



**Report 04.205**

20 April 2004

File: E/6/3/2

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**Record of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 20 April 2004 at 9.30am**

**Matters for Council Decision are shown in bold type and enclosed in a box.**  
*Matters for Information of Council are in italic type.*

**Present**

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

**Officers Present**

Messrs Allard, Benham, Darroch, Forlong, Schollum, Nicola Shorten, Mr Wright and Drs Bradbury, Hastie and Watson

**Public Business**

**Procedural Items**

PF&S 259 **Apologies**

There were no apologies.

The Chairperson said Mr Harris had apologised for his late arrival and therefore Item 3 about delegation to the Chief Executive under the Resource Management Act 1991 will be considered later in the meeting.

## Matters for Consideration

PF&S 260 Landcare Committee – 23 March 2004

Report 04.163

File: E/6/16/2

**Resolved to Recommend To Council (Cr Laidlaw/Cr McDavitt)**

**That the report of the meeting of the Landcare Committee held on 23 March 2004, Item LC 177, and the recommendations contained therein, be adopted.**

PF&S 261 Aquaculture Update

Report 04.192

File: X/09/10/01

**Resolved to Recommend to Council (Cr Turver/Cr McDavitt)**

**That the approach to aquaculture outlined in Report 04.192 be endorsed.**

PF&S 262 Proposed Changes to the Regional Freshwater Plan Water Allocation in the Mangatarere Catchment

Report 04.171

File: X/32/01/04

**Resolved to Recommend to Council (Cr Buchanan/Cr Long)**

**That the Proposed Plan Change 2 to the Regional Freshwater Plan be notified according to Schedule 1 of the Resource Management Act 1991.**

PF&S 263 Transfund Representation on the Regional Land Transport Committee

Report 04.185

File: E/06/11/06

**Resolved to Recommend to Council (Cr McDavitt/Cr Barr)**

**That Mr Bob Alkema be appointed to the Regional Land Transport Committee as the Transfund representative, commencing 18 May 2004.**

PF&S 264 **Lease Agreement with Pringle House Ltd****Report 04.198**

File: CFO/22/1/4

*Resolved**(Cr Werry/Cr Barr)**(1) That the report be received and the contents noted.***Resolved to Recommend to Council****(Cr Werry/Cr Barr)**

- (2) That the renewal of the lease of the Regional Council Centre be approved for a period of six years commencing 1 July 2004, subject to the landlord agreeing to progressively refurbish the toilets on all floors of the building before 30 June 2010.**
- (3) That officers be requested to negotiate with Pringle House Ltd (as landlord) and if negotiations can be successfully concluded, to give effect to the lease renewal through preparation and execution of the necessary documentation.**

PF&S 265 **Financial Report for the Eight Months ended 29 February 2004****Report 04.203**

File: G/4/1/5 &amp; CFO/13/2/1

*Resolved**(Cr Buchanan/Cr Aitken)**That the report be received and the contents noted.*PF&S 266 **Delegation to Decide Whether to Grant Approval under Section 176(1)(b) of the RMA 1991****Report 04.179**

File: E/01/06/01

**Resolved to Recommend to Council****(Cr Buchanan/Cr Long)****That it be delegated to the Chief Executive Officer, Barry Harris, the power to:**

- (1) Decide whether or not to approve an application under Section 176(1)(b) of the Resource Management Act 1991 and provide prior written consent; and**
- (2) Sub-delegate this power to other council officers.**

PF&S 267 **Exclusion of the Public****Report 04.193**

File: E/06/03/02

*Resolved**(Cr Barr/Cr Evans)*

(A) *That the public be excluded from the following part of the proceedings of this meeting namely:*

- (1) *Masterton Accommodation Issues*
- (2) *Approach to Reviewing Chief Executive Performance*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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(1) <i>Masterton Accommodation Issues</i>	<i>Because of the need to enable the Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</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 because of the need to enable the Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations</i>
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(2) <i>Approach to Reviewing Chief Executive Performance</i>	<i>Because of the need to protect the privacy of natural persons</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 Because of the need to protect the privacy of natural persons</i>
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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:*

*Greater Wellington – The Regional Council (1) and (2)*

*(B) That Mr J Bognar, O'Brien Property Consultancy Ltd be permitted to remain at this meeting, after the public has been excluded, for the item Masterton Accommodation Issues because of his knowledge of the issues. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of Mr J Bognar's position with O'Brien Property Consultancy Ltd.*

The meeting closed at 9.55am.

Cr MK SHIELDS  
Chairperson

Date: