



Confirmed minutes of the Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 15 February 2012 at 9.35am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain (from 9.42am) and Wilson.

Public Business

1 **Apologies**

Moved

(Cr Wilde/ Cr Glensor)

That the Council accepts the apology for lateness from Councillor Swain.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr McPhee/ Cr Ponter)

That the Council confirms the minutes of the meeting of 15 December 2011, report 11.623.

The motion was **CARRIED**.

5 **Confirmation of Minutes**

Moved

(Cr Aitken/ Cr Brash)

That the Council confirms the minutes of the meeting of 19 December 2011, report 11.637.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

6 Managing additional local authority land as part of Belmont Regional Park

Sharon Lee, Parks Planner, spoke to the report.

Report 12.9

File: PK/11/01/03

Moved

(Cr Wilson/ Cr Greig)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes the agreement by Council in 2005 to manage a section of Porirua City council Land adjacent to Belmont Regional Park as pursuant to Section 17 of the Local Government Act 2002.*
- 4. Resolves that the Wellington City Council land adjacent to Belmont Regional Park be managed by Wellington Regional Council as pursuant to Section 17 of the Local Government Act 2002.*
- 5. Agrees to publicly notify and receive comment on the proposal to manage sections of Porirua City Council land and Wellington City Council land as part of Belmont Regional Park, through the Long Term Plan 2012/2022 and Annual Plan 2012/13 consultation process.*
- 6. Notes that Council officers will continue to negotiate the management agreement details and those will be reported to the Council following consultation.*

The motion was **CARRIED**.

7 Application in principle to reinstate the Rimutaka Railway

Noted: This item was removed from the agenda following the withdrawal of the application to reinstate the Rimutaka Railway by the Rimutaka Incline Railway Heritage Trust.

8 Boulcott/ Hutt Stopbank Construction – proposal to advance construction timing

Report 12.32

File: N/03/018/01

Moved

(Cr Glensor/ Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the accelerated stopbank construction programme to complete the Boulcott/Hutt stopbank by June 2013, one year ahead of the original schedule.*
- 4. Approves bringing forward funding as outlined in Table 2, section 7 of this report.*

The motion was **CARRIED**.

Corporate

9 **Further investment in the Local Government Insurance Corporation – trading as Civic Assurance**

Bruce Simpson, Chief Financial Officer, introduced the report.

Report 12.23

File: E/07/09/07

Moved

(Cr Aitken/ Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Rejects the share offer to invest further in the Local Government Insurance Corporation.*

The motion was **CARRIED**.

10 **Financial report for the five months ending 30 November 2011**

Bruce Simpson, Chief Financial Officer, introduced the report. Wayne Hastie, General Manager, Public Transport and David Benham, Chief Executive Officer spoke to the report.

Report 11.638

File: CFO/13/02/01

Moved

(Cr Aitken/ Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

11 Submission on Report on International Freight Transport Services January 2012

Bruce Simpson, Chief Financial Officer, introduced the report.

Report 12.28

File: CFO/20/01/01

Moved

(Cr Lamason/ Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the Submission to New Zealand Productivity Commission on the report on International Freight Transport Services January 2012 (Attachment 1).*

The motion was **CARRIED**.

Governance

12 Remuneration for the Chair of Ara Tahi

Report 12.16

File: X/16/07/01

Moved

(Cr Wilde/ Cr Glensor)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the payment of a taxable annual honorarium of \$8,000 to the Chair of Ara Tahi, with the entitlement to take effect from the date of appointment – 8 December 2011.*

The motion was **CARRIED**.

Committees/Meetings

13 Report on the Economic Wellbeing Committee meeting held on 2 February 2012

Report 12.31

File: E/11/01/04

Moved

(Cr Glensor/ Cr Lamason)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

14 Report on the Wellington Regional Strategy Committee meeting held on 8 February 2012

Report 12.41

File: E/11/08/04

Moved

(Cr Wilde/ Cr Glensor)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

15 Report on the Regional Transport Committee meeting held on 8 February 2012

Report 12.42

File: E/11/01/04

Moved

(Cr Wilde/ Cr Glensor)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

Noted: Councillor Glensor, on behalf of the Council, congratulated Councillor Wilde on being named as a Companion of the New Zealand Order of Merit in the New Years Honours 2012 for services to local body affairs and the community.

16 Exclusion of the public

Moved

(Cr Greig/ Cr Wilde)

That the Council:

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

- 1. Confirmation of public excluded minutes of Council 19 December 2012*
- 2. Appointment to Greater Wellington Accessibility Reference Group*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>1. Confirmation of public excluded minutes of Council 19 December 2012</i>	<i>The information contained in these minutes relates to the purchase of Chrystalls land – Otaki River. It contains details of the purchase which is still subject to the final approval of the vendor. Having this part of the meeting open to the public would disadvantage the parties if further negotiations were to take.</i> <i>These minutes also contain information relating to a request for a remission of rates. Release of this information would disclose the name of the applicant and the fact they requested a rates remission for the property.</i> <i>Greater Wellington has not been able to identify a public interest favouring disclosure of the information in public proceedings</i>	<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 sections 7(2)(i) and 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations, and to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).</i>

of the meeting that would override the need to withhold the minutes.

2. Appointment to Greater Wellington Accessibility Reference Group

The information contained in this report relates to the appointment of a non-local government member to the Greater Wellington Accessibility Reference Group. Release of this information would prejudice the privacy of the nominee by disclosing the fact that they are being considered, and have expressed interest, in becoming a member of the Greater Wellington Accessibility Reference Group. 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 their 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 meeting closed at 10.04am.

F H Wilde
(Chair)

Date:



The matters referred to in these minutes were considered by the Council on 15 February 2012 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Confirmed public excluded minutes of the Council meeting held in the Council Chamber Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 15 February at 10.04am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain and Wilson.

Public Excluded Business

1 Confirmation of Public Excluded Minutes

Moved

(Cr Wilde/ Cr Glensor)

That the Council confirms the public excluded minutes of 19 December 2011, Report PE 11.633.

The motion was **CARRIED.**

2 **Appointment to Greater Wellington Accessibility Reference Group**

Report PE 12.30

File: E/11/11/05

Moved

(Cr Greig/ Cr Glensor)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Appoints Jason Strawbridge as a member of the Greater Wellington Accessibility Reference Group, representing the Wellington City Council Accessibility Advisory Group.*

The motion was **CARRIED**.

The meeting closed at 10.06am.

F H Wilde
(Chair)

Date: