



Public Excluded

Report PE 07.358

11 May 2007

File: E/6/12/2

Minutes of the Public Excluded Part of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Thursday, 10 May 2007, at 11.05am

Matters for Council decision are shown in bold type and enclosed in a box. <i>Other matters for information of Council only are in italic type.</i>

Present:

Councillors Long (Chairperson), Baber, Buchanan, Kirton, and Turver.
Messrs Read and Southey.

Officers Present:

D Benham, G Dick, W O'Donnell

Procedural Item

PE RSW 187 Apology

Resolved

(Cr Turver/Mr Southey)

That the Committee:

Accepts the apology for absence from Mr McQueen.

Matter for Committee Decision

PE RSW 188 Future Implementation of the Bovine Tb Programme in the Wellington Region

Report RPE 07.278

File: WS/08/05/01

Resolved

(Cr Turver/Cr Buchanan)

That the Committee:

- (1) Receives the report.*
- (2) Notes its contents.*
- (3) Endorses officers entering into negotiations with the Animal Health Board with the aim of renewing the vector management agency contract from 1 July 2008 with terms and conditions acceptable to Greater Wellington.*
- (4) Requests officers to commence a formal review of the BioWorks business unit with the aim of maintaining a viable works unit that will meet the foreseeable future needs of Greater Wellington while reducing financial risks when undertaking Bovine Tb work.*
- (5) Confirms its previous resolution that if in the future the Council is not the Vector Management Agency for the region, the Council will review its commitment to make rate funding available for vector control.*

Mr Read left the meeting at 11.30am

Cr Kirton left the meeting at 11.53am

12.10pm Public excluded part of meeting closed.

Cr F R Long
CHAIRMAN

Date: