



Please note that these minutes remain unconfirmed until the meeting of the Parks, Forests and Utilities Committee on 12 February 2009.

Report 08.911

27 November 2008

File: E/06/28/02

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Minutes of the public part of the meeting of the Parks, Forests and Utilities Committee held in the Council Chamber, 142 Wakefield Street, Wellington on Thursday, 27 November 2008 at 9.30 am

Present

Councillors Kirton (Chairman), Baber, Burke, Greig, & Wilson, and Mr Puketapu.

Also present

Councillors Aitken, Donaldson, and Glensor (part of meeting).

Officers Present

Cox, Kennedy, Laidlow, Leonard, Reay, Shaw, Waddy, and Waititi.

Public Business

PFU 83 **Apologies**

Resolved

(Cr Baber/Cr Burke)

That the Committee:

Accepts the apology for absence from Councillor Wilde.

PFU 84 Conflict of Interest Declarations

There were no declarations of interest.

PFU 85 Public Participation

No members of the public wished to participate in the meeting.

PFU 86 Confirmation of Minutes

Resolved

(Cr Baber/Cr Greig)

That the Committee confirms the minutes of the meeting of 23 October 2008, Report 08.815.

PFU 87 Greater Wellington Regional Council's role in providing parks – project plan and timetable

Report 08.887

File: PK/03/01/04

Resolved

(Cr Greig/Cr Baber)

That the Committee

- 1. Receives the report.*
- 2. Notes the contents.*
- 3. Recommends to Council that it agrees to the project plan and timetable, as outlined above, being implemented in order to prepare the draft Regional Parks Network Strategy.*

Mr Puketapu joined the meeting at 9.42 am.

PFU 88 Water Supply Annual Report 2007/08

Report 08.889

File: B/21/04/11

Resolved

(Cr Burke/Cr Greig)

That the Committee recommends that Council adopts the summary Water Supply Annual Report for Greater Wellington Water for the year ended 30 June 2008, including final minor editorial amendments.

PFU 89 Divisional report for period ended 31 October 2008

Report 08.860

File: E/06/28/03

Resolved

(Cr Burke/Cr Wilson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

PFU 90 Exclusion of the Public

Report 08.896

File: E/06/28/02

Resolved

(Cr Burke/Cr Greig)

That Council:

Exclude the public from the following part of the proceedings of this meeting namely:

1. *Public excluded minutes of the Parks, Forests and Utilities Committee meeting on 23 October 2008.*
2. *Forestry annual report and proposals.*

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. Public Excluded Minutes of the Parks, Forests and Utilities Committee - 23 October 2008</i>	<i>The information contained in this report relates to Greater Wellington entering into a land exchange. The contract has not yet been entered into. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</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 under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).</i>

2. *Forestry
Annual Report
and Proposals*

The information contained in this report relates to Greater Wellington's relationship with contractors. The report outlines financial terms of these contracts. Having this part of the meeting open to the public would disadvantage the Council's commercial activities as it would reveal commercial financing arrangements. Greater Wellington has been unable to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice

That the public conduct of the whole or relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist under section 7(2)(h) of the Local Government Official Information and Meetings Act 1987 (i.e. to allow the carrying out of, without prejudice or disadvantage, commercial activities.).

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.

The open part of the meeting closed at 10.32 am.

CR RS KIRTON
Chairman

Date: