

Please note that these minutes remain unconfirmed until the meeting of the Planning and Monitoring Subcommittee Committee on 3 July 2007.

Report 07.328

29 May 2007

File: E/06/24/02

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Report of the Meeting of the Planning and Monitoring Subcommittee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday 29 May 2007 at 8.30 am

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 Aitken (Chairperson), Buchanan, Kirton, McDavitt, and Wilde.

In Attendance

Councillor Glensor

Officers Present

Benham, Bradbury, Reay, Sangster, and Turfrey.

Public Business

Procedural Items

PMS 82 **Apologies**

Resolved

(Cr Buchanan/Cr Long)

That the Committee

Accepts the apology for absence for lateness from Councillor Kirton.

PMS 83 **Public Participation**

No members of the public wished to participate in the meeting.

PMS 84 **Confirmation of Minutes**

Resolved

(Cr Wilde/Cr McDavitt)

That the Subcommittee

Confirms the public and public excluded minutes of 6 March 2007, Report 07.316 and Report RPE 07.317.

Councillor Kirton joined the meeting at 8.43 am.

Matters for Decision

PMS 85 **Community Engagement Strategy**

Report 07.310

File: CM/12/04/01

Resolved

(Cr Wilde/Cr McDavitt)

That the Subcommittee:

Recommends to Council that it endorses the Community Engagement Strategy (attachment 1 to Report 07.310).

Noted

Officers were asked to consider a “baseline” survey, the results of which will be available in December 2007 and thereafter every three years.

Among other things this would allow the Council to assess the public response to its decision to act as keeper for the Wellington Regional Strategy.

Councillor Glensor joined the meeting at 8.48 am.

PMS 86 **The Auditor’s Review of the Five Management Aspects**

Report 07.308

File: CFO/11/01/01

Resolved

(Cr Buchanan/Cr McDavitt)

That the Subcommittee tables a Supplementary Order Paper dated 29 May 2007 containing Report 07.308.

Resolved

(Cr Aitken/Cr Buchanan)

That the Subcommittee:

- (1) Receives the report*
- (2) Notes the content of the report.*
- (3) Agrees with the Council not participating in the five management aspects review.*

Noted

Officers were asked to write to the Auditor-General, expressing the Council's disappointment with the Five Management Aspects system.

Other Matters

PMS 87 **Questions**

There were no questions.

PMS 88 **General**

There were no matters of general business.

The meeting closed at 9.49 am.

CR J AITKEN
Chairperson

Date:

Wellington Regional Council – 12 June 2007

To be moved

That Council

Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 29 May 2007, items PMS82 to PMS88 inclusive.