



Report 05.181

2 May 2005

File: E/6/1/4

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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 Monday, 2 May 2005 at
10.55am**

Present

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

Officers Present

Messrs Allard, Benham, Cutler, Forlong, Jackson, Turfrey and Wright, and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

62 **Apologies**

Resolve

(Cr Buchanan/Cr Kirton)

That the apology from Councillor Greig be confirmed.

It was **noted** on the Chairman's advice that the Chief Executive, Mr Harris, would not be attending the meeting as he was attending the Regional Chief Executives' Group meeting.

63 **Confirmation of Minutes***Resolved**(Cr Kirton/Cr Turver)*

That the public and public excluded minutes of the Council meeting, Report 05.75 and Report PE 05.135, of 8 March and the minutes of Policy, Finance and Strategy meeting, Report 05.114, of 8 March 2005 be confirmed.

64 **Late Item**

The Chairman explained to the meeting that the item was not on the agenda for the meeting because the process for the recruitment of a new Chief Executive had not been finalised at the time the agenda was prepared. The item cannot be delayed until a subsequent meeting due to urgency in implementing the recruitment process.

*Resolved**(Cr Wilde/Cr Kirton)*

Pursuant to Standing Order 25.5, the Council deal with Report 05.183 "Process for the Appointment of a New Chief Executive" at this meeting.

65 **Process for the Appointment of a New Chief Executive****Report 05.183**

File E/06/01/05

*Resolved**(Cr Kirton/Cr McDavitt)*

- (1) That the Chairman be delegated the power to engage a consultant to assist with the recruitment of a new Chief Executive, and to make the necessary process decisions along the way to providing the full Council with the opportunity to decide on a new Chief Executive.*
- (2) That the delegation to the Chairman under recommendation 1 be subject to the Chairman making the necessary decisions in full consultation with members of the Planning and Monitoring Sub-Committee.*

Reports of Committees66 **Policy, Finance and Strategy Committee 2 May 2005****Report 05.169**

File: E/06/01/04

*Resolved**(Cr Kirton/Cr Glensor)*

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 2 May 2005 be adopted.

67 **Rural Services and Wairarapa – 17 March 2005**

Report 05.133

File: E/06/12/02

Resolved

(Cr Long/Cr Kirton)

That the report of the meeting of the Rural Services and Wairarapa Committee held on 17 March 2005, Items RSW 19 to RSW 35 inclusive, be adopted.

Resolved

(Cr Aitken/Cr Wilde)

That the officers be congratulated and thanked for the excellent Wairarapa tour programme.

68 **Landcare – 22 March 2005**

Report 05.138

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Shields)

That the report of the meeting of the Landcare Committee held on 22 March 2005, Items LC24 to LC32 inclusive, and the recommendations contained therein, be adopted.

69 **Environment – 5 April 2005**

Report 05.144

File: E/06/18/024

Resolved

(Cr Turver/Cr Baber)

That the report of the meeting of the Environment Committee held on 5 April 2005, Items E36 to E47 inclusive, be adopted.

70 **Passenger Transport – 7 April 2005**

Report 05.146

File: E/06/19/02

Resolved

(Cr Evans/Cr Glensor)

That the report of the meeting of the Passenger Transport Committee held on 7 April 2005, Items PT17 to PT25 inclusive, be adopted.

It was **noted** that Councillor Aitken wishes to be disassociated from the *Statement of Position on Total Mobility Scheme Review*.

71 **Regional Land Transport – 28 April 2005**

Report 05.171

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Buchanan)

That the report of the meeting of the Regional Land Transport Committee held on 28 April 2005, Items RLT22 to RLT24 inclusive, be adopted.

Other Matters

72 **Planning and Monitoring Subcommittee – 21 April 2005**

Report 05.153

File: E/06/24/01

Resolved

(Cr Aitken/Cr Glensor)

That the report be received and the contents noted.

73 **Ara Tahi – 6 April 2005**

Report 05.149

File: E/06/21/03

Resolved

(Cr Turver/Cr Laidlaw)

That the report be received and the contents noted.

74 **Questions**

There were no questions.

75 **General**

There were no matters of general business.

The meeting closed at 11.22pm

Cr I M BUCHANAN
Chairperson

Date: