



greater WELLINGTON
REGIONAL COUNCIL

Report 06.741

14 December 2006

File: E/06/01/04

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Minutes of the Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday 14 December 2006 at 11.02 am

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Shields, Turver, and Wilde.

Officers Present

Benham, Bradbury, Corry, Dick, Hastie, Kennedy, Reay, and Turfrey.

Public Business

Procedural Items

255 Apologies

There were no apologies

256 **Confirmation of Minutes**

Resolved

(Cr Kirton/Cr Wilde)

That the minutes of the:

- *Council meeting of 9 November 2006, Report 06.669*
- *Policy, Finance and Strategy Committee meeting of 9 November 2006, Report 06.668*
- *Public excluded part of the Policy, Finance, and Strategy Committee meeting of 9 November 2006, Report PE06.667*

be confirmed, the public excluded parts to remain confidential.

257 **Chairman's Report**

Report 06.711

Resolved

(Cr Buchanan/Cr Turver)

That the Council

- (1) Receives the report.*
- (2) Notes the content of the report.*

Noted

The Chairman undertook to update the Council on the CentrePort/port issue.

Reports of Committees

258 **Policy, Finance and Strategy – 14 December 2006**

Report 06.723

Resolved

(Cr McDavitt/Cr Turver)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 14 December 2006, be adopted.

259 **Interim Wellington Regional Strategy – 24 October 2006**

Report 06.735

File: E/06/25/02

Resolved

(Cr Buchanan/Cr Wilde)

That Council

Adopts the report of the meeting of the Interim Wellington Regional Strategy Committee held on 24 October 2006, items IWRS 15 to IWRS 19 inclusive.

260 **Rural Services and Wairarapa – 14 November 2006**

Report 06.665

File: E/06/12/02

Resolved

(Cr Long/Cr Kirton)

That Council

Adopts the report of the meeting of the Rural Services and Wairarapa Committee held on 14 November 2006, items RSW 155 to RSW 164 inclusive.

261 **Passenger Transport – 16 November 2006**

Report 06.672

File: E/06/19/02

Resolved

(Cr Evans/Cr Greig)

That Council

Adopts the report of the meeting of the Passenger Transport Committee held on 16 November 2006, items PT 114 to PT 123 inclusive.

262 **Environment – 21 November 2006**

Report 06.674

File: E/06/18/02

Resolved

(Cr Turver./Cr Baber)

That Council

Adopts the report of the meeting of the Environment Committee held on 21 November 2006, items E 216 to E 226 inclusive.

263 **Utility Services – 29 November 2006**

Report 06.690

File: E/06/17/02

Resolved

(Cr Kirton/Cr Glensor)

That Council

Adopts the report of the meeting of the Utility Services Committee held on 29 November 2006, items US73 to US81 inclusive.

264 **Landcare – 30 November 2006**

Report 06.692

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Shields)

That Council

Adopts the report of the meeting of the Landcare Committee held on 30 November 2006, items LC 168 to LC 180 inclusive.

265 **Representation Review Subcommittee – 1 December 2006**

Report 06.703

File: E/06/09/39

Resolved

(Cr Shields/Cr Baber)

That Council

Adopts the report of the meeting of the Representation Review Subcommittee held on 1 December 2006, items RRS12 to RRS15 inclusive.

266 **Wellington Regional Strategy Hearings Subcommittee – 4, 5 and 6 December 2006**

Report 06.704

File: E/06/09/39

Resolved

(Cr Buchanan/Cr Wilde)

That Council

Adopts the report of the meeting of the Wellington Regional Strategy Hearings Subcommittee held on 4, 5 and 6 December 2006, items WRSH 01 to WRSHS 06 inclusive.

267 **Planning and Monitoring Subcommittee– 5 December 2006**

Report 06.709

File: E/06/24/02

Resolved

(Cr Aitken/Cr Wilde)

That Council

Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 5 December 2006, items PMS63 to PMS69 inclusive.

268 **Regional Land Transport – 12 December 2006**

Report 06.727

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Evans)

That Council

Adopts the report of the meeting of the Regional Land Transport Committee held on 12 December 2006, items RLT 127 to RLT 136 inclusive.

Report of Inter Iwi Representative Group

269 **Ara Tahī – 6 December 2006**

Report 06.730

File: E/06/21/03

Resolved

(Cr McDavitt/Cr Wilde)

That Council

(1) Receives the report.

(2) Notes the content of the report.

270 **Exclusion of the Public****Report 06.729**

File: E/06/01/04

*Resolved**(Cr Buchanan/Cr Baber)*

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

- (1) Report of the public excluded part of the Meeting of Passenger Transport Committee held on 16 November 2006*
- (2) Report of the public excluded part of the Meeting of Utility Services Committee held on 29 November 2006*

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>
<i>(1) Bus and Ferry Procurement Review</i>	<i>To enable the Council to carry on negotiations without prejudice or disadvantage (commercial organisation)</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 enable negotiating by the public authority without prejudice or disadvantage.</i>
<i>(2) Plantation Forestry Annual Report and Proposals</i>	<i>To enable the Council to carry on negotiations without prejudice or disadvantage (commercial organisation)</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 enable negotiating by the public authority without prejudice or disadvantage.</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.

Other Matters

271 Questions

There were no questions.

272 General

There was no general business.

The open part of the meeting closed at 11.28 am.

Cr I M BUCHANAN
Chairman

Date: