



**Please note that these minutes remain unconfirmed until the Council meeting on 5 April 2017**

**Report 17.51**

2/03/2017

File: CCAB-8-981

**Public minutes of the Council meeting held in the James Coe Room, The Dowse, 45 Laings Road, Lower Hutt, on Thursday 2 March 2017 at 9.35am**

**Present**

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

**Public Business**

**1 Apologies**

There were no apologies.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 Public participation**

Victoria University of Wellington Student Association President, Rory Lenihan-Ikin, and Assistant Vice-Chancellor (Pasifika), Victoria University of Wellington, Associate Professor Hon Luamanuvao Winnie Laban, spoke to the Council seeking reduced public transport fares for tertiary students.

**Strategy/Policy/Major Issues**

**5 Approval of the consultation document for the Annual Plan 2017/18**

**Report 17.45**

File: CCAB-8-967

Greg Campbell, Chief Executive and Luke Troy, General Manager, Strategy, spoke to the report.

The Council agreed to make various minor changes to the consultation document, including inserting a section on climate change.

*Moved*

*(Cr Donaldson/Cr McKinnon)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees that the matters in the report will lead to the Council making a decision with a medium degree of significance.*
- 4. Agrees to not increase public transport fares in 2017/18 for the reasons outlined in section 5.*
- 5. Approves the proposed rates and levies for 2017/18 year for the purpose of including relevant aspects of this information in the Consultation Document for the Annual Plan 2017/18.*
- 6. Adopts the Supporting Information to the Consultation Document.*
- 7. Adopts the Consultation Document for the 2017/18 Annual Plan for the purposes of consultation in accordance with section 95A of the Local Government Act 2002.*
- 8. Notes the submission period from 16 March to 12 April and the proposed consultation activities.*
- 9. Delegates to the Chair the ability to make minor editorial changes to the Supporting Information for the Annual Plan and the Consultation Document for the Annual Plan 2017/18 prior to publication to correct errors and improve public understanding.*
- 10. Resolves to establish the Annual Plan 2017/18 Hearing Committee to consider submissions and other feedback on the differences between the proposed Annual Plan 2017/18 and the content of the 10 Year Plan 2015-25, as set out in the Consultation Document for the Annual Plan 2017/18, and to recommend any amendments to the Council.*
- 11. Adopts the terms of reference for the Annual Plan 2017/18 Hearing Committee as set out in Attachment 3 to this report.*
- 12. Appoints all Councillors as members of the Annual Plan 2017/18 Hearing Committee and appoints Cr Donaldson as Chair.*

Voting on the motions was taken in sections. Motions 1 to 3 were put to the vote and were **CARRIED**. Motion 4 was put to the vote and was **CARRIED**. Motions 5 to 12 were put to the vote and were **CARRIED**.

**Noted:** Councillor Lamason requested that her vote against motion 4 be recorded.

## Governance

### 6 Appointment to the Regional Transport Committee

#### Report 17.48

File: CCAB-8-974

*Moved*

*(Cr Swain/Cr Staples)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints Lisa Rossiter as the New Zealand Transport Agency representative on the Regional Transport Committee.*
- 4. Notes that Neil Walker continues to be the New Zealand Transport Agency's alternate member.*

The motion was **CARRIED**.

The meeting closed at 10.54am.

Cr C Laidlaw  
(Chair)

Date: