

**Report 99.439**

3 August 1999

File: E/6/17/2

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**Record of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 3 August 1999 at 10.30am**

**Matters for Council Decision are shown in bold type and enclosed in a box.**  
*Matters for Information of Council are in italic type.*

**Present**

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Turver, Thomas and Werry

**Officers Present**

Messrs Allard, Benham, Darroch, Maguire, Schollum, Stone and Wright and Drs Bradbury and Watson

**Public Business**

**Procedural Items**

P&F 108    **Apologies**

There were no apologies.

P&F 109    **Public Participation**

There were no members of the public who wished to participate in the meeting.

## Matters for Consideration

P&F 110 **Preparation for the Year 2000 - Update**

**Report 99.431**

File: IM/10/6/1

**Resolved to Recommend**

**(Cr Long/Cr Shields)**

**That the report be received and the contents noted.**

P&F 111 **Stadium Trust: Quarterly Report to 30 June 1999**

**Report 99.430**

File: CFO/27/12/2

Councillor Buchanan said he had attended two meetings of the Wellington Regional Stadium Trust as an observer and had received a good impression about the way the Trust dealt with its business.

**Resolved to Recommend**

**(Cr Buchanan/Cr Turver)**

**That the report be received and the contents noted.**

### Visit by Leader of the Opposition

The Chairperson said the Rt Hon Helen Clark, the Leader of the Opposition, would be visiting Council today at lunchtime. The Chairperson therefore said Council would resume after lunch at 2.00pm.

Councillor McQueen regretted he had to leave early at 10.50am

Morning tea: 10.50am

Resumption: 11.05am

P&F 112 **1999/2000 Statement of Corporate Intent – CentrePort Ltd**

**Report 99.388**

File: CFO/21/3/1

**Resolved to Recommend**

**(Cr Shields/Cr Shaw)**

- (1) That the report be received and the information noted.**
- (2) That the draft Statement of Corporate Intent of CentrePort Ltd for 1999/00 and the immediately following two years, be received and officers forward any comments or recommendations to the CentrePort directors for their consideration.**
- (3) That this Council convey its strong sympathy with the views expressed by those groups concerned with environmental aspects of future port development and ask that the Directors of CentrePort delay any final decisions on future utilisation of the Kaiwharawhara reclamation until after the Architectural Centre study at central Wellington is complete.**

Councillors also agreed it would be appropriate to ask CentrePort to hold over final consideration until the Architectural Centre's Gateway project was completed.

P&F 113 **1999/2000 Statement of Corporate Intent – WRC Holdings Group**

**Report 99.426**

File: CFO/9/1/1

Mr Schollum said he expected Level 7 to be leased in early November.

<b>Resolved to Recommend</b>	<b>(Cr Turver/Cr Allen)</b>
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| <p><b>(1) That the report be received and the contents noted.</b></p> <p><b>(3) That the draft Statement of Corporate Intent of WRC Holdings Ltd for 1999/2000 and the immediately following two years, be received and officers forward any comments or recommendations to the WRC Holdings directors for their consideration.</b></p> |
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P&F 114 **Exclusion of the Public**

Report 99.433

*Resolved*

*(Chairperson/Cr Shaw)*

*That the public be excluded from the following part of the proceedings of this meeting namely:*

- (1) Energy Contract*
- (2) Divisional and Corporate Managers' Performance and Remuneration Reviews for 1998/99 Financial Year together with Performance Criteria Confirmation 1999/00*
- (3) General Manager's Performance and Remuneration Review for 1998/99 Financial Year and Performance Criteria for 1999/00*

*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 for the passing of this resolution are as follows:*

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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- (1) *Energy Contract*                      *Because of the need to carry on negotiations*                      *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 (ie to carry on negotiations).*
- (2) *Divisional and Corporate Managers' Performance and Remuneration Reviews for 1998/99 Financial Year together with Performance Criteria Confirmation 1999/00*                      *Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council*                      *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 (ie because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council).*
- (3) *General Manager's Performance and Remuneration Review for 1998/99 Financial Year and Performance Criteria for 1999/00*                      *Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council*                      *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 (ie because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council).*

*This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 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 are as follows:*

*Wellington Regional Council (1), (2) and (3)*

The open part of the meeting closed at 11.35am.

Cr S A MACASKILL  
Chairperson

Date: