



**Report 07.378**

12 June 2007

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 Tuesday, 12 June 2007 at  
11.20 am**

**Present**

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

**Officers Present**

Benham, Bradbury, Corry, Davis, Hastie, Kennedy, Reay, Ryan, and Turfrey.

**Public Business**

**Procedural Items**

318 **Apologies**

*Resolved*

*(Cr Buchanan/Cr Baber)*

*That Council*

*Accepts the apology for absence from Councillor Greig.*

319 **Confirmation of Minutes***Resolved**(Cr Evans/Cr Wilde)**That Council*

- (1) *Confirms the minutes of the Policy, Finance and Strategy Committee meeting, Report 07.289 and PE07.290, the public excluded to remain confidential.*
- (2) *Confirms the minutes of the Council meeting of 8 May 2007, Report 07.291.*
- (3) *Confirms the minutes of the Council meeting of 23 May 2007, Report 07.318 and PE07.319, the public excluded part to remain confidential.*

**Matter for Decision****Tabled**

Supplementary Order paper consisting of Report 07.371: *Remuneration of EDA Board and Chair of the Wellington Regional Strategy Committee.*

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

*Tables the supplementary order paper consisting of Report 07.371: Remuneration of EDA Board and Chair of the Wellington Regional Strategy Committee.*

320 **Remuneration of Regional EDA Ltd Board and Chair of the Wellington Regional Strategy Committee****Report 07.371**

File: WRS/09/01/01

*Resolved**(Cr Aitken/Cr Wilde)**That Council:*

- (1) *Receives the report.*
- (2) *Notes the content of the report.*
- (3) *Resolves that the non-local government members of the Wellington Regional Strategy Committee continue to be paid a monthly fee of \$1,250, equating to an annual fee of \$15,000.*
- (4) *Resolves that Chair of the Wellington Regional Strategy Committee be paid an annual fee of \$20,000.*

- (5) *Resolves that Directors appointed to the Board of Regional EDA Limited be paid an annual fee of \$15,000.*
- (6) *Resolves that Chair of the Board of Regional EDA Limited be paid an annual fee of \$20,000.*

### **Reports of Committees**

#### **321 Policy, Finance and Strategy Committee – 12 June 2007**

##### **Report 07.345**

File: E/06/01/04

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*That Council*

*Adopts the recommendations of the Policy, Finance and Strategy Committee meeting on 12 June 2007.*

#### **322 Wellington Regional Strategy – 9 May 2007**

##### **Report 07.299**

File: E/06/25/02

*Resolved*

*(Cr Buchanan/Cr Aitken)*

*That Council*

*(1) Adopts the report of the meeting of the Wellington Regional Strategy Committee held on 9 May 2007, items WRS 25 to WRS 32 inclusive.*

*(2) Adopts the public excluded report of the meeting of the Wellington Regional Strategy Committee held on 9 May 2007, items PEWRS 03 to PEWRS 04 inclusive.*

#### **323 Rural Services and Wairarapa – 10 May 2007**

##### **Report 07.304**

File: E/06/12/02

*Resolved*

*(Cr Long/Cr Kirton)*

*That Council*

*(1) Adopts the report of the meeting of the Rural Services and Wairarapa Committee held on 10 May 2007, items RSW 177 to RSW 186 inclusive.*

*(2) Adopts the public excluded report of the meeting of the Rural Services and Wairarapa Committee held on 10 May 2007, item PE RSW 188.*

324 **Passenger Transport – 15 May 2007**

**Report 07.302**

File: E/06/19/02

*Resolved*

*(Cr Glensor/Cr Evans)*

*That Council*

*Adopts the report of the meeting of the Passenger Transport Committee held on 15 May 2007, items PT 142 to PT150 inclusive.*

325 **Landcare – 16 May 2007**

**Report 07.303**

File: E/06/16/02

*Resolved*

*(Cr Laidlaw/Cr Long)*

*That Council*

*Adopts the report of the meeting of the Landcare Committee held on 16 May 2007, items LC 203 to LC 215 inclusive.*

326 **Environment – 17 May 2007**

**Report 07.307**

File: E/06/18/02

*Resolved*

*(Cr Turver/Cr Baber)*

*That Council*

*Adopts the report of the meeting of the Environment Committee held on 9 May 2007, items E255 to E270 inclusive.*

327 **Planning and Monitoring Subcommittee – 23 and 24 May 2007**

**Report 07.321**

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 23 and 24 May 2007, items PMS76 to PMS81 inclusive.*

328 **Planning and Monitoring Subcommittee – 29 May 2007**

**Report 07.328**

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 29 May 2007, items PMS82 to PMS88 inclusive.*

329 **Utility Services – 29 May 2007**

**Report 07.327**

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 May 2007, items US 89 to US 95 inclusive.*

330 **Wellington Regional Strategy – 6 June 2007**

**Report 07.354**

File: E/06/25/02

*Resolved*

*(Cr Buchanan/Cr Wilde)*

*That Council*

*Adopts the report of the meeting of the Wellington Regional Strategy Committee held on 6 June 2007, items WRS 33 to WRS 40 inclusive.*

**Other Matters**

331 **Ara Tahi – 9 May 2007**

*Resolved*

*(Cr Turver/Cr Buchanan)*

*That Council*

*(1) Receives the report.*

*(2) Notes the content of the report.*

332 **Questions**

There were no questions.

333 **General**

There was no general business.

The meeting closed at 11.27am.

Cr I M BUCHANAN  
Chairman

Date: