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Report 02.411

4 July 2002

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Minutes of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 4 July 2002 at 11.30am.

Present

Councillors Shields (Chairperson), Barr, Buchanan, Kirton, Laidlaw, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Darroch, Gunn, Forlong, Roberts, Schollum, Stone, and Drs Bradbury, Hastie and Watson

Public Business

Matters for Consideration

100 **Apologies**

Resolved

(Chairperson/Cr Barr)

That the apologies from Councillors Aitken, Evans and Long be confirmed.

101 **Public Participation**

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

102 **Confirmation of Minutes***Resolved**(Cr McDavitt/Cr Thomas)*

- (1) *That the public and public excluded minutes of the Ordinary Council meeting, Report 02.251 and Report PE 02.252 of 14 May 2002, and the public and public excluded records of the Special Policy, Finance and Strategy Committee meeting, Report 02.249 and Report PE 02.250 of 14 May 2002 be confirmed, the public excluded business to remain confidential.*
- (2) *That the minutes of the Special Council meeting, Report 02.281 of 24 May 2002, and the record of the Special Policy, Finance and Strategy Committee meeting, Report 02.280 of 24 May 2002 be confirmed.*
- (3) *That the minutes of the Special Council meeting, Report 02.316 of 5 June 2002, and the public and public excluded records of the Special Policy, Finance and Strategy Committee meeting, Report 02.325 and Report PE 02.315 of 5 June 2002 be confirmed, the public excluded business to remain confidential.*
- (4) *That the minutes of the Special Council meeting, Report 02.346 of 13 and 19 June 2002, and the public and public excluded records of the Special Policy, Finance and Strategy Committee meeting, Report 02.345 and Report PE 02.347 of 13 and 19 June 2002 be confirmed, the public excluded business to remain confidential.*

Policy, Finance and Strategy Committee-27 June 2002

It was noted the following words should be added to paragraph PF&S 49 2002/2003 WRC Rates-Statutory Process in 'Resolved to Recommend' 2(a):
"Bovine Tb Vector Control Rate".

- (5) *That the minutes of the Special Council meeting, Report 02.383 of 27 June 2002, and the public and public excluded records of the Special Policy, Finance and Strategy Committee meeting, Report 02.381, as amended, and Report PE 02.382 of 27 June 2002 be confirmed, the public excluded business to remain confidential.*

103 **Chairperson's Report****Report 02.389**

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WRC Electoral Officer*Resolved**(Chairperson/Cr Thomas)*

That Wayne Hastie, Council Secretary, be appointed as the Wellington Regional Council's Electoral Officer.

Resolved

(Chairperson/Cr Turver)

That the Report be received.

Reports of Committees

104 Policy, Finance and Strategy Committee 4 July 2002

Report 02.387

File: E/6/3/2

Resolved

(Cr McDavitt/Cr Barr)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 4 July 2002, be adopted the public excluded business to remain confidential.

105 Rural Services and Wairarapa – 28 May 2002

Report 02.282

File: E/6/12/1

Resolved

(Cr Kirton/Cr Buchanan)

That the Report of the Rural Services and Wairarapa Committee held on 28 May 2002, Items RSW 54 to RSW 56 inclusive, and RSW 60 to RSW 69 inclusive, be adopted.

106 Regional Land Transport – 30 May 2002

Report 02.284

File: E/6/11/2

Resolved

(Cr McDavitt/Cr Turver)

That the Report of the Regional Land Transport Committee held on 30 May 2002, Items RLT 19 to RLT 31 inclusive, and the recommendations contained therein, be adopted.

107 Landcare – 11 June 2002

Report 02.339

File: E/6/16/2

Resolved

(Cr Laidlaw/Cr Yardley)

That the Report of the Landcare Committee held on 11 June 2002, Items LC 28 to LC 38 inclusive, and the recommendation contained therein, be adopted.

108 **Passenger Transport – 20 June 2002****Report 02.352**

File: E/6/19/2

PT 34 R Hayward, National Passenger Manager, Tranz Rail

The report should be amended to read that Mr Hayward said a third Masterton peak service will commence in August.

*Resolved**(Cr Turver/Cr Barr)*

That the Report of the Passenger Transport Committee held on 20 June 2002, Items PT 33 to PT 45 inclusive, as amended, be adopted.

109 **Environment – 24 June 2002****Report 02.361**

File: E/6/18/2

*Resolved**(Cr Buchanan/Cr Yardley)*

That the Report of the Environment Committee held on 24 June 2002, Items E62 to E68 and E70 to E83 inclusive, and the recommendations contained therein, be adopted.

Matters for Consideration110 **Ara Tahi – 12 June 2002****Report 02.348**

File: X/16/1/1

*Resolved**(Cr Buchanan/Cr Barr)*

That the Report be received and the contents noted.

111 **Use of Official Seal****Report 02.390**

File: E/4/2/2

*Resolved**(Cr McDavitt/Cr Laidlaw)*

That the Report be received.

112 **Questions**

There were no questions.

113 **General****LGNZ Transport Forum**

Councillor McDavitt said he had attended a LGNZ Transport Forum where there had been very good briefings and general agreement about the broad direction being taken. Councillor McDavitt concluded there will be no further progress until after the election.

114 **Exclusion of the Public****Report 02.401***Resolved**Cr Thomas/Cr Barr)*

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

Report of the public excluded part of the Meeting of the Landcare Committee held on 11 June 2002

*Hutt River: Ava to Ewen Reach Improvements
Strand Park Land Purchase*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Hutt River: Ava to Ewen Reach Improvements Strand Park Land Purchase</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 (including commercial negotiations) without prejudice or disadvantage).</i>

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 of 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

The open part of the meeting closed at 11.36am.

Cr M K SHIELDS
Chairperson

Date