

**WELLINGTON WATER COMMITTEE**

Minutes of an extraordinary meeting held in the Council Chambers, 2nd Floor,  
30 Laings Road, Lower Hutt on  
**Monday 29 June 2020 commencing at 10.00am**

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**PRESENT:** Cr D Bassett (HCC) (Chair)  
Mayor W Guppy (UHCC) (Deputy Chair)  
Mayor A Baker (PCC)  
Cr J Brash (GWRC)  
Deputy Mayor G Emms (Alternate SWDC)  
Mr T Parai (Te Runanga o Toa Rangatira) (part meeting via audio)  
Cr S Rush (WCC)

**APOLOGIES:** Mayor A Beijen (SWDC)

**IN ATTENDANCE:** Cr R Leggett (Alternate PCC)  
Ms W Walker, Chief Executive, Porirua City Council  
Ms H Clegg, Minute Taker

**PUBLIC BUSINESS**

**1. APOLOGIES**

**RESOLVED:** (Cr Bassett/Mayor Guppy) **Minute No. WWC 20401(2)**  
*"That the apology received from Mayor Beijen be accepted and leave of absence be granted."*

**2. PUBLIC COMMENT**

There was no public comment.

**3. CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

**4. EXCLUSION OF THE PUBLIC**

**RESOLVED:** (Cr Bassett/Mayor Guppy) **Minute No. WWC 20402(2)**  
*"That the public be excluded from the following parts of the proceedings of this meeting, namely:*

5. *Appointment of Directors to Wellington Water Limited (20/651)*

*The general subject of each matter to be considered while the public is excluded, the reason 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 for the passing of this resolution are as follows:

(A)	(B)	(C)
<i>General subject of the 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>
<i>Appointment of Directors to Wellington Water Limited</i>	<i>The withholding of the information is necessary to protect the privacy of natural persons. (s7(2)(a)).</i>	<i>That the public conduct of 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 exists.</i>

*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 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 in Column (B) above."*

There being no further business the Chair declared the meeting closed at 10.06am and the non-public portion closed at 10.51am.

Cr D Bassett  
**CHAIR**

**CONFIRMED as a true and correct record**  
**Dated this 3<sup>rd</sup> day of November 2020**