



Report 05.371

19 July 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 Tuesday, 19 July 2005 at 10.45am**

**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 (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Turver and Wilde

Officers Present

Messrs Allard, Benham, Cutler, Hewitt, Jackson, Saywell, Sherriff, Turfrey, Waititi, Wright, Amy Norrish, Nicola Shorten, Tina Walker, and Drs Bradbury, Hastie and Watson

Public Business

10.45am Meeting adjourned for morning tea.
10.50am Meeting resumed.

Procedural Items

PF&S 73 **Apologies**

Resolved

(Cr Glensor/Cr Aitken)

That the Committee

Accept the apology for absence from Councillor Shields.

PF&S 74 **Public Participation**

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

Matters for Consideration

PF&S 75 **Flood Contingency Reserve**

Report 05.356

File: CFO/25/02/01

Resolved	(Cr Long/Cr Laidlaw)
That the Committee recommends that Council	
<ol style="list-style-type: none"> 1. Receive the report. (2) Note its contents. (3) Approve the transfer of \$880,000 from the 2004/05 operating surplus to the Flood Contingency Reserve. 	

PF&S 76 **Wellington Regional Strategy – Growth Framework Discussion Document**

Report 05.352

File: CPM/06/03/04

Resolved	(Cr Buchanan/Cr Greig)
That the Committee recommends that Council	
<ol style="list-style-type: none"> (1) Receive the information. (2) Agree that the Wellington Regional Strategy Forum undertake consultation on the Wellington Regional Strategy (WRS) Growth Framework discussion document. (3) Note that officers will report back to the Policy, Finance and Strategy Committee on the feedback arising from consultation on the Wellington Regional Strategy (WRS) Growth Framework discussion document. 	

Noted

- (1) The consultation process should be sound, well focused, and well targeted particularly taking account of the short time period allowed and other processes that would be happening at the same time.
- (2) The uncertainties and risk section should include explicit reference to the certainty of poor forecasting.

PF&S 77 **Reduction to Committed Facilities**

Report 05.363

File: CFO/31/07/01

Resolved	(Cr Turver/Cr Aitken)
That the Committee recommends that Council	
(1)	Receive the report.
(2)	Note its contents.
(3)	Approve the combining of the ANZ and National Bank facilities and the reduction of the combined facility to \$35 million.
(4)	Authorise the Chief Financial Officer or Council Secretary to sign the required documentation.

PF&S 78 **Electoral System for 2007 Elections**

11.40am Councillor Kirton retired from the meeting.

Report 05.311

File: E/09/07/06

Moved (Cr Buchanan/Cr Evans)

That the Committee recommends that Council

- (1) Make no decision.
- (2) Note that a public notice of the right of 5% of electors to demand a poll and of any resolution made by the Council will be placed in the Dominion Post and Wairarapa Times Age before 19 September 2005.

Amendment Moved (Cr Glensor/Cr Aitken)

That the Committee recommends that Council

- (1) Make no decision at this time.
- (2) Note that a public notice of the right of 5% of electors to demand a poll and of any resolution made by the Council will be placed in the Dominion Post and Wairarapa Times Age before 19 September 2005.
- (3) Make an informal request for public expression on this issue.

Amendment **LOST**

Amendment Moved

(Cr Aitken/Cr Laidlaw)

That the Committee recommends that Council

- (1) Make no decision at this time.
- (2) Note that a public notice of the right of 5% of electors to demand a poll and of any resolution made by the Council will be placed in the Dominion Post, Wairarapa Times Age, and all community newspapers before 19 September 2005.
- (3) Request that the public notice be accompanied by explanatory articles.

The amendment was voted upon in three parts, with parts (1) and (2) being **CARRIED**

Resolved **(Cr Aitken/Cr Laidlaw)**

That the Committee recommends that Council

- (1) Make no decision at this time.**
- (2) Note that a public notice of the right of 5% of electors to demand a poll and of any resolution made by the Council will be placed in the Dominion Post, Wairarapa Times Age, and all community newspapers before 19 September 2005.**

Councillor Aitken requested that her vote against the above resolution be recorded.

PF&S 79 **2005/06 Statement of Intent – WRC Holdings Group**

Report 05.355

File: CFO/09/01/01

Resolved **(Cr McDavitt/Cr Greig)**

That the Committee recommends that Council

- (1) Receive the report.**
- (2) Note its contents.**

PF&S 80 **Wainuiomata-Orongorongo Water Collection Areas: Recreational Access**

Report 05.347

File: PK/07/02/08

Resolved	(Cr Long/Cr Aitken)
That the Committee recommends that Council	
(1) Receive the report.	
(2) Note the contents of the report.	
(3) Agree to the proposals for access until 30 June 2008 in the Wainuiomata Catchment as follows:	
- 12 trips of 60 people	
- guiding ratios of 1:15	
- six 'group tours' and six 'individuals tours'.	
(4) Agree to the proposals for access for until 30 June 2008 in the Orongorongo Catchment as follow:	
- 6 tours of 15 people	
- guiding ratios of 2:15 (one of the guides must be a staff member).	
(5) Agree that a public 'roar hunt' continue to operate through a ballot.	

Noted

That the staff be commended for the protection of the biodiversity in the Wainuiomata-Orongorongo Water Collection Areas.

PF&S 81 **Appointment to Regional Land Transport Committee**

Report 05.354

File: E/06/02/02

Resolved	(Cr Buchanan/Cr McDavitt)
That the Committee recommends that Council	
(1) Appoint Ian Hunter as the Land Transport New Zealand representative on the Regional Land Transport Committee.	
(2) Appoint Tim Selby as the alternate Land Transport New Zealand representative with the same rights as Mr Hunter when he is unable to attend.	

PF&S 82 **RLTS Review Consultation Process****Report 05.351**

File: TP/01/04/02

Resolved	(Cr Turver/Cr Wilde)
That the Committee recommends that Council	
(1)	Request the Regional Land Transport Committee to carry out consultation for the RLTS review as set out in paragraph 4.2 of this report.
(2)	Note the RLTS public consultation will commence simultaneously with the WRS growth framework in August 2005.
(3)	Approve strategic options material for public consultation as set out in attachment 2 of this report, subject to editorial amendment.

PF&S 83 **Exclusion of the Public****Report 05.350***Resolved**(Cr Laidlaw/Cr Buchanan)**That the Committee**Exclude the public from the following part of the proceedings of this meeting namely:*

- (1) Transport Infrastructure Assets*
- (2) Wairarapa Building*
- (3) Vice President Local Government New Zealand*

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:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each	Ground under section 48(1) for the passing of this resolution
<i>(1) Transport Infrastructure Assets</i>	<i>Because of the need to maintain legal professional privilege</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 maintain legal professional privilege)</i>

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|---|--|---|
| (2) Wairarapa Building | <i>Because of the need to preserve commercial confidentiality</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 preserve commercial confidentiality)</i> |
| (3) Vice President Local Government New Zealand | <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 because of the need to protect the privacy of natural persons)</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 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.

12.22am The open part of the meeting closed.

Cr I M BUCHANAN
Chairman

Date: