

WELLINGTON WATER COMMITTEE

Minutes of a meeting held via ZOOM on
Wednesday 2 September 2020 commencing at 10am

PRESENT: (via ZOOM) Cr D Bassett (HCC) (Chair)
Mayor W Guppy (Deputy Chair) (UHCC)
Cr J Brash (GWRC)
Mayor A Baker (PCC)
Mayor A Beijen (SWDC)
Cr S Rush (WCC)
Mr T Parai (Te Runanga o Toa Rangatira) (from 10.05am)

APOLOGIES: Ms K Skelton (Taranaki Whānui ki Te Upoko o Te Ika)

IN ATTENDANCE: Cr J van Lier (Alternate GWRC)
Ms W Walker, Chief Executive, (PCC)
Ms K Stannard, Head of Democratic Services

PUBLIC BUSINESS**1. APOLOGIES**

RESOLVED: (Cr Bassett/Cr Brash)

Minute No. WWC 20501(3)

“That the apology received from Ms K Skelton be accepted and leave of absence be granted and the apology for lateness from Mr Parai be accepted.”

2. PUBLIC COMMENT

There was no public comment.

3. CONFLICT OF INTEREST DECLARATIONS

There was no conflict of interest declarations.

Mr Parai joined the meeting at 10.05am.

4. **EXCLUSION OF THE PUBLIC**

RESOLVED: (Cr Bassett/Mayor Beijen)

Minute No. WWC 20502(3)

"That the public be excluded from the following parts of the proceedings of this meeting, namely:

5. **APPOINTMENT OF DIRECTORS TO WELLINGTON WATER LIMITED**
(20/919)

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 exist.</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 10.07am and the public excluded portion of the meeting closed at 10.17am.

Cr D Bassett
CHAIR

CONFIRMED as a true and correct record
Dated this 25th day of November 2020