



Report 06.458

8 August 2006

File: E/6/3/2

m:\wpdata\mins\council\06.310pw

**Minutes of the Meeting of the Policy, Finance and Strategy
Committee held in the Wellington Regional Council Chamber,
142 Wakefield Street, Wellington on Tuesday, 8 August 2006 at
1.34 pm**

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton,
Laidlaw, Long, McDavitt, Turver and Wilde.

Officers

Bradbury, Corry, Davis, Norrish, Reay, Saywell, and Turfrey.

Public Business

Procedural Items

PF&S 174 **Apologies**

Resolved

(Cr Buchanan./Cr McDavitt)

That the Committee

Accepts the apology for absence from Councillor Shields .

PF&S 175 **Establishment of the Wellington Regional Strategy Committee**

Tabled

- *6. Recommendations.* (Revised version of recommendations contained in Report 06.382). Jane Davis, Divisional Manager, Transport Policy and Strategy, GW.

- *Terms of reference for Wellington Regional Strategy Committee (draft)*
Jane Bradbury, Divisional Manager, Corporate and Strategy, GW.
- *LTCCP Amendment and WRS Consultation Timeline.*

Report 06.382

File:RPM/10/03/01

Resolved

(Cr Turver /Cr Glensor)

That the Council:

- 1. Receives the report.**
- 2. Notes the content of the report.**
- 3. Agrees that rating quantum and allocation matters will be discussed by council members before the next Wellington Regional Strategy Forum.**
- 4. Resolves to establish a committee, to be called the Interim Wellington Regional Strategy Committee as a standing committee of the Council.**
- 5. Resolves to amend the Greater Wellington Regional Council Standing Orders 2005 for the Interim Wellington Regional Strategy Committee as follows:**

Clauses 4.1 and 32.1 (“Decisions to be by Majority Voting”) amended and replaced by the following:

Voting

The acts of the Committee must be done and questions before the Committee must be decided at a meeting by vote. Each member of the Committee will have one equal vote and decisions will be made by simple majority with the exception of the following proposals which will require a two thirds majority vote:

- (i) decisions on the recommended quantum of funding required for the Wellington Regional Strategy;**
- (ii) decisions on the recommended amendment to the Council's Revenue and Finance Policy; and**

- (iii) decisions on the recommended targeted rate.
 Clauses 4.2 and 32.2 (“Chairperson’s Voting”) are amended and replaced by the following:

Chairperson voting

The Chairperson or other person presiding at the meeting:

- (i) has a deliberative vote; and
 - (ii) in the case of an equality of votes, does not have a casting vote (and therefore the act or question is defeated and the status quo is preserved).
6. Adopts the terms of reference contained in Attachment 4 (as amended at the meeting) for the Interim Wellington Regional Strategy Committee.
7. Requests the Chief Executive Officer to invite, on the Council’s behalf, the following Councils to nominate a member for the Committee, and one alternate:
- Wellington City Council
 - Hutt City Council
 - Upper Hutt City Council
 - Porirua City Council
 - Kapiti Coast District Council
- and requests that the Chief Executive Officer invites the three Wairarapa Councils to jointly nominate one member for the Committee and one alternate, to represent the three councils.
8. Resolves to appoint Cr Buchanan as a member of the Committee, with Cr Wilde as alternate.
9. Resolves that the remaining 6 Local Government Members of the Committee will be the individuals nominated from time to time by the respective Councils and the three Wairarapa Councils as referred to at clause 6 of this resolution.

Noted

- Councillor Kirton asked that his negative vote be recorded
- The Wellington Regional Strategy Committee is to be referred to as “interim” in the Terms of Reference.

PF&S 175

**Exclusion of the Public
Report 06.377***Resolved**(Cr Buchanan/Cr Evans)**That the public from the following part of the proceedings of this meeting namely:**(1) Report of CentrePort Property**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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>(1) CentrePort Property</i>	<i>To protect information where the making available of that information would likely unreasonably to prejudice the commercial position of the person who supplied the information or who is the subject of the information.</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.</i>

This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

Noted

Councillor Aitken asked that her negative vote be recorded.

PF&S 176 **Questions**

There were no questions.

PF&S 177 **General**

There was no general business.

The open part of the meeting closed at 3.14 pm.

Cr I M BUCHANAN
Chairman

Date:

That Council

Adopts the Report of the Meeting of the Policy Finance and Strategy Committee held on 8 August 2006, PF&S 174 to PF&S 177 inclusive.