

# Wellington Regional Council

## Order Paper for Special Meeting to be held on 7 March 2000

### Public Business

#### Procedural Items

1. Apologies  
Councillor Shields (absent on other Local Government Business)

#### Matters for Consideration

2. Policy and Finance Committee – 7 March 2000 **Report 00.120**  
*To be moved:*  
*That the recommendations of the Policy and Finance Committee meeting held on 7 March 2000 be confirmed*

# Wellington Regional Council

## Order Paper for Meeting to be held on 9 March 2000

### Public Business

#### Procedural Items

1. Apologies  
Councillor Shields (absent on other Local Government Business)
2. Public Participation
3. Confirmation of Minutes of previous meetings, the public excluded parts to remain confidential
  - (1) 1 February 2000
    - Public Minutes of Ordinary Council Meeting **Report 00.39**
    - Public and Public Excluded Record of Special Policy and Finance Committee Meeting **Report 00.37**  
**Report PE 00.38**
  - (2) 17 February 2000
    - Public Minutes of Special Council Meeting **Report 00.97**
    - Public Record of Special Policy and Finance Committee Meeting **Report 00.93**
4. Chairperson's Report **Report 00.xxx**

#### Reports of Committees

5. Policy and Finance Committee – 9 March 2000 **Report 00.130**  
*To be moved:*  
*That the recommendations of the Policy and Finance Committee meeting held on 9 March 2000, be confirmed*
6. Landcare – 3 February 2000 **Report 00.51**
7. Rural Services and Wairarapa – 8 February 2000 **Report 00.66**
8. Passenger Transport – 9 February 2000 **Report 00.68**
9. Utility Services – 10 February 2000 **Report 00.69**
10. Environment – 15 February 2000 **Report 00.77**

11. Constituency Review Subcommittee – 17 February 2000 **Report 00.141**

### **Matters for Consideration**

12. Notice of Motion - Councillor Thomas **Report 00.123**
13. Notices of Motion - Councillor Shaw **Report 00.124**
14. Notice of Motion - Councillor Gibson **Report 00.125**
15. Use of Official Seal **Report 00.143**
16. Question Time
17. General
18. Exclusion of the Public **Report 00.126**

### **Public Excluded Business**

#### **Reports of Committees**

19. Utility Services – 10 February 2000 **Report PE 00.70**

*To be resolved*

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

(1) *Report of the Public Excluded part of the Landcare Committee meeting held on 23 November 1999:*

(1) *Hutt River Floodplain Management Plan: Property Purchase 56 Connolly Street*

(2) *Otaki Floodplain Management Plan: Chrystalls Bend Stopbank Upgrade*

(2) *Report of the Public Excluded part of the Passenger Transport Committee meeting held on 25 November 1999:*

*Wellington Urban Rail Draft Long-Term Contract*

(3) *Report of the Public Excluded part of the Utility Services Committee meeting held on 8 December 1999:*

*Contract No 1181: Te Marua 900mm Pipeline: Cement Mortar Lining*

*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 matter</i></b>             | <b><i>Ground under section 48(1) for the passing of this resolution</i></b>  |
|---|---|--|
| (1)(1) <i>Hutt River Floodplain Management Plan: Property Purchase 56 Connolly Street</i> | <i>To enable the Council to carry on negotiations without prejudice or disadvantage</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 enable the Council to carry on negotiations without prejudice or disadvantage).</i> |

- (1)(2) *Otaki Floodplain Management Plan: Chrystalls Bend Stopbank Upgrade* *To enable the Council to carry on negotiations without prejudice or disadvantage* *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 enable the Council to carry on negotiations without prejudice or disadvantage).*
- (2) *Wellington Urban Rail Draft Long-Term Contract* *Because of the need to carry on negotiations (including commercial)* *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 carry on negotiations).*
- (3) *Contract No 1181: Te Marua 900mm Pipeline: Cement Mortar Lining* *Because of the need to carry on negotiations (including commercial)* *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 carry on negotiations).*

*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, or 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, (2) and (3)*

**3(2)**































**17<sub>1</sub>**







# Wellington Regional Council

## Order Paper for Special Meeting to be held on 22 June 1999

### Public Business

#### Procedural Items

1. Apologies  
Councillor Turver
2. Public Participation

#### Report of Committees

3. Policy and Finance Committee – 22 June 1999  
*To be moved:*  
*That the recommendations of the Policy and Finance Committee meeting held on 22 June 1999, the public excluded part to remain in public excluded, be adopted.*

**Oral Report**



# Wellington Regional Council

## Order Paper for Special Meeting to be held on 17 February 2000

### Public Business

#### Procedural Items

1. Apologies
2. Policy and Finance Committee – 17 February 2000  
*To be moved:*  
*That the recommendations of the Policy and Finance Committee meeting held on 17 February 2000 be adopted.*

**Oral Report**

# **Elections and Polls Act Review Subcommittee**

**Order Paper for Meeting to be held on 9 November 1999**

## **Public Business**

### **Procedural Items**

1. Apologies
2. Preliminary Discussion of “The Electoral Way Forward” - **Oral Report**  
attached

# **Wellington Regional Council**

**Order Paper for Special Meeting to be held on 23 November 1999**

## **Public Business**

### **Procedural Items**

1. Apologies
2. Public Participation
3. Policy and Finance Committee – 23 November 1999 **Oral Report**  
*To be moved:*  
*That the recommendations of the Policy and Finance Committee meeting held on 23 November 1999 be adopted.*

### **Matter for Decision**

4. Elections and Polls Act Review **Report 99.687**

Policy and Finance Committee – 7 March 2000

**Report 00.120**

*To be moved:*

*That the recommendations of the Policy and Finance Committee meeting held on 7 March 2000 be confirmed*

Policy and Finance Committee – 9 March 2000

**Report 00.130**

*To be moved:*

*That the recommendations of the Policy and Finance Committee meeting held on 9 March 2000 be confirmed*