



Confirmed public minutes of the Council meeting held on Wednesday, 9 May 2018 at 1:32pm in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban (from 2:12pm), Lamason, McKinnon, Ogden, Staples, and Swain.

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Cr Lamason)

That the Council accepts the apology for absence from Councillor Ponter and the apology for lateness from Cr Laban.

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 Public minutes of 5 April 2018**

Moved (Cr Ogden / Cr Blakeley)

That the Council confirms the Public minutes of 5 April 2018, Report 18.113.

The motion was **CARRIED**.

5 **Action points from previous Council meetings**

Moved (Cr Laidlaw/ Cr Blakeley)

That the Council receives the report and notes the content of the report.

The motion was **CARRIED**.

Strategy/Policy/Major Issues

6 **Draft submission of the draft Government Policy Statement on Land Transport 2018**

Report 18.173 File: CCAB-8-1568

Moved (Cr Laidlaw/ Cr Donaldson)

That the Council:

1. *Receives the report*
2. *Notes the content of the report.*
3. *Approves the draft submission on the draft Government Policy Statement on Land Transport 2018 as set out in Attachment 1 to this report.*
4. *Delegates to the Chair the ability to make minor editorial amendments to the submission.*

Moved as an amendment (as a replacement for part 3 of the motion):

Moved (Cr Swain/ Cr McKinnon)

3. *Approves the draft submission on the draft Government Policy Statement on Land Transport 2018 as set out in Attachment 1 to this report, subject to the removal of the words "value capture" wherever they appear.*

The amendment was put to the vote and was **LOST**.

The following substantive motion was put to the vote:

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

3. *Approves the draft submission on the draft Government Policy Statement on Land Transport 2018 as set out in Attachment 1 to this report.*
4. *Delegates to the Chair the ability to make minor editorial amendments to the submission.*

The motion was **CARRIED**.

Councillor Laban arrived at 2:12pm during consideration of this item.

7 **Proposed variation to the Wellington Regional Land Transport Plan 2015: Tawa Street Level Crossing Automatic Gates and new pedestrian surface treatments.**

Report 18.156

File: CCAB-8-1560

Moved

(Cr Brash/ Cr Donaldson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report*
3. *Approves the variation to the Wellington Regional Land Transport Plan 2015 as set out in Attachment 1.*
4. *Agrees to forward the variation to the Regional Land Transport Plan 2015 to the NZ Transport Agency, requesting it to be included in the National Land Transport Plan.*

The motion was **CARRIED**.

8 **Health and Safety update**

Report 18.81

File: CCAB-8-1566

David Querido, Manager, Health and Safety, spoke to the report.

Moved

(Cr McKinnon/ Cr Swain)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the health and safety approach outlined in this report.*

The motion was **CARRIED**.

9 **Report on the Regional Transport Committee meeting, 24 April 2018**

Cr Donaldson spoke to the report.

Report 18.164

File: CCAB-8-1567

Moved

(Cr Brash/ Cr Donaldson)

That the Council:

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

The motion was CARRIED.

10. **Report on the Wellington Regional Strategy Committee meeting, 24 April 2018**

Cr Blakeley spoke to the report

Report 18.174

File: CCAB-8-1569

Moved

(Cr Blakeley/ Cr McKinnon)

That the Council:

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

The motion was CARRIED.

11 **Exclusion of the Public**

Report PE18.76

File: CCAB-8-1573

Moved

(Cr Staples/ Cr Brash)

That the Council:

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

1. *Confirmation of the Public Excluded minutes of 5 April 2018*
2. *Integrated fares – National Ticketing Solution*
3. *Request for a remission of rates*
4. *Ara Tahi appointments to the Wellington Region Climate Change Working Group*
5. *Appointment of a non-councillor member to the Sustainable Transport Committee*

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:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each matter	Ground under section 48(1) for the passing of this resolution
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|---|---|---|
| 1. <i>Confirmation of the Public Excluded</i> | <i>The information in these Minutes relates to an Increase in Banking</i> | <i>That the public conduct of the whole or the relevant part of the</i> |
|---|---|---|

- minutes of 5 April 2018.*
- Facilities and a property agreement for Belmont. 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 this prejudice.*
- proceedings would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Act (i.e. enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)).*
2. *Integrated Fares National Ticketing Solution*

The information contained in this report relates to ticketing procurement matters, some of which are likely to have commercial implications for suppliers, Greater Wellington Regional Council and other local government bodies. Release of this information would likely prejudice a proposed competitive procurement process by exposing proposed commercial terms. 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 this prejudice.

That the public conduct of the whole or the relevant part of the proceedings would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(b)(ii) of the Act (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).
 3. *Request for a remission of rates*

The information contained in this report relates to an application for a rates remission. Release of this information would prejudice the applicant's privacy by disclosing the fact that they are requesting a rates remission for their property. 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 individual concerned.

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).
 4. *Ara Tahiri appointments to the*

The information contained in this report relates to the proposed

That the public conduct of the whole or the relevant part of the

Wellington Region Climate Change Working Group appointment of Ara Tahurangi appointees to the Wellington Region Climate Change Working Group Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered, and have expressed interest in becoming a member of the Working Group. 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 individual concerned.

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).

5. *Appointment of a non-councillor member to the Sustainable Transport Committee*
- The information contained in this report relates to the proposed appointment of a non-councillor member to the Sustainable Transport Committee. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered, and have expressed interest in becoming a trustee of the Trust. 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 individual concerned.*
- 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).*

The motion was **CARRIED**.

The public part of the meeting closed at 2:50pm.

Cr C Laidlaw
(Chair)

Date: