



MINUTES

THURSDAY 7 AUGUST 2014

2.00pm -2.50pm

**Committee Room One
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Mayor Wade-Brown	2.00 pm – 2.50 pm
Councillor Ahipene-Mercer	2.00 pm – 2.50 pm
Councillor Coughlan	2.00 pm – 2.50 pm
Councillor Eagle	2.00 pm – 2.50 pm
Councillor Foster	2.02 pm – 2.50 pm
Councillor Free	2.00 pm – 2.50 pm
Councillor Lester	2.00 pm – 2.50 pm
Councillor Lee	2.00 pm – 2.50 pm
Councillor Marsh	2.00 pm – 2.50 pm
Councillor Pannett	2.00 pm – 2.50 pm
Councillor Peck	2.00 pm – 2.50 pm
Councillor Ritchie	2.14 pm – 2.50 pm
Councillor Sparrow	2.00 pm – 2.50 pm
Councillor Woolf	2.00 pm – 2.50 pm
Councillor Young	2.00 pm – 2.50 pm

APOLOGIES

Moved Councillor Pannett, seconded Councillor Coughlan

RESOLVED:

THAT Council:

1. Receive the apology for lateness from Councillor Ritchie.

CARRIED

Councillor Foster entered the meeting at 2.02pm

PUBLIC PARTICIPATION

Warwick Taylor

Warwick Taylor representing the Wellington Residents' Association noted that the Association did not support the proposed arrangement for Greater Wellington Regional Council to join Capacity Infrastructure Services Limited.

John Hutcheson

John Hutcheson, as proxy to Ariana Paretutanganui-Tamati of Mana Newtown, noted their opposition to a board managing water services.

ANNOUNCEMENTS BY THE MAYOR

No announcements were made by the Mayor.

CONFLICT OF INTEREST DECLARATIONS

No conflicts of interest were declared.

ITEM NOT ON THE AGENDA

There were no items not on the agenda.

General Business

AGREEMENT ON GREATER WELLINGTON REGIONAL COUNCIL JOINING CAPACITY INFRASTRUCTURE SERVICES LTD AND RELATED TRANSFERS OF WELLINGTON CITY COUNCIL TEAMS

Report of Anthony Wilson, Chief Asset Officer

(REPORT 1)

Moved Mayor Wade-Brown, seconded Councillor Lester

The meeting adjourned at 2.47 pm

The meeting reconvened at 2.48 pm

RESOLVED:*THAT Council:*

1. Receive the information.
2. Agree to Greater Wellington Regional Council becoming a shareholder in, and a customer of, Capacity Infrastructure Services Limited.
3. Note that this will result in Wellington City Council's voting share of the company changing from 25% to 20%.
4. Note that this will result in Wellington City Council's income share of the company changing from 50% to 42%.
5. Agree to delegate the responsibility to agree the final documentation, including resulting changes to the Company's Constitution and the Shareholders Agreement, relating to Greater Wellington Regional Council joining Capacity, to the Chief Executive, the Chair of the Governance, Finance and Planning Committee, and the Chair of the Environment Committee.
6. Agree to delegate the responsibility to sign the final documentation relating to Greater Wellington Regional Council joining Capacity to the Chief Executive.
7. Note that the shareholder councils will continue to retain ownership of their three waters network assets, and the funding and policy decisions relating to their network.
8. Agree to establish the Wellington Water Committee as a joint committee of Wellington City Council, Greater Wellington Regional Council, Hutt City Council, Porirua City Council and Upper Hutt City Council.
9. Agree the Wellington Water Committee Terms of Reference and the delegations outlined in the terms of reference attached as appendix one of this report.
11. Agree in accordance with clause 30(7) Schedule 7 of the Local Government Act that the Wellington Water Committee is not deemed to be discharged following each triennial election.
12. Agree the Wellington City Council appointee will report back to the Environment Committee, or its equivalent, regularly.
13. Note that at Council and Committee meetings on 4 April 2013 and 5 September 2013, officers noted that advice would be provided to the Council on CCTV, Public Drainage and other possible staff transfers.
14. Agree that, as part of this broader integration of water services, the current Wellington City Council public drainage, CCTV, trade waste, and water-related asset management planning teams will transfer to Capacity Infrastructure Services Limited.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Foster, Free, Lee, Lester, Marsh, Pannett, Sparrow, Woolf and Young

Voting against: Councillors Eagle, Peck and Ritchie

Majority Vote: 12:3

CARRIED

Moved Councillor Lester, seconded Councillor Foster

10. Agree to appoint one elected member as the Wellington City Council appointee to the Wellington Water Committee, and an alternate:

Under Standing Order 2.7.1 nominations were called for the appointment and the alternate to the Wellington Water Committee.

- (a) Councillor Pannett as appointee to the Wellington Water Committee
- (b) Councillor Free as alternate appointee to the Wellington Water Committee

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young

Voting against: Councillor Ritchie

Majority Vote: 14:1

CARRIED

The meeting concluded at 2.50 pm.

Confirmed: _____
Chair
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