



Please note that these minutes remain unconfirmed until the Council meeting on 28 June 2017

Report 17.210

14/06/2017

File: CCAB-8-1178

Public minutes of the Council meeting held on Wednesday, 14 June 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 10.01am

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

There was no public participation.

4 Confirmation of the minutes of the Annual Plan 2017/18 Hearing Committee meeting on 23 May 2017

Moved

(Cr Donaldson/ Cr Brash)

That the Council confirms the public minutes of the Annual Plan 2017/18 Hearing Committee meeting on 23 May 2017, Report 17.172.

The motion was **CARRIED**.

5 **Confirmation of the Public minutes of 24 May 2017, and the Public Excluded minutes of 24 May 2017 and the Restricted Public Excluded Minutes of 24 May 2017**

Moved (Cr Laidlaw/ Cr Blakeley)

That the Council confirms the public minutes of the meeting on 24 May 2017, Report 17.173.

The motion was **CARRIED**.

Moved (Cr Donaldson/ Cr Laidlaw)

That the Council confirms the Public Excluded minutes of the meeting on 24 May 2017, Report PE17.175.

The motion was **CARRIED**.

Moved (Cr Laidlaw/ Cr McKinnon)

That the Council confirms the Restricted Public Excluded minutes of the meeting on 24 May 2017, Report PE17.176.

The motion was **CARRIED**.

Noted: The Council requested that a report outlining action items from previous Council meetings be a standing report on the agenda.

Strategy/Policy/Major Issues

6 **Report of the Annual Plan 2017/18 Hearing Committee**

Report 17.197 File: CCAB-8-1164

Moved (Cr Donaldson/ Cr Brash)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to finalise the Annual Plan 2017/18 incorporating the matters set out in the consultation document for the Annual Plan 2017/18.*

The motion was **CARRIED**.

7 **Finalisation of the Annual Plan 2017/18 budget**

Report 17.198 File: CCAB-8-1174

Moved (Cr McKinnon/ Cr Staples)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the operating expenditure items listed in Attachment 1 of this report to be rebudgeted to 2017/18 and included within the Annual Plan 2017/18.*
4. *Approves the capital expenditure items listed in Attachment 2 of this report to be rebudgeted to 2017/18 and included within the Annual Plan 2017/18.*
5. *Approves the operating expenditure adjustments in this report for inclusion within the Annual Plan 2017/18.*
6. *Approves the total rates increase of 5.6% and the bulk water levy increase of 6.1% for the 2017/18 year for inclusion in the Annual Plan 2017/18, to be considered by the Council on 28 June 2017.*

The motion was **CARRIED**.

Committees/Meetings

8 Report on the Regional Transport Committee meeting, 30 May 2017

Report 17.201

File: CCAB-8-1165

Moved

(Cr Donaldson/ Cr Blakeley)

That the Council:

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

The motion was **CARRIED**.

9 Report on the Wellington Regional Strategy Committee meeting of 30 May 2017

Report 17.202

File: CCAB-8-1166

Moved

(Cr Blakeley/ Cr Laidlaw)

That the Council:

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

The motion was **CARRIED**.

10 **Exclusion of the public**

Report 17.207

File: CCAB-8-1170

Moved

(Cr Laidlaw/ Cr Brash)

That the Council:

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

- 1. Civic Financial Services AGM – appointment of directors*
- 2. Appointment of Chair of the Farming Reference Group*
- 3. Waitua committee vacancies*
- 4. Chief Executive performance indicators for 2017/18*

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:

<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>
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|---|--|---|
| <i>1. Civic Financial Services AGM – appointment of directors</i> | <i>The information contained in this report relates to the election of directors to Civic Financial Services. Release of this information would prejudice the proposed directors' privacy by disclosing the fact that they are being considered as directors. 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 privacy of the individuals concerned.</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 section 7(2)(a) of the Act (i.e to protect the privacy of natural persons).</i> |
| <i>2. Appointment of Chair of the Farming Reference Group</i> | <i>The information contained in this report relates to the proposed appointment of a non-Councillor member as Chair of an advisory group. Release of this information would prejudice the proposed Chair's privacy by disclosing the fact that they have been nominated, and have expressed interest in, becoming Chair of an advisory group. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that</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 section 7(2)(a) of the Act (i.e to protect the privacy of natural persons).</i> |

would override the privacy of the individual concerned.

3. *Whaitua committee vacancies* *The information contained in this report relates to the appointment of a member to Te Awarua-o-Porirua Whaitua Committee. Release of this information would prejudice the privacy of the person proposed for appointment by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the Committee. 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 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 Act (i.e to protect the privacy of natural persons).*
4. *Chief Executive performance indicators for 2017/18* *This report contains information relating to the current Chief Executive's performance agreement. Release of this information would prejudice the privacy of Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. 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.* *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)(a) of the Act (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 11.00am.

Cr C Laidlaw
(Chair)

Date: