

Report 01.400

8 June 2000

E/6/1/3

Report of the Meeting of the Policy and Finance Subcommittee held in the Council Chamber, Regional Council Centre, 142-146 Wakefield Street, Wellington, on Wednesday 6 and Thursday 7 June 2000, at 9.30am

Matters for Council decision are shown in bold type and enclosed in a box.
Other matters for information of Council only are in italic type.

Present

Councillors Shields (Chairperson), Allen, Bonner, Gibson, Laidlaw, Long, Macaskill, McDavitt, Shaw, Thomas, Turver and Werry.

Officers Present

Messrs Benham, Bezett, Dick, Forlong, Leonard, Maguire, Paul, Schollum, Stone and Wright and Ms Edwards

Procedural Items

P&FS/C 355 **Apologies**

Resolved

(Cr McDavitt/Cr Shaw)

That apologies from Councillors Buchanan and McQueen be received.

Matters for Consideration

P&FS/C 356 **Towards an Greater Wellington : 2001 Update - Submissions**

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Resolved

(Cr Shields/Cr Shaw)

That the report be received and the information noted.

P&FS/C 357 **Consideration of Submissions – Towards a Greater Wellington: 2001 Update**

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File G/4/1/3

Resolved

(Cr Shields/ Cr Shaw)

(1) *That the Subcommittee:*

(a) *Receives the report,*

(b) *Hears the oral submissions,*

P&FS/C 358 **Consideration of All Submissions**

The Councillors considered submissions (1) and (3) to (5).

P&FS/C 359 **Hearing of Oral Submissions**

Councillor Shields invited the following persons to make oral presentations in support of their written submissions.

Steve Ritchie

(Submission 2)

Joe Daly & Warwick Williams

(Submission 9)

Hutt 200 Ltd and CityLine

Hugh Barr

(Submissions 11)

Barney Scully

(Submission 14)

Morning tea – 11.10am

Resumption – 11.15am

Susan Forbes

(Submission 30)

Kapakapanui

Robyn Bodarin, David Bulter & Ray Nicol

(Submission 21)

Wgtn Local Labour Cttee

Stephen Garlick

(Submission 38)

Hutt City Council

Rob McLuskie & Paul Lawson

(Submission 20)

Upper Rahui Landowners

Barbara Mitcalfe

(Submission 28)

Wellington Botanical Society

Mayor Jenny Brash & Tim Davin

(Submission 12)

Porirua City Council

Lunch - 12.45pm
Resumption – 1.10pm

Mayor McCloy & Councillor Ian McIntosh
(Submission 39)

Kapiti Coast District Council

Chris Horne & Brett Efford
(Submission 99)

Councillors Turver and Shaw left the meeting at 1.50pm

Lorna Sandeman
(Submission 34)

Waiwhetu Stream Working Party

Michael Taylor
(Submission 26)

Tararua Tramping Club

Councillor Bonner left the meeting at 2.12pm

Michael Taylor
(Submission 36)

P&FS/C 357 **Consideration of Submissions – *Towards a Greater Wellington: 2001 Update***
(Cont.)

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File G/4/1/3

Resolved

(Cr Shields/ Cr Thomas)

(1) That the Subcommittee:

- (c) Considers all submissions (except for submissions (1), (3) to (5)) on Thursday, 7 June following the hearing of Wellington City Councils oral submission.*

Adjourned - 2.40pm

Meeting reconvened on **Thursday, 7 June 2000 at 9.30am**

Present

Councillors Shields (Chairperson), Allen, Bonner, Gibson, Laidlaw, Long, Macaskill, McDavitt, Shaw, Thomas and Turver

Officers Present

Messrs Benham, Bezett, Dick, Forlong, Maguire, Paul, Schollum, Stone and Wright, Drs Bradbury and Watson and Ms Edwards

P&FS/C 360 **Apologies**

Resolved

(Cr McDavitt/Cr Shaw)

That apology from McQueen and apology from Councillor Buchanan for lateness be received.

P&FS/C 359 **Hearing of Oral Submissions**

(Cont.)

Councillors Foster and Hutchings
(Submission 6 & 35)

Wellington City Council

Councillor Werry joined the meeting at 10.05am.

Morning tea – 10.50am

Resumption – 11.10am

Councillor Buchanan joined the meeting at 11.10am

P&FS/C 357 **Consideration of Submissions – Towards a Greater Wellington: 2001 Update**

(Cont.)

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File G/4/1/3

Resolved

(Cr Shields/ Cr Laidlaw)

(1) That the Subcommittee:

(d) Notes the comments and reports from officers on the submissions.

P&FS/C 358 **Consideration of all Submissions**

(Cont.)

Councillors then considered all submissions.

P&FS/C 357 **Consideration of Submissions – Towards a Greater Wellington: 2001 Update**

(Cont.)

Report 01.376

File G/4/1/3

Resolved

(Cr Shields/ Cr Thomas)

(1) That the Subcommittee:

(e) Request the General manager to further report on the budgetary implications of any proposal that the Subcommittee considers warrant further consideration at the meeting on 14 June as well as any other matters that will impact on rate requirements.

Resolved

(Cr Shields/ Cr McDavitt)

(2) That the formal responses be sent to persons and organisations making submissions on the basis of managers' comments, or as otherwise may be directed by the Subcommittee, following the adoption of the annual Plan.

(3) That consideration be given to the hearing of oral submissions at other venues in

future.

The meeting closed at 1:05pm.

MK SHIELDS
Chair
Policy and Finance Subcommittee

Date:

Policy and Finance Committee, 14 June 2000 to be moved:

That the report of the meeting of the Policy and Finance Subcommittee held on 6 June and 7 June 2000, Items P&FS/C 355 to P&FS/C 360 inclusive, be adopted.