



Report 05.330

30 June 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 Thursday, 30 June 2005 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 McDavitt (Deputy Chairperson), Aitken, Baber, Evans, Greig, Kirton, Laidlaw, Long, Shields, Turver and Wilde

Officers Present

Messrs Allard, Benham, Forlong, Jackson, Kennedy, Porteous, Saywell, Sherriff, Turfrey, and Wright, Rachael Tong and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 64 **Apologies**

Resolved

(Cr McDavitt/Cr Laidlaw)

That the Committee

Accept the apologies for absence from Councillor Buchanan and Councillor Glensor.

PF&S 65 **Public Participation**

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

Matters for Consideration

PF&S 66 **Wholesale Water Levy 2005/6 and End of Year Adjustment Levy 2004/5**

Report 05.275

File: B/05/02/01

Resolved	(Cr Kirton/Cr Aitken)	
That the Committee recommends to Council that		
(1) Pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2005/6 be as follows:		
		2005/6 Levy \$ (GST inclusive)
Hutt City Council		6,424,833
Porirua City Council		2,771,762
Upper Hutt City Council		2,446,450
Wellington City Council		13,980,486
Total		25,623,531
(2) The end of year adjustment levies for 2004/5 be as follows:		
		2004/5 Adjustments \$ (GST inclusive)
Hutt City Council	(145,485)	Credit
Porirua City Council	24,199	Debit
Upper Hutt City Council	(36,806)	Credit
Wellington City Council	158,092	Debit
(3) Settlement takes place on 20 July 2005.		
(4) The Council resolution be forwarded to each of the city councils under the Common Seal of the Wellington Regional Council.		

9.34am Councillor Wilde entered the meeting.

PF&S 67 **Finalisation of the 2005/06 Annual Plan and Amendment to the 2003/13 LTCCP**

Report 05.323

File: CFO/13/02

Noted

Pages 16, 49, 50, 52, and 53 have been amended by officers since circulation of the document, and the following resolution incorporates those changes.

Resolved	(Cr McDavitt/Cr Turver)
That the Committee recommends that Council	
(1) Receive the report.	
(2) Note its contents.	
(3) Adopt the Annual Plan for 2005/06, having undertaken consultation with the public and deliberated on the changes.	
(4) Adopt the amended 2003/13 LTCCP, having undertaken consultation with the public and deliberated on the changes.	

PF&S 68 **WRC Holdings Ltd - Dividends**

Report 05.324

File: CFO/09/01/01

Resolved	(Cr McDavitt/Cr Kirton)
That the Committee recommends that Council	
(1) Receive the report.	
(2) Note its contents.	
(3) Approve the intention of the Directors of WRC Holdings Ltd to pay a dividend to the shareholder equating to 100% of the company's 2004/05 net profit after tax (excluding revaluation gains and losses).	

PF&S 69 **Wellington Regional Stadium Trust – 2005/06 Business Plan and Final Statement of Corporate Intent**

Report 05.321

File: CFO/27/12/02

Resolved	(Cr Laidlaw/Cr Aitken)
That the Committee recommends that Council	
(1) Receive the report.	
(2) Note its contents.	

Noted

That staff be congratulated on the preparation of the tax case for the Court of Appeal regarding the tax status of the Trust.

PF&S 70 **Financial Report for the Eleven Months ended 31 May 2005**

Report 05.322

File: CFO/13/02

Resolved

(Cr McDavitt/Cr Shields)

That the Committee:

(1) Receive the report.

(2) Note its contents.

Noted

The efficient and effective financial management resulting in continued favourable financial results.

PF&S 71 **Draft Indigenous Forests Action Plan**

Report 05.203

File: ENV/12/07/03

Resolved	(Cr McDavitt/Cr Long)
That the Committee recommends that Council	
(1) Receive the report.	
(2) Notes the contents of the report.	
(3) Adopts the draft Indigenous Forests Action Plan for stakeholder consultation.	

PF&S 72 **Exclusion of the Public**

Report 05.327

File: E/06/03/02

Resolved

(Cr McDavitt/Cr Turver)

That the Committee

Exclude the public from the following part of the proceedings of this meeting namely:

- (1) Appointments to the Wellington Regional Stadium Trust*
- (2) Electricity Tenders for Water Supply and the Regional Council Centre*

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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<i>(1) Appointments to the Wellington Regional Stadium Trust</i>	<i>Because of the need to protect the privacy of natural persons.</i>	<i>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 protect the privacy of natural persons).</i>
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<i>(2) Electricity Tenders for Water Supply and the Regional Council Centre</i>	<i>Because of the need to carry on commercial negotiations.</i>	<i>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 carry on commercial negotiations).</i>
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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 section 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 above.

Cr T J McDAVITT
Deputy Chairperson

Date: