

## **Confirmed Public minutes of the Council meeting on Thursday 17 December 2020**

Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 9.30am

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### **Members Present**

Councillor Ponter (Chair)  
Councillor Staples (Deputy Chair)  
Councillor Blakeley  
Councillor Brash  
Councillor Connelly  
Councillor Gaylor  
Councillor Hughes  
Councillor Laban (from 9.46am)  
Councillor Lamason  
Councillor Lee  
Councillor Nash  
Councillor van Lier

Councillors Connelly, Laban, and Lee participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum, in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

### **Public Business**

#### **1 Apologies**

Moved: Cr Staples / Cr Nash

That the Council accepts the apology for absence from Councillor Kirk-Burnnand, and the apology for lateness from Councillor Laban.

The motion was **carried**.

#### **2 Declarations of conflicts of interest**

There were no declarations of conflict of interest.

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### 3 Public participation

There was no public participation.

## Strategy, policy or major issues

### 4 Greater Wellington Regional Council's 2019/20 Annual Report – Report 20.498

Ali Trustrum-Rainey, Chief Financial Officer, and Clint Ramoo, Audit Director, Audit New Zealand, spoke to the report.

Moved: Cr Staples / Cr Lamason

That Council:

- 1 Adopts Greater Wellington Regional Council's Annual Report (Attachment 1), and Summary of the Annual Report (Attachment 2), for the year ended 30 June 2020.
- 2 Authorises the Chief Executive to make minor changes that may arise as part of finalising the audited Annual Report and Summary of the Annual Report for the year ended 30 June 2020.

The motion was carried.

Councillor Laban joined the meeting at 9.46am during questions on the above item.

The meeting closed at 10.03am.

Councillor D Ponter  
Chair

  
Date: 25/2/20