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Report 02.298

4 June 2002

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Report of the Meeting of the Policy, Finance and Strategy Subcommittee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 4 June 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 Evans (Chairperson), Aitken, Barr, Buchanan, Laidlaw, Long, McDavitt, Shields, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Forlong, Gunn, Maguire, Schollum, Stone, Ms Norrish and Drs Bradbury and Watson

Public Business

Procedural Items

PF&SS/C 09 Apologies

Resolved

(Cr Evans/Cr Long)

That the apology from Councillor Kirton be confirmed.

That the apology from Councillor Long for attending the entire day of the meeting be accepted.

PF&SS/C 10 Public Participation

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

Matters for Recommendation

**PF&SS/C 11 Consideration of Submissions – *Towards a Great Wellington: 2002 Update*
Tuesday, 4 June and Wednesday, 5 June 2002**

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Resolved

(Cr Evans/Cr Aitken)

- (1) That the report be received.*
- (2) That the oral submissions be heard.*
- (3) That all written submissions be considered.*

PF&SS/C 12 Towards a Greater Wellington: 2002 Update - Submissions

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Resolved

(Cr Evans/Cr McDavitt)

That the report be received and the information noted.

PF&SS/C 13 Consideration of all submissions

Members of the Council agreed to consider all oral submissions on completion of hearing all oral submitters and consider written submissions, where time allowed, as the meeting progressed.

Oral and written submissions were considered as follows.

Submission 1	Bob Kay	Written
Submission 2	Michael Grace	Written
Submission 3	Alan Waller	Written
Submission 7	New Zealand Historic Places Trust Robert McClean	10:00am
Submission 4	Sherry Phipps	Written
Submission 5	Department of Conservation Jeff Flavell	Written

Submission 25	Coastal Highway Group Dick Jessup	10:20am
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Morning tea: 10:45am – 11:00am

Submission 17	Wellington Botanical Society Barbara Mitcalfe	11:00am
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Submission 9	Upper Hutt City Council Max Pedersen	Written
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Submission 11	Margaret Haddon	Written
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Submission 41	Kapiti Coast District Council Mayor Alan Milne, Mark Dacombe	11:30am
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Councillor Turver left at 11:30am

Submission 11 (continued)	Margaret Haddon	Written
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Submission 12	Normandale Residents Association Inc. Sherril McNabb	Written
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Submission 13	Barney Scully	Written
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Submission 14	Barney Scully	Written
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Submission 15	Pip Piper	Written
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Submission 21	Kapiti Coast Grey Power Association Inc. Betty van Gaalen	12:00pm
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Submission 22	Wellington Regional Grey Powers Associations Betty van Gaalen	12:10pm
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Submission 23	Betty van Gaalen	12:15pm
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Lunch: 12:35pm – 1:00pm

Submission 19	Southern Environmental Association (Wellington) Inc. Robert Logan	Written
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Submission 24	Whitirea Park Board Allan Ross	Written
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Submission 26	Wellington regional Chamber of Commerce Philip Lewin	Written
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Submission 27	Laura Skilton	Written
Submission 28	Wairarapa DHB Neil Williamson	Written
Submission 29	Pat Bolster	Written
Submission 30	Rosamund Averton	Written
Submission 31	Tawa Community Board Bob Banks	Written
Submission 32	Mescal Bradey	Written
Submission 38	Chris Walker	Written
Submission 39	The Friends of the Waikanae River Ian Uttley	Written

PF&SS/C 14 **Submission 43, Predator Control – Mt Bruce National Wildlife Centre**

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Resolved

(Cr Long/Cr McDavitt)

That Report 02.293 be considered as part of the Annual Plan process by the Policy, Finance & Strategy Committee at its next meeting on 13 June 2002.

Afternoon tea: 2:15pm – 2:25pm

Submission 35	Porirua City Council Ken Douglas	2:30pm
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Councillor Thomas left at 2:30pm

Councillor Shields left at 2:50pm

The meeting adjourned at 3:05pm.

Meeting reconvened on **Wednesday 5 June at 1:00pm**

Present

Councillors Evans (Chairperson), Aitken, Barr, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Forlong, Maguire, Gunn, , Stone, Schollum, Ms Norrish and Dr Bradbury and Watson

Public Business

Procedural Items

PF&SS/C 09 **Apologies**
(Continued)

Resolved

(Cr Evans/Cr McDavitt)

That apologies from Councillor Buchanan and Councillor Kirton, and Councillor Shields who was absent on other Council business, be confirmed.

PF&SS/C 13 **Consideration of all submissions**
(Continued)

Submission 33	United Networks Jenny Vickers	1:05pm
Submission 34	Natural Gas Corporation Stuart Dickson	2:15pm
Submission 18	Chris Horne	1:25pm
Submission 8	Wellington Labour Local Body Committee David Butler, Robin Boldarin	1:40pm
Submission 16	Ministry of Civil Defence and Emergency Management John Norton	1:57pm
Submission 10	Walk Wellington Brent Efford	2:30pm
Submission 40	Wellington City Council Mayor Prendergast	2:40pm

Submission 6 **Regional Public Health & Choice Health** 3:00pm
and 20 **Stephen Palmer, Ewan Ross-Chambers**

Councillors Laidlaw, Long and Thomas left at 3:00pm

Submission 37 **Tararua Tramping Club** 3:20pm
Michael Taylor

Councillor Turver left at 3:20pm

Afternoon tea: 3:35pm – 3:45pm

Submission 36 **Michael Taylor** 3:45pm

Councillors considered all oral submissions as a whole from 3:55pm. The submission numbers were: 6, 20, 7, 8, 10, 16, 17, 18, 20, 21, 22, 23, 25, 33, 34, 35, 36, 37, 40 and 41.

Councillor McDavitt left at 4:20

PF&SS/C 11 **Consideration of Submissions – Towards a Great Wellington: 2002 Update**
(Continued) **Tuesday, 4 June and Wednesday, 5 June 2002**

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Resolved

(Cr Yardley/Cr Aitken)

- (4) *That the comments and reports from officers on submissions and the matters raised by Councillors during the course of discussion be noted.*
- (5) *That the General Manager will report on the implications of any specific proposals of the Subcommittee to the meeting on 13 June.*
- (6) *That formal responses, to be signed by the Council Chairperson, be sent to persons and organisations making submissions on the basis of managers' comments or as otherwise may be directed, following formal adoption of the Annual Plan.*

The meeting closed at 5:05pm.

Cr T G G EVANS
Chairperson

Policy, Finance and Strategy Committee – 13 June 2002

To be moved:

That the report of the meeting of the Policy, Finance and Strategy Subcommittee held on 4 and 5 June 2002, Items P&FS/C 09 to P&FS/C 14, inclusive, and the recommendations contained therein, be received.