



**Confirmed Public minutes of the Council meeting held on Wednesday, 18 September 2019 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, at 1.38pm.**

**Present**

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Kedgley (from 1.43pm), Laban, Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Laidlaw/ Cr Lamason)*

*That the Council accepts the apology for early departure for Cr Ogden.*

The motion was **CARRIED**.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 Public participation**

There was no public participation.

**4 Confirmation of the Public minutes of 21 August 2019**

*Moved*

*(Cr Blakeley/ Cr McKinnon)*

*That the Council confirms the Public minutes of 21 August 2019, Report 19.372.*

The motion was **CARRIED**.

**5 Action items from previous meetings**

**Report 19.388**

File: CCAB-8-2443

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

**Strategy/Policy/Major Issues**

**6 Proposed variation to the Wellington Regional Land Transport Plan 2018-21 programme**

Helen Chapman, Senior Transport Planner, introduced the report.

**Report 19.405**

File: TRLP-10-640

*Moved*

*(Cr Staples/ Cr Swain)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the variation to the Wellington Regional Land Transport Plan 2018-21 programme, as set out in Attachment 1.*
4. *Agrees to the variation to the Regional Land Transport Plan 2018-21 programme being forwarded to the NZ Transport Agency, requesting it be included in the National Land Transport Programme.*

The motion was **CARRIED**.

**Noted:** Cr Kedgley arrived at 1.43pm during the debate on the above item.

**7 Exclusion of the Public**

**Report 19.405**

File: CCAB-8-2449

*Moved*

*(Cr Laidlaw/ Cr Blakeley)*

*That the Council:*

*Excludes the public from the following part of the proceedings of this meeting namely:*

1. Confirmation of the Public Excluded minutes of 21 August 2019
2. Consent to change of ownership
3. Fleet Acquisition
4. Confirmation of the Restricted Public Excluded minutes 21 August 2019

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:

<b>General subject of each matter to be considered:</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground under section 48(1) for the passing of this resolution</b>
1. Confirmation of the Public Excluded minutes of 21 August 2019	The information contained in these minutes relates to commercial contracts for the design, construction and furniture supply of a tenancy fitout which are still under negotiation. Having this part of the meeting open to the public would disadvantage the Council in the negotiations as it would reveal information on the Council's negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Act (i.e. to carry out negotiations without prejudice)..
2. Consent to change of ownership	The information in this report relates to information provided by third parties that is the subject of the negotiation of documents related to the proposed change of ownership consent. Release of this information would likely prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied. GWRC has not been able to identify a public interest favouring disclosure of this particular information that would outweigh that likely prejudice.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information which the Council would have good reason for withholding under sections 7(2)(b)(ii), (c) (i), (i) and/or (j) of that Act.
3. Fleet acquisition	Certain information contained in this report relates to bus service procurement and contracting in the Wellington Region. Release of this information would be likely to prejudice	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of

*or disadvantage the ability of Greater Wellington Regional Council (GWRC) to carry on negotiations with bus operators and/or other suppliers of future fleet for the Metlink public transport network. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information.*

*4. Chief Executive's full year remuneration review for 2018/19*

*The information contained in these minutes relates to the Chief Executive's full year performance and remuneration reviews for 2018/19. Release of this information would prejudice Greg Campbell's privacy by disclosing details of his full year performance and remuneration reviews for 2018/19. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy*

*information for which good reason for withholding would exist under section 7(2)(i) of the Act (i.e. to carry out negotiations without prejudice)..*

*That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(a) of the Act (i.e. to protect the privacy of natural persons).*

*2. Permits Richard Longman, Partner, PwC New Zealand, and Alex Guy, Partner, Ashurst, to remain at this meeting after the public has been excluded because of their knowledge of matters related to the request for change of ownership consent. Their knowledge will be of assistance in relation to the matter to be discussed.*

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The motion was **CARRIED**.

The public part of the meeting closed at 1.44pm.

Cr C Laidlaw  
(Chair)

Date:



The matters referred to in these minutes were considered by the Council on 18 September 2019 in restricted public excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Report RPE19.442**

18/09/2019

File: CCAB-8-2477

**Confirmed Restricted Public Excluded minutes of the Council meeting held on Wednesday, 18 September 2019 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington, at 2.47pm.**

**Present**

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Kedgley, Laban, Lamason, McKinnon, Ponter, Staples, and Swain.

**Public Business**

**1 Confirmation of the Restricted Public Excluded minutes of 21 August 2019**

*Moved*

*(Cr Laidlaw/ Cr McKinnon)*

*That the Council confirms the Restricted Public Excluded minutes of 21 August 2019, Report 19.380.*

The motion was **CARRIED**.

The Restricted Public Excluded part of the meeting closed at 2.48pm.

Cr C Laidlaw  
(Chair)

Date: