



Please note that these minutes remain unconfirmed until the meeting of the Council on 30 September 2014

The matters referred to in these minutes were considered by the Council on 9 September 2014 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 14.462

09/09/2014

File: E/12/01/03

Public excluded minutes of the extraordinary Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 9 September 2014 at 9.33am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laban (from 9.38am), Laidlaw, Lamason, McPhee, Swain and Wilson.

Also present

Nicola Daly, Senior Associate, DLA Phillips Fox.

Public Excluded Business

1 Contract between Greater Wellington Regional Council and Capacity Infrastructure Services Limited

David Benham, Chief Executive Officer, introduced the report. Leigh-Anne Buxton, General Manager, People and Capability; Nicola Daly, Senior Associate, DLA Phillips Fox; Chris Laidlaw, General Manager, Water Supply and Francis Ryan, Manager, Democratic Services, all spoke to the report.

Report 14.457

File: E/12/01/04

Moved

(Cr Aitken/ Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints the Chief Executive Officer of Capacity Infrastructure Services Limited as its officer to exercise the Council's powers under section 171, 173 and 181 of the Local Government Act 2002.*
- 4. Directs the Council's Chief Executive to issue a warrant as evidence of the Council's powers delegated to the Chief Executive of Capacity Infrastructure Services Limited.*
- 5. Authorises the Council's Chief Executive to delegate further powers to the appointed officer, except those powers retained by Council, as may be necessary to enable Capacity Infrastructure Services Limited to provide management services in accordance with its contract with Wellington Regional Council.*
- 6. Authorises the Council's Chief Executive, when required under legislation, to appoint such other officers of Capacity Infrastructure Services Limited, as the Council's Chief Executive deems appropriate, as officers of the Council for specified purposes and delegate powers to the appointed officers, and to issue warrants to such officers, when required.*
- 7. Notes that any officer appointed directly by the Council or its Chief Executive to assist with the provision of management services under the contract may sub-delegate their powers, but a person delegated powers by an officer may not sub-delegate their powers.*
- 8. Delegates financial authority to the Board of Capacity Infrastructure Services Limited, as set out in section 4.1 of this report.*

The motion was **CARRIED**.

The meeting closed at 10.24am.

FH Wilde
(Chair)

Date: