



Report 05.180

2 May 2005

File: E/6/3/2

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**Minutes of the Meeting of the Policy, Finance and Strategy
Committee held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Monday, 2 May 2005 at 9.35am**

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 Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Kirton, Laidlaw, Long, McDavitt, Shields, Turver and Wilde

Officers Present

Messrs Allard, Benham, Cutler, Forlong, Jackson, Saywell, Turfrey, Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 36 **Apologies**

Resolved

(Cr Buchanan/Cr Baber)

That the apology from Councillor Greig be confirmed.

It was **noted** on the Chairman's advice that the Chief Executive, Mr Harris, would not be attending the meeting as he was attending the Regional Chief Executives' Group meeting.

PF&S 37 **Public Participation**

Mayor Ogden, Hutt City Council, addressed the meeting on the Waiwhetu Stream and Hathway Avenue flooding problems, a submission of which was tabled.

Matters for Consideration

PF&S 38 **Loan Agreement between Wellington Regional Council and the Crown**

Report 05.157

File: T/11/02/09

Resolved to Recommend to Council	(Cr Aitken/Cr Evans)
(1) That the report be received and the contents noted.	
(2) That the Council entering into the Loan Agreement with the Crown be approved.	
(3) That the Chief Financial Officer and Chairman be authorised to make any minor amendments to the Loan Agreement.	

The Chief Financial Officer advised that matters in the report do not trigger significant policy of Council or otherwise trigger Section 76(3)(b) of the Local Government Act 2002 and that a decision to proceed was subject to approval of the Annual Plan and Amendment to the Long Term Council Community Plan.

PF&S 39 **Third Quarter Review to 31 March 2005**

Report 05.170

File: CFO/23/01/01

Resolved to Recommend to Council	(Cr Buchanan/Cr Glensor)
(1) That the report be received and the contents noted.	
(2) That the budget variances compared with the forecast outcomes be noted.	

It was **noted** that paragraphs 7.4 should read:

“Finance & Administration \$221,000 favourable variance”

And paragraph 7.5 should read:

“Investment Management \$200,000 favourable variance, due to:”

PF&S 40 **Stadium Trust 2005/06 Draft Statement of Intent and Six Month Financial Statement to 31 December 2004**

Report 05.152

File: CFO/27/12/02

Resolved to Recommend to Council (Cr McDavitt/Cr Laidlaw)

- (1) That the report be received and the contents noted.**
- (2) That the Stadium draft Statement of Intent for 2005/06 be endorsed.**
- (3) That the Chief Financial Officer be instructed to advise the Stadium Trust of any comments on, or suggested amendments to, the draft Statement of Intent 2005/06 as requested by Council, to enable the Stadium Trust to present a draft Business Plan in due course. This to include comments as noted in the report on Wellington City Council's Letter of Expectations.**

PF&S 41 **Triennial Agreement**

Report 05.173

File: CPM/06/02/08

Resolved to Recommend to Council (Cr Shields/Cr Baber)

- (1) That the signing of a Triennial Agreement by the authorities of this region be noted.**
- (2) That the signing of the agreement by the Chairman be endorsed.**

PF&S 42 **Remuneration of Elected Members**

Report 05.168

File: E/05/02/03

Resolved to Recommend to Council (Cr Kirton/Cr Wilde)

That the following annual salaries be adopted:

- (1) Council Deputy Chairperson with Committee - \$66,527.**
- (2) Committee Chairpersons - \$63,755**
- (3) Chairperson Planning and Monitoring Subcommittee -\$53,360**
- (4) Councillors - \$42,727**

PF&S 43 **Wind Energy Feasibility Study****Report 05.128**

File: RE/02/02/04

*Moved**(Cr Aitken/Cr Turver)**(1) That the report be received and the contents noted.*

Resolved to Recommend to Council	(Cr Aitken/Cr Turver)
(2) That it consults with the public on the desirability of making land available at Puketiro for a wind energy development.	
(3) That should the Council ultimately choose to proceed with a wind energy development at the Puketiro site, not invest in any wind energy development but restricts its role to making land available to an appropriate wind energy developer.	
(4) That the development of wind energy generation at the Mt Climie ridgeline site not proceed.	
(5) That it be noted that before Council approves any development, it will need to satisfy itself that the development does not contravene legislation such as the Wellington Regional Council (Water Board Functions) Act 2005 and the Resource Management Act 1991.	

Amendment**(Cr Glensor/Cr Shields)**

That (3) in the above motion be altered and replaced with the following clause:

- (3) That should the Council ultimately choose to proceed with a wind energy development at the Puketiro site, the public consultation include asking whether, and to what extent, the Council should be an active investor in wind energy development.

The motion as amended was **LOST**.The substantive motion was then **CARRIED**.

The meeting closed at 10.35am

Cr I M BUCHANAN
Chairperson

Date: