



**Report 04.35**

29 January 2004

File: E/6/3/2

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**Record of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 29 January 2004 at 9.30am**

**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 Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

**Officers Present**

Messrs Allard, Darroch, Forlong, Harmer, Harris, Schollum and Wright, and Drs Bradbury, Hastie and Watson

**Public Business**

**Procedural Items**

PF&S 220 **Apologies**

There were no apologies.

## Matters for Consideration

### PF&S 221 Code of Conduct

#### Report 04.24

File: E/04/01/05

*Moved*

*(Cr Thomas/Cr Aitken)*

*That the reference to \$150 in the final bullet point on Page 9 of the Code (which refers to the value of gifts that must be disclosed) be changed to \$100.*

**LOST**

**Resolved to Recommend to Council** (Chairperson/Cr Kirton)

**That officers be asked to incorporate the essence of Councillors' consensus views in a final draft and to submit that draft to the Policy, Finance and Strategy Committee on 9 March 2004.**

### PF&S 222 Government Transport Sector Review – Submission of Council

#### Report 04.3

File: E/07/04/13

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*(1) That the report be received.*

**Resolved to Recommend to Council** (Cr Buchanan/Cr McDavitt)

**(2) That the Submission, (included as Attachment 1 to Report 04.3), be endorsed subject to the inclusion of the consensus views as expressed by Councillors.**

**(3) That authority be delegated to the Chairperson to approve any necessary minor amendments to the Submission before it is sent to the Government Transport Sector Review Team.**

### PF&S 223 Response to the Draft Regional Pedestrian Strategy

#### Report 04.5

File: TP/03/02/01

**Resolved to Recommend to Council** (Cr Kirton/Cr Aitken)

**That the Regional Land Transport Committee be advised that Council supports the vision and objectives of the Draft Pedestrian Strategy and those parts of the action programme that refer to the ongoing role of the Greater Wellington Regional Council.**

PF&S 224 **Delegation for Use of the Common Seal****Report 04.2**

File: E/02/02/01

*Moved**(Cr Kirton/Cr Yardley)**That the recommendations, as set out in Report 04.2, be approved.**Amendment**(Cr Evans/Cr Aitken)**That, for the avoidance of doubt, and unless it is a requirement of law to do otherwise, where it is necessary to fix the common seal of Council to a document, the seal may be fixed by either the Chief Executive or the Council Secretary.***CARRIED**The motion, as amended, was then put and **CARRIED**.

The amended motion is as follows:

**Resolved to Recommend to Council**

- (1) That authority be delegated to the Chief Executive and to the Council Secretary to affix the common seal of the Council when it is required to be fixed by law, including:**
- i.* **When issuing a warrant under seal to any officer authorised to enter private land on behalf of the Council pursuant to the Local Government Act 2002, or any other enactment (other than those enactments referred to in 174(5)).**
  - ii.* **When issuing a permit pursuant to 417(1)(b) of the Resource Management Act 1991 (RMA)**
  - iii.* **When effecting any policy statement or plan (other than a regional coastal plan) under section 17(3)(a) of the first schedule to the RMA**
  - iv.* **When effecting the adoption of any regional coastal plan under section 18(2) of the first schedule to the RMA**
  - v.* **When executing any deed contemplated by the Property Law Act 1952 (PLA).**
  - vi.* **When executing any Memorandum of Transfer pursuant to section 80 of the Local Government (Rating) Act 2002**
- and when it is prudent and in the interests of the good governance to affix the seal to a document.**

- (2) That, for the avoidance of doubt, and unless it is a requirement of law to do otherwise, where it is necessary to fix the common seal of Council to a document, the seal may be fixed by either the Chief Executive or the Council Secretary.
- (3) That it revokes all previous delegations relating to the affixing of the common seal of the Council.

PF&S 225 **WRC Holdings Group Meeting – 11 December 2003**

**Report 04.1**

File: M/30/03/03

*Resolved*

*(Cr Kirton/Cr Turver)*

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

PF&S 226 **Financial Report for the five Months ended 30 November 2003**

**Report 04.8**

File: G/4/1/5 & CFO/13/2/1

*Resolved*

*(Cr Kirton/Cr Aitken)*

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

The meeting closed at 11.00am.

Cr MK SHIELDS  
Chairperson

Date: