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Report 01.638

23 August 2001

File: E/6/3/2

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Record of the Meeting of the Special Policy and Finance Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 23 August 2001 at 9.30am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

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

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Maguire, Schollum and Stone and Drs Bradbury and Watson.

The Chairperson welcomed the journalism students from Massey University.

Public Business

Procedural Items

P&F 389 **Apologies**

Resolved

(Chairperson/Cr Allen)

That the apology from Councillor Laidlaw be confirmed.

Matters for Consideration

P&F 390 **Submission on Local Government Act Review Consultation Document**

Report 01.586

File: E/1/1/1

A copy of a proposed addition to the LGA submission about the Local Government Official Information and Meetings Act (page 44) was distributed and members agreed that it be added to the end of the submission.

Resolved to Recommend**(Chairperson/Cr Turver)**

That the submission to Department of Internal Affairs as set out in Attachment One as amended, be approved.

Councillors Gibson and Thomas dissented.

P&F 391

Approval of the Wellington Regional Pest Management Strategy 2001-2021**(1) Report of the Rural Services and Wairarapa Committee – 31 July 2001****Report 01.604**

File: E/6/12/1

Resolved to Recommend**(Cr Long/Cr Shields)**

That the Report of the Meeting of the Rural Services and Wairarapa Committee held on 31 July 2001, Item RSW 368, and the recommendation contained therein, be received.

(2) Report of the General Manager**Report 01.605**

File: Y/19/0/4

Resolved to Recommend**(Cr Long/Cr Turver)****That Council:**

- (1) Adopts the Rural Services and Wairarapa Committee's recommended amendments to the Proposed Regional Pest Management Strategy; and**
- (2) Confirms that it is satisfied that the benefits for the region of implementing the Strategy outweigh the costs to the region; and**
- (3) Adopts the amended Regional Pest Management Strategy for the Wellington Region and approve affixing the Common Seal of the Council to that Strategy; and**
- (4) Reaffirms that the Council's functions, powers and duties as the Management Agency for the Regional Pest Management Strategy 2001-2021, be delegated to the Rural Services and Wairarapa Committee; and**

- (5) Revokes the Regional Pest Plant Management Strategy 1996-2001 and the Regional Animal Pest Management Strategy 1996-2001.**

P&F 392 **CentrePort Ltd – 2001/02 Draft Statement of Corporate Intent**

Report 01.590

File: CFO/21/3/1

Resolved to Recommend (Chairperson/Cr Thomas)

- (1) That the Report be received and the contents noted.**
- (2) That the Draft Statement of Corporate Intent of CentrePort for 2001/02, and the immediately following two years be received**
- (3) That the recommendations of the Directors of Port Investments Ltd (as contained in the letter dated 31 July 2001 to the Chairman of CentrePort) be endorsed.**

P&F 393 **WRC Holdings Group – 2001/02 Draft Statement of Corporate Intent**

Report 01.594

File: CFO/9/1/1

Resolved to Recommend (Cr Turver/Cr Allen)

- (1) That the report be received and the contents noted.**
- (2) That the draft Statement of Corporate Intent of the WRC Holdings Group for 2001/02, and the immediately following two years be received. It was noted that no comments were to be passed to the Directors of WRC Holdings for their consideration.**

Morning tea: 10.40am.

Resumption: 11.00am

P&F 394 **Committee Arrangements**

Report 01.606

File: E/6/2/2

Mr Stone, General Manager, said with the new Triennium, the Regional Council will vigorously pursue an environmentally co-operative approach with Territorial Authorities and the community with a strong emphasis on partnership and this will be reflected in the Committee arrangements.

Resolved to Recommend (Cr Long/Cr Turver)

- (1) That the outgoing Council recommends to the incoming Council that its**

Committee structure comprise:

- (a) **The following Special Committee:**
- **Policy and Finance Committee of the whole Council, together with a Policy and Finance Sub-committee.**
- (b) **The following standing committees:**
- **Rural Services and Wairarapa**
 - **Environment**
 - **Passenger Transport**
 - **Landcare**
 - **Utility Services**
- (c) **Concerning individual committees, it is further recommended that:**

Rural Services and Wairarapa Committee

- (i) **That the combined Rural Services and Wairarapa Committee be continued.**
- (ii) **That immediately after the election, nominations for other appointments the Committee be invited by way of public notice.**

Environment Committee

- (iii) **That one additional person be appointed to the Environment Committee when considering Harbour matters.**
- (iv) **That Committee arrangements for Civil Defence be reviewed when the new legislation is enacted.**

Regional Land Transport Committee

- (v) **That further consideration of this Committee be held over to 27 September.**
- (vi) **That consideration then be given to recommending it be given “special” committee status.**
- (vii) **That meetings be held on an “as required” basis.**

Passenger Transport Committee

- (viii) **That the PTC continue on the present basis; but generally meeting on a six-weekly basis.**

Landcare Committee

- (ix) **That the Landcare Committee continue as at present.**

Utility Services Committee

- (x) That, for the mean time, the Utility Services Committee continue unchanged.
- (xi) That Wellington City Council representation at the Utility Services Committee be reviewed.

Special and Joint Committees

- (xii) That the Hutt River Floodplain Management Committee continue as recommended by the Landcare Committee.

Ara Tahi

- (xiii) That the Ata Tahi continue as at present.

- (2) That the relevant terms of reference be referred to the new standing committees for consideration and recommendation to the Policy and Finance Committee and that Committee recommend consolidated terms of reference to the Council.
- (3) That the new Council continue to hold ordinary meetings on a six-weekly meeting cycle with Committee meetings concentrated over three weeks in each cycle on Tuesdays and Thursdays with Council meetings being held on a second Tuesday after the last standing Committee meeting, and all meetings starting at 9.30am.
- (4) That the Deputy Council Chairperson:
 - (i) Continue to be a member ex officio of those committees where not a full member; and
 - (ii) Continue to be Chairperson of the Policy and Finance Sub-Committee.

P&F 395

WRC Holdings Group -Directorships

Report 01.601

File: CFO/9/1/1

Resolved to Recommend

(Cr Long/Cr Allen)

- (1) That the Report be received and the contents noted.
- (2) As sole shareholder of WRC Holdings Limited (“WRC Holdings”), that Council resolve as a special resolution that notwithstanding clause 25.5, and clause 7.2 of the Schedule of WRC Holdings’ constitution, and by way of amendment to those clauses of the constitution, that

Stuart Macaskill, Margaret Shields and Euan McQueen remain in office as directors, and in the case of Stuart Macaskill as chairperson, of WRC Holdings, until 28 February 2002.

- (3) Note that WRC Holdings, as sole shareholder of Pringle House Limited (“Pringle”) and Port Investments Limited (“PIL”), will need to pass a special resolution that, notwithstanding clause 25.5 of the constitutions of each of Pringle and PIL, and by way of amendment to each of those constitutions, that Stuart Macaskill, Margaret Shields and Euan McQueen shall remain in office as directors, and in the case of Stuart Macaskill as chairperson, of each of Pringle and PIL, until 28 February 2002.**

Members agreed to deal with the Public Excluded item during the Council meeting later in the morning.

The open part of the meeting closed at 11.50am.

Cr S A MACASKILL
Chairperson

Date: