



Report 01.878

3 December 2001

File: E/6/18/2

m:\wpdata\envirm\rep01.878pw.doc

Report of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Monday, 3 December 2001 at 9.40am

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 Buchanan (Chairperson), Barr, Evans, McDavitt, Shields, Turver & Yardley and Mr Begg

Officers Present

Ms Bullock, Messrs Darroch, Pryce, Sheriff, Skene and Waddy and Drs Bradbury and Hastie

Public Business

Matters for Recommendation

E 05 **Terms of Reference**

Report 01.834

File: E/6/2/2

Councillor Evans arrived at 9.47am.

Resolved to Recommend

(Cr McDavitt/Cr Turver)

- (a) That the general responsibilities of Standing Committees, be noted.
- (b) That committee arrangements for civil defence will need to be reviewed when the new emergency management legislation is enacted, be noted.
- (c) That the confirmation of the Terms of Reference for the Environment Committee, as amended, by deleting Clause 5(2) concerning appointment of additional persons when considering harbours matters, be recommended to the Policy and Finance Committee.

CR IM BUCHANAN
Chairperson

Date:

Policy and Finance Committee

To be moved:

That the Report of the Meeting of the Environment Committee held on 3 December 2001. Item E 05, and the recommendations contained therein, be received.



caring about you & your environment

Report 01.870

5 December 2001

File: E/6/ 12/2

Report of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 4 December 2001, at 1.05 p.m.

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 Long (Chairperson), Buchanan, Kirton, and McDavitt.
Messrs Benton, Dalziell, McQueen and Southey.

Also Present:

Councillor Yardley.

Officers Present:

S Blakemore, I Gunn, W O'Donnell, L Race, C Wright.

Procedural Items

RSW 3 Apologies

Resolved

(Cr Buchanan/Cr McQueen)

That the apologies from Crs Shields and Turver be confirmed.

4

RSW 4 Public Participation

There were no members of the public present who wished to participate in the meeting.

Matter for Recommendation to Policy & Finance Committee

RSW 5 Rural Services and Wairarapa Committee - Terms of Reference

Report 01.851

File: E/6/2/2

Resolved to Recommend (Mr Southey/Cr McQueen)

That the Terms of Reference for the Rural Services and Wairarapa Committee be adopted.

Resolved

(Mr Southey/Cr McQueen)

That the General Responsibilities of the Rural Services and Wairarapa Committee be noted.

CR F R LONG
Chairperson

Date:

Policy & Finance Committee

To be moved

That the Report of the Meeting of the Rural Services and Wairarapa Committee held on 4 December 2001, Items RSW 3 to RSW 5 inclusive, and the recommendation contained therein, be adopted.



Report 01.871

5 December 2001

File: E/6/16/2

File: landcare/report01.871.docpw

Report of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Wednesday, 5 December 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 Laidlaw (Chairperson), Barr, Evans, Kirton, McDavitt, Thomas, Werry and Y ardley

Officers Present

Messrs Andrell, Darroch, Dick, Ms Edwards, Messrs Forlong, Paul and Waititi

6

Public Business

Matter for Recommendation

LC 03 Landcare Committee: Terms of Reference

Report 01.847

File: E/6/2/2

Resolved to Recommend

(Cr Laidlaw/Cr Thomas)

That the Policy and Finance Committee:

(1) Note the general responsibilities of Standing Committees.

(2) (a) That Part (2) of the membership provisions be amended to read:

“The Regional Conservator, Wellington Conservancy, Department of Conservation or his/her nominee, with speaking (but not voting) rights.”

(b) That the Objectives of the Landcare Committee be amended as follows:

“Objective 6A –

To promote sustainable environmental management by recommending policies on the provision, development, operation and management relating to flood protection in the Western part of the Region and the Regional Councils’ parks and indigenous forests”.

“Objective 6B –

To promote sustainable environmental management by monitoring and advising the Council on the effectiveness and efficiency of the services and facilities relating to achievement of Objective 6A.”

(c) That the reference to the Wellington Regional Council Rural Fire District in 6.1 be deleted

It was also agreed that under General Responsibilities there should be wording to reflect the Landcare Committee’s responsibilities for advising and making recommendations on matters of joint interest with other Standing Committees as agreed from time to time or are of joint interest to the Landcare Committee.

The meeting closed at 12.20pm

COUNCILLOR C LAIDLAW
Chairperson

7
/

Date

Policy and Finance Committee

To be moved:

That the report of the meeting of the Landcare Committee held on 5 December 2001, Item LC 03, be adopted.



Report 01.875

7 December 2001

File: E/6/17/2

m:\wpdata\reports\uts\01.875.doc

Report of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Friday, 7 December 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 Werry (Chairperson), Aitken, Kirton, Laidlaw, Long, McDavitt, Shields and Thomas

Officers Present

Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Nugent and Samuel

9

Public Business

Matter for Recommendation

us 03 Utility Services Committee: Terms of Reference

Report 01.845

File: E/6/2/2

Resolved to Recommend	(Cr Kirton/Cr Long)
(a)	That the general responsibilities of Standing Committees be noted.
(b)	That the Terms of Reference for Utility Services Committee in para 7.1 (final bullet point) be amended to read: <ul style="list-style-type: none">Plantation forest estates in the Western Part of the Region that are owned by the Wellington Regional Council or operated jointly with other authorities, organisations or individuals.
(c)	That consideration of City Council representation at meetings of the Utility Services Committee be held over pending further consideration, by the Policy and Finance Committee, of the question of relationships with other Councils.

CR R J WERRY
Chairman

Date:

Policy and Finance Committee

To be moved:

That the report of the meeting of the Utility Services Committee held on 7 December 2001, Item US 03, and the recommendation contained therein be adopted.



Report 02.171

14 March 2002

File: E/6/ 19/2

m:\pdata\rep\transport\pt02171pw.doc

**Report of the Meeting of the Passenger Transport Committee
held in the Wellington Regional Council Chamber, The Regional
Council Centre, 142-146 Wakefield Street, Wellington on
Thursday, 14 March 2002 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 Turver (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton,
McDavitt, Shields, Thomas and Yardley

Officers Present

Messrs Brennand, Campbell, Cross, Cutler, Darroch, Grace, Sargent and
Waddington

Public Business

Procedural Items

PT 19 **Apologies**

Resolved

(Cr Turver/Cr Aitken)

That the apology from Councillor Laidlaw be confirmed.

11

Matter for Recommendation

PT 22 **Passenger Transport Committee Terms of Reference**

Report 02.148

File: E/6/2/2

Resolved to Recommend (Cr Buchanan/Cr Yardley) That the Terms of Reference for the Passenger Transport Committee, as proposed in Attachment 2, be confirmed.

Cr C TURVER
Chairperson

Policy and Finance Committee- 4 April 2002

To be moved:

That the report of the meeting of the Passenger Transport Committee held 14 March 2002 Items PT 19 and PT 22 inclusive, and the recommendations contained therein, be adopted.
