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Report 00.773
26 October 2000
File: E/6/1/4

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Minutes of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 26 October 2000 at 12.45pm.

Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, Shaw, Shields, Thomas, Turver and Werry.

Officers Present

Messrs Allard, Benham, Bodnar, Darroch, Susan Edwards, Hutt, Stone, Wright and Drs Bradbury and Watson.

Public Business

Procedural Items

323 **Apologies**

Resolved

(Cr Allen/Cr Laidlaw)

That the apology from Councillor McQueen, be confirmed.

324 **Public Participation**

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

325 **Confirmation of Minutes**

Resolved (Cr McDavitt/Cr Shields)

That the public and public excluded minutes of the Ordinary Council meeting, Report 00.705 and PE 00.706, and the public record of the Special Policy and Finance Committee meeting, Report 00.704, be confirmed.

326 **Chairman's Report**

Report 00.763

File: E/6/1/5

Local Government New Zealand Matters

Resolved (Chairperson/Cr Shields)

That the consideration of the Councillors' vote for the new President of Local Government New Zealand be undertaken in Public Excluded business and the necessary formal motion be passed by Council.

The Chairperson noted that any Councillor wishing to attend the forthcoming Future Focus meeting on 22 November should advise Mr Maguire.

Wellington Regional Navigation and Safety Bylaws – Special Order

Resolved (Cr Gibson/Cr Thomas)

That Council meet on Wednesday, 1 November at 9.30am to consider adoption of the Wellington Regional Navigation and Safety Bylaws - Special Order.

Leave of Absence

Resolved (Chairperson/Cr Shaw)

That Councillor Laidlaw be granted leave of absence from 8 November 2000 to 23 November 2000 inclusive.

Resolved (Chairperson/Cr Allen)

That the Chairperson's report be received.

Reports of Committees

327 **Policy and Finance Committee – 26 October 2000**

Report 00.759

File: E/6/3/2

Resolved

(Chairperson/Cr Thomas)

That the recommendation of the Policy and Finance Committee held 26 October 2000 be adopted.

328 **Rural Services and Wairarapa – 10 October 2000**

Report 00.744

File: E/6/12/1

Resolved

(Cr Long/Cr Buchanan)

That the report of the meeting of the Rural Services and Wairarapa Committee held on 10 October 2000, Items RSW 253 to RSW 265 inclusive, be adopted.

329 **Utility Services – 17 October 2000**

Report 00.754

File: E/6/17/2

Resolved

(Cr Shaw/Cr Shields)

That the report of the meeting of the Utility Services Committee held on 17 October 2000, Items US 153 to US162 inclusive, and the recommendation contained therein be adopted.

330 **Environment – 19 October 2000**

Report 00.753

File: E/6/18/2

Resolved

(Cr Buchanan/Cr Gibson)

That the report of the meeting of the Environment Committee held on 19 October 2000, Items E291 to E307 inclusive, and the recommendations contained therein be adopted.

Matters for Consideration

331 **Wellington Conservation Board Meeting – 6 October 2000**

Report 00.756

File: E/7/10/7 & E/5/1/54

Resolved

(Cr Laidlaw/Cr Long)

That the report be received and the contents noted.

332 **Use of Official Seal**

Report 00.762

File: E/4/2/2

Resolved

(Cr McDavitt/Cr Werry)

That the information be received.

333 **Question Time**

Funding for Transmission Gully

Councillor Gibson asked whether the Company to be chosen to provide advice on funding options for Transmission Gully is aware of the Regional Council's policy that rates not be used to fund the project.

Doctor Watson said the answer to the question was yes.

Catering

Councillor Thomas and Councillor Bonner asked whether the standard of catering for Council meetings could be reviewed. The Chairperson said Mr Maguire will investigate.

334 **Notice of Motion – Councillor Gibson**

Report 00.765

File: E/5/1/55

Moved

(Cr Gibson/Cr Bonner)

That the Council Secretary be required to prepare a written agenda for all future council workshops.

Amendment

Cr Laidlaw/Cr Long)

That the words "where appropriate" be added to the notice of motion.

Carried

The motion as amended was then put and **CARRIED** on a show of hands 8 in favour and 5 opposed.

335 **General**

There were no matters of general business.

336 **Exclusion of the Public**

Report 00.758

Resolved

(Chairman/Cr Werry)

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

Report of the Public Excluded part of the Utility Services Committee meeting held on 17 October 2000

- (1) Contract No 1194: OK Main Refurbishment: Thorndon to Karori, Stage 2 – Tender Acceptance*
- (2) Plantation Forestry Annual Report and Proposals*
- (3) Local Government New Zealand, Election of President*

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<p><i>(1) Contract No 1194: OK Main Refurbishment: Thorndon to Karori, Stage 2 – Tender Acceptance</i></p>	<p><i>To allow the carrying out of, without prejudice or disadvantage, commercial activities</i></p>	<p><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 allow the carrying out of, without prejudice or disadvantage, commercial activities).</i></p>
<p><i>(2) Plantation Forestry Annual Report and Proposals</i></p>	<p><i>To allow the carrying out of, without prejudice or disadvantage, commercial activities</i></p>	<p><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</i></p>

good reason for withholding would exist (ie to allow the carrying out of, without prejudice or disadvantage, commercial activities)

- (3) *Local Government To protect the privacy of That the public conduct of
New Zealand, natural persons. the whole or the relevant
Election of part of the proceedings of
President the meeting would be likely
to result in the disclosure
of information for which
good reason for
withholding would exist (ie
to protect the privacy of
natural persons).*

This resolution is made in reliance on section 48(1) (a) 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, or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council (1), (2) and (3)

The open part of the meeting closed at 1.15pm.

CR S A MACASKILL
Chairperson

Date: