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Report 02.671

31 October 2002

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, 31 October 2002 at 11.00am.

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Long, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Darroch, Forlong, Benham, Schollum, Stone, Wright and Drs Bradbury and Hastie

Public Business

Procedural Items

150 **Apologies**

Resolved

(Chairperson/ Cr Turver.)

That the apologies from Councillors Laidlaw and McDavitt be confirmed.

151 **Confirmation of Minutes**

Resolved

(Cr Kirton/Cr Barr)

- (1) That the public minutes of the Ordinary Council meeting, Report 02.569 of 17 September 2002, and the public record of the Special Policy, Finance and Strategy Committee meeting, Report 02.568 of 17 September 2002 be confirmed*
- (2) That the public minutes of the Special Council meeting, Report 02.626 of 3 October 2002, and the public and public excluded records of the Special Policy, Finance and Strategy Committee meeting, Report 02.624 and Report PE 02.625 of 3 October 2002 be confirmed, the public excluded business to remain confidential.*

152 **Chairperson's Report**

Report 02.661

File: E/6/1/5

Resolved

(Cr Kirton/Cr Barr)

- (1) That Councillor Laidlaw be granted leave of absence for the period 12-22 November 2002.*
- (2) That Report 02.661 be received and the contents noted.*

Reports of Committees

153 **Policy, Finance and Strategy Committee – 31 October 2002**

Report 02.663

File: E/6/3/2

Resolved

(Cr Long/Cr Werry)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 31 October 2002 be adopted, the public excluded business to remain confidential.

154 **Rural Services and Wairarapa – 1 October 2002**

Report 02.422

File: E/6/12/1

Resolved

(Cr Long/Cr Kirton)

That the Report of the Rural Services and Wairarapa Committee held on 1 October 2002, Items RSW 106 to RSW 119 inclusive, be adopted.

155 **Regional Land Transport – 4 October 2002**

Report 02.631

File: E/6/11/2

Resolved

(Cr Evans/Cr Yardley)

That the Report of the Regional Land Transport Committee held on 4 October 2002, Items RLT 45 to RLT 48 inclusive, be adopted.

156 **Landcare – 8 October 2002**

Report 02.630

File: E/6/16/2

Resolved

(Cr Barr/CrYardley)

That the Report of the Landcare Committee held on 8 October 2002, Items LC 68 to LC 77 inclusive, be adopted.

157 **Utility Services – 15 October 2002**

Report 02.646

File: E/6/17/2

Councillor Werry said he would like to consider item US 54 about the Smiley Face Mural separately.

Resolved

(Cr Werry/Cr Kirton)

That the Report of the Utility Services Committee held on 15 October 2002, Items US 51 to LC 53 inclusive and items US 55 to 60 inclusive, and the recommendations contained therein, be adopted.

Smiley Face Mural for Ngauranga Reservoir-Wellington City Council's Viewpoint

Resolved

(Cr Werry/CrThomas)

That the above item be referred back to the Utility Services Committee for further consideration.

158 **Environment – 17 October 2002****Report 02.648**

File: E/6/18/1

*Resolved**(Cr Buchanan/Cr Yardley)*

That the Report of the Environment Committee held on 17 October 2002, Items E 122 to E 139 inclusive, and the recommendations contained therein, be adopted.

Matters for Consideration159 **Ara Tahi – 16 October 2002****Report 02.666**

File: X/16/1/1

*Resolved**(Cr Buchanan/Chairperson)*

That the report be received and the contents noted.

160 **WRC Holdings Group Meeting – 26 September 2002****Report 02.665**

File: M/30/3/3

*Resolved**(Cr Long/Chairperson)*

That the report be received and the contents noted.

161 **Use of Official Seal****Report 02.662**

File: E/4/2/2

*Resolved**(Cr Turver/Cr Barr)*

That the report be received and the contents noted.

162 **Questions**

Councillor Thomas asked why the names of local Councillors had not been included in the brochure to be sent out with the rates. Dr Hastie said he was responsible for the brochure and had not been aware that Councillor names should have been included.

Councilor Thomas also asked whether regular meetings could be arranged with list members of Parliament. The Chairperson said she will investigate the request and report back.

Councillor Barr asked whether Regional Council will make a submission on the Wellington City Council and Hutt City Council's proposal to jointly manage water services.

163 **General**

Councillor Yardley said she had recently been elected Chairperson of the Wellington Regional Environmental Agency. The agency has contracted an organisation called Enviromart to help better manage waste disposal through materials exchange. Enviromart had a website and Councillor Yardley said she would like to raise the profile of Enviromart within the Regional Council.

Councillor Evans noted that officers will make a submission to the Regional Land Transport Hearings Subcommittee on the Hutt Corridor Plan on behalf of the Council.

164 **Exclusion of the Public**

Report 02.664

Resolved

(Chairperson/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 Meeting of the Utility Services Committee held on 15 October 2002

- (1) Plantation Forestry Annual Report and Proposals*
- (2) Contract No 1210 – OK Main Refurbishment, Randwick to Rahui*

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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>(1) Plantation Forestry Annual Report and Proposals</i>	<i>To enable the Council to carrying out of, without prejudice or disadvantage, commercial activities</i>	<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>(2) Contract No 1210 – OK Main Refurbishment, Randwick to Rahui</p>	<p>Because of the need to carry on commercial negotiations</p>	<p>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 (commercial negotiations).</p>
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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 of 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) and (2)

The open part of the meeting closed at 11.50am.

Cr M K SHIELDS
Chairperson

Date