



caring about you & your environment

Report 01.573

2 August 2001

File: E/6/1/4

m:\wpdata\mins\council\01.573pw.doc

Minutes of the Emergency Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 2 August 2001 at 10.05am.

Present

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

Officers Present

Messrs Benham, Bezett, Cutler, Darroch, Forlong, Kennedy, Maguire, Pryce, Roberts, Stone and Vitalis, Ms McLachlan and Drs Bradbury and Watson

Public Business

Procedural Items

447 Apologies

There were no apologies

Matters for Consideration

448 Removal of Wreck

Report 01.572

File: J/3/1/2

*Moved**(Cr Thomas/CrShields)**That Council:*

- (1) *Writes to the owner and mortgagee of the Sarfaq and liquidator of Carp Investments Ltd requesting that the ship be removed from the waters of the Wellington Region within two weeks as it constitutes a hazard to navigation.*
- (2) *Authorizes, in the event that the request to remove the Sarfaq is not complied with:*
 - (a) *the Harbourmaster to apply to the Maritime Safety Authority for a permit of disposal of the Sarfaq;*
 - (b) *the Harbourmaster to carry out such measures as are necessary, in compliance with a permit of disposal, to put the Sarfaq in a condition suitable for disposal;*
 - (c) *the Harbourmaster to dispose of the Sarfaq in compliance with a permit of disposal and to enter into such contracts or agreements as are necessary to allow him to do so;*
 - (d) *officers to take the necessary actions to recover the Council's cost.*
- (3) *Notes that a separate report will be made concerning an appropriate delegation to the Harbourmaster to proceed with removal of a wreck.*

*Amendment**(Cr Gibson/Cr Buchanan)*

- (1) *A new (1) be inserted as follows:*
 - (a) *Agrees that in its opinion, the Sarfaq falls within the definition of "wreck" by virtue of being a derelict ship*
 - (b) *That parts (1), (2) and (3) of the agreed motion be renumbered (2), (3) and (4)*

CARRIEDThe motion as amended was then put and **CARRIED**.**449 Energy Saving During Power Shortage****Oral Report by David Benham and Steve Moate**

At 10.45am it was resolved as follows:

Resolved (Cr Shields/Cr Laidlaw)

That Standing Orders be suspended to allow questioning of the officers.

At 11.15am it was resolved as follows:

Resolved (Chairperson/Cr Shields)

That Standing Orders be reinstated.

Resolved (Cr McQueen/Cr Buchanan)

That Council:

- (1) *Notes the presentation made to the Council by officers about the current national electricity shortage and a suggested Council response.*
- (2) *Notes the information set out by officers on means of saving electricity consumption.*
- (3) *Discusses with the four cities the proposals that WRC has in mind to save electricity.*
- (4) *Notes the further steps which involve additional power savings.*
- (5) *Directs that the situation be reviewed on a weekly basis by a sub-committee comprising the Council Chairperson and Committee Chairpersons with appropriate officers in attendance.*
- (6) *Notes that in the interim, electricity savings which can be made in a routine way, will be implemented.*
- (7) *Investigates and reports back on extra benefits of trolley buses being replaced by diesel buses in off-peak periods during the present situation.*
- (8) *Advises the Minister of Energy of the options being considered and undertaken by this Council.*

Special Meetings

It was agreed that special meetings of the Policy and Finance Committee and Council be held at 9.30am on Wednesday 15 August 2001 to consider a Wellington Regional Council submission on Capital and coast District Health Board's plan for health and disability services in Wellington, Porirua and Kapiti.

Passenger Transport Committee

It was agreed that the PTC meet immediately for Public Participation and then adjourn and reconvene on Monday 6 August 2001 at 9.30am.

The meeting closed at 12.10pm.

CR SA MACASKILL
Chairperson

Date: