

Confirmed Public minutes of the Council meeting on 19 August 2021

All members participating remotely via Microsoft Teams at 9.30am.

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Blakeley
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Hughes
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Lee
Councillor Nash
Councillor van Lier

All members participated at this meeting remotely via Microsoft Teams, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

Public Business

The Chair acknowledged that this is the final Council meeting with Greg Campbell, Chief Executive, present. The Chair thanked Mr Campbell for his service to the Council.

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Council meeting of 29 June 2021 - Report 21.306

Moved: Cr Blakeley / Cr Lamason

That the Council confirms the Public minutes of the Council meeting of 29 June 2021 - Report 21.306.

The motion was **carried**.

5 Confirmation of the Restricted Public Excluded minutes of the Council meeting of 29 June 2021 - Report RPE21.308

Moved: Cr Lamason / Cr Staples

That the Council confirms the Restricted Public Excluded minutes of the Council meeting of 29 June 2021 - Report RPE21.308.

The motion was **carried**.

6 Update on the progress of action items from previous Council meetings – August 2021 – Report 21.367 [For information]

Strategy, policy or major issues

The Chair advised, in accordance with Standing Order 3.5.6, that an additional item has been added to the agenda for discussion: *Report 21.388 - COVID-19 Metlink Response - Update*.

7 COVID-19 Metlink Response – Update – Report 21.388 [For information]

Scott Gallacher, General Manager, Metlink, spoke to the report.

8 Wellington Tramway Museum lease renewal application for approval – Report 21.317

Fiona Colquhoun, Parks Planner, spoke to the report.

Moved: Cr Gaylor / Cr Lamason

That the Council:

- 1 Considers the submissions summarised in the Public Feedback Report (Attachment 1) in making its decision.
- 2 Authorises the Chief Executive, pursuant to section 59A of the Reserves Act 1977 and Part 3B of the Conservation Act, to grant a concession in the form of

- a 30 year lease of land at Queen Elizabeth Park to Wellington Tramway Museum, on final terms and conditions acceptable to the Chief Executive.
- 3 Notes that the new lease will commence on the day following the old lease expiry, and that Lease terms and conditions will be developed and negotiated with Wellington Tramway Museum, subject to the recommendations of the Toitū Te Whenua Restricted Activity Assessment (Attachment 2), the requirements of the Conservation Act 1987 and other legislative and regulatory requirements.
 - 4 Notes the findings of the Toitū Te Whenua Parks Network Plan 2020-2030 Assessment of Restricted Activity (Attachment 2) in making its decision and that the recommendations of that assessment will be considered in the negotiation and drafting of the lease.
 - 5 Agrees, in accordance with the Council Owned Property Rental Policy, that the lease rental shall be reduced from a current market rent based on affordability to Wellington Tramway Museum, guided by Greater Wellington's Parks Concession Guideline and Fee Schedule 2020.

The motion was **carried**.

Governance

9 Council and Committee meeting schedule for 2022 – Report 21.339

Francis Ryan, Manager, Democratic Services, spoke to the report.

Moved: Cr Lamason / Cr Brash

That the Council:

- 1 Notes that the meeting schedule for the 2022 calendar year is through to 7 October 2022, due to the local government triennial elections.
- 2 Adopts the meeting schedule for Council and committees for the 2022 calendar year, as outlined in Attachment 1.
- 3 Authorises the Kaiwhakahaere Matua/Manager, Democratic Services, to circulate the adopted meeting schedule to key stakeholders and to modify the meeting schedule as, and when, required.

The motion was **carried**.

10 Policy on the appointment of non-elected members to Committees, Subcommittees and Advisory Groups – Report 21.352

Will Ogier, Principal Advisor, Democratic Services, spoke to the report.

Moved: Cr Hughes / Cr Kirk-Burnnand

That the Council:

- 1 Revokes Council's *Policy on the appointment of non-elected members to committees, subcommittees and advisory groups* (Attachment 2).

- 2 Adopts the revised *Policy on the appointment of non-elected members to committees, subcommittees, and advisory groups* (Attachment 1), effective immediately.

The motion was **carried**.

11 Appointment to the Regional Transport Committee – Report 21.366

Francis Ryan, Manager, Democratic Services, spoke to the report.

Moved: Cr Kirk-Burnnand / Cr Lamason

That the Council:

- 1 Revokes the appointment of Amy Kearse as the Alternate member for Waka Kotahi NZ Transport Agency on the Regional Transport Committee.
- 2 Appoints Mark Owen as the Alternate member for Waka Kotahi NZ Transport Agency on the Regional Transport Committee.

The motion was **carried**.

12 Civil Defence Emergency Management Group Meeting – 25 June 2021 – Report 21.305
[For Information]

Councillor Ponter, spoke to the report.

13 Wellington Regional Leadership Committee meeting – Report 21.311 [For Information]

Councillor Ponter, and Luke Troy, General Manager, Strategy, spoke to the report.

Noted: Council requested that officers arrange a workshop regarding the integration of the Wellington Regional Leadership Committee to the work of the Council.

14 Wellington Water Committee meeting – 19 July 2021 - Report 21.356 [For Information]

Samantha Gain, General Manager, Corporate Services, spoke to the report.

Corporate

15 Re-budgeting of capital and operational expenditure from 2020/21 to 2021/22 – Report 21.342

Alison Trustrum-Rainey, Chief Financial Officer, spoke to the report.

Moved: Cr Blakeley / Cr Connelly

- 1 Approves the operating expenditure items, as listed in Attachment 1 and Attachment 2, to be re-budgeted from 2020/21 to 2021/22.
- 2 Approves the capital expenditure items, as listed in Attachment 3 and Attachment 4, to be re-budgeted from 2020/21 to 2021/22.

The motion was **carried**.

16 Resolution to exclude the public – Report 21.428

Moved: Cr Blakeley / Cr Hughes

That the Council excludes the public from the following parts of the proceedings of this meeting, namely:

Confirmation of the Public Excluded minutes of the Council meeting on 29 June 2021 – Report PE21.307

Appointment of Trustee to Wellington Regional Stadium Trust – Report PE21.363

Chief Executive performance review for 2020/21 – Report RPE21.298

Chief Executive remuneration review for 2020/21 – Report RPE21.299

Updated Chief Executive performance indicators for 2021/22 – Report RPE21.313

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 ground/s 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:

Confirmation of the Public Excluded minutes of the Council meeting on 29 June 2021 – Report PE21.307	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>Information contained in these minutes relate to potential future bus service contracting in the Wellington Region. Release of this information would prejudice Greater Wellington’s negotiating position when engaging with tenderers and would compromise probity of the Request for Proposal process.</p> <p>Information contained in these minutes relates to information information which has been supplied under an obligation of confidence. Release of this information would likely prejudice the supply of similar information, or further from the same source.</p> <p>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 the need to withhold the information.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(i) of the Act (to enable any local authority to carry on, without prejudice of disadvantage, negotiations (including commercial and industrial negotiations) and section 7(2)(c)(i) of the Act (to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.</p>

Appointment of Trustee to Wellington Regional Stadium Trust – PE21.363	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>Information contained in this report includes personal and identifying information about the proposed candidate for appointment. Withholding this information prior to Council's decision is necessary to protect the privacy of that natural person as releasing this information would disclose their consideration as a Trustee of the Wellington Regional Stadium Trust.</p> <p>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 the need to withhold the information.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the privacy of natural persons, including that of deceased natural persons).</p>
Chief Executive performance review for 2020/21 – Report RPE21.298	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>This report contains information relating to the current Chief Executive's full year performance review. 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.</p> <p>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 Mr Campbell's privacy.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the privacy of natural persons, including that of deceased natural persons).</p>
Chief Executive remuneration review for 2020/21 – Report RPE21.299	
<i>Reason/s for passing this resolution in relation to each matter</i>	<i>Ground/s under section 48(1) for the passing of this resolution</i>
<p>This report contains information relating to the current Chief Executive's full year remuneration review. Release of this information would prejudice the privacy of</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the</p>

<p>Greg Campbell, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council.</p> <p>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 Mr Campbell's privacy.</p>	<p>privacy of natural persons, including that of deceased natural persons).</p>
<p>Updated Chief Executive performance indicators for 2021/22 – Report RPE21.313</p>	
<p><i>Reason/s for passing this resolution in relation to each matter</i></p>	<p><i>Ground/s under section 48(1) for the passing of this resolution</i></p>
<p>This report contains information on the Chief Executive's performance agreement. Release of this information would prejudice the privacy of the Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. Greater Wellington Regional Council 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 Chief Executive's privacy.</p>	<p>The public conduct of this part of the meeting is excluded as per section 7(2)(a) of the Act (to protect the privacy of natural persons, including that of deceased natural persons).</p>

This resolution is made in reliance on section 48(1)(a) of the Act and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

The motion was **carried**.

The Public part of the meeting closed at 11.15am.



Councillor D Ponter

Chair

Date: 28/10/21

