



Report 10.454

17 August 2010

File: E/06/01/04

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Minutes of the public part of the meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday 17 August 2010 at 9.38 am

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce (9.50 am – 10. 20 am, Items 588 – 598), Buchanan, Burke, Donaldson (9.50 am – 10. 20 am, Items 589 – 598), Glensior, Greig, Kirton, Laidlaw, and Lamason.

583 **Apologies**

There were no apologies.

584 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

585 **Public Participation**

Moved

(Cr Wilde/Cr Lamason)

That the Council suspends Standing Orders to allow Peter Hunt to speak during Public Participation.

The motion was **CARRIED**.

Peter Hunt, of the Cannons Creek Catchment Steering Committee, spoke on restoration and ecology of the upper Cannons Creek catchment.

586 **Confirmation of Minutes**

Moved

(Cr Aitken/Cr Baber)

That the Council

Confirms the minutes of the public part of the Council meeting of 29 June 2010, Report 10.365.

The motion was **CARRIED**.

587 **Confirmation of the public excluded Minutes**

Moved

(Cr Lamason/Cr Laidlaw)

That the Council

Confirms the minutes of the public part of the Council meeting of 29 June 2010, Report PE 10.366.

The motion was **CARRIED**.

The Chair gave precedence to the Committee reports in the order of business.

588 **Report on the Regional Transport Committee meeting held on 20 July 2010**

Report 10.426

File: TP/01/02/02

Moved

(Cr Wilde/Cr Glensor)

That the Council:

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

The motion was **CARRIED**.

589 **Report on Te Upoko Taiao – Natural Resource Plan Committee meeting held on 29 July 2010**

Report 10.428

File: E/06/37/03

Moved

(Cr Wilde /Cr Bruce)

That the Council:

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

The motion was **CARRIED**.

590 **Report on Catchment Management Committee meeting on 3 August 2010**

Report 10.430

File: WS/08/16/01

Moved

(Cr Buchanan/Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

591 **Report on the Regulatory Committee Meeting held on 4 August 2010**

Report 10.425

File: E/06/31/03

Moved

(Cr Baber/Cr Lamason)

That the Council:

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

The motion was **CARRIED**.

592 **Report on the Transport and Access Committee Meeting held on 4 August 2010**

Report 10.438

File: E/06/29/03

Moved

(Cr Glensor/Cr Bruce)

That the Council:

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

The motion was **CARRIED**.

593 **Report on the Finance, Audit and Risk Committee Meeting held on 5 August 2010**

Report 10.383

File: CFO/13/02/01

Moved

(Cr Aitken/Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

594 **Report on the Regional Sustainability Committee Meeting held on 5 August 2010**

Report 10.429

File: E/06/32/03

Moved

(Cr Laidlaw/Cr Bruce)

That the Council:

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

The motion was **CARRIED**.

595 **East Harbour Regional Park – Baring Head block**

Report 10.445

File PK/12/02/03

Moved

(Cr Laidlaw/Cr Lamason)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves a target date of January 2011 for opening the new Baring Head block to the public.*
4. *Notes that there may be a need to review short-term project expenditure at the six month review.*
5. *Adopts the management regime detailed in section 5.1.1.*
6. *Notes that long-term funding decisions will be considered as part of the 2012-2022 Long-term Council Community Plan.*
7. *Agrees to work, **as appropriate**, in collaboration with emerging community interest groups which have an interest in ~~any “Friends of Baring Head.” or similar group which may be established in the future.~~*

The motion was **CARRIED**.

Noted

Text in bold was added, and struck-out text was deleted, by the Council during consideration of the report.

596 **Review of the Regional Possum and Predator Control Programme within the Wellington region**

Report 10.432

File:WB/01/16/01

Moved

(Cr Buchanan/Cr Lamason)

That the Council:

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Approves the inclusion of \$100,000 from the Bovine Tb Reserve into the 2010/11 Biosecurity Department Annual Plan to facilitate commencement of the Regional Possum/Predator Control Programme.*

The motion was **CARRIED**.

597 **Financial report for the year ended 30 June 2010**

Report 10.421

File: CFO/13/02/01

Moved

(Cr Aitken /Cr Donaldson)

That the Council:

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

The motion was **CARRIED**.

598 **Exclusion of the Public**

Report 10.441

Moved

(Cr Kirton/Cr Greig)

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

1. *Property Opportunities.*
2. *CentrePort Debt.*
3. *Chief Executive's Report to Chair and Councillors for the Year Ended 30 June 2010.*
4. *Chief Executive's Performance Review and Employment Agreement.*

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 for the passing of this resolution are as follows:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each matter	Ground under section 48(1) for the passing of this resolution
1. <i>Property Opportunities</i>	<p><i>The information in this report relates to Greater Wellington considering entering into a land purchase agreement for a piece of land. Public attendance at this part of the meeting would disadvantage the Council if further negotiations were to take place as it would reveal Council's negotiation strategy. Greater Wellington 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.</i></p>	<p><i>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 Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i></p>
2. <i>CentrePort Debt</i>	<p><i>The information in this report relates to Greater Wellington's financial support of CentrePort. Release of the information contained in this report would be likely to prejudice Greater Wellington and Centreport's commercial position as the report identifies interest rate margins. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting</i></p>	<p><i>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 Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i></p>

that would override this prejudice.

3. *Chief Executive's Report to Chair and Councillors for the Year Ended 30 June 2010*

The information contained in this report relates to the Chief Executive's performance for 2009/10. Release of this information would prejudice David Benham's privacy by disclosing details of his performance. Greater Wellington 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.

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 Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

4. *Chief Executive's Statutory Performance Review and Employment Agreement*

The information contained in this report relates to the Chief Executive's performance review for 2009/10 and his employment arrangements with the Council. Release of this information would prejudice David Benham's privacy by disclosing details of his performance and the terms and conditions of his employment with the Council. Greater Wellington 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.

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 Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

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 10.20 am.

Cr FH WILDE

Chair