



**Report 03.148**

18 March 2003

File: E/6/3/2

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**Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 18 March 2003 at 9.55am**

**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 Shields (Chairperson), Aitken, Barr, Buchanan, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

**Officers Present**

Messrs Allard, Benham, Cutler, Darroch, Forlong, Laplanche, Saywell, Schollum, Stone, Helen Wood, Wright and Drs Hastie and Watson

**Public Business**

**Procedural Items**

PF&S 123 **Apologies**

*Resolved*

*(Chairperson/Cr McDavitt)*

*That the apology from Councillor Evans be confirmed.*

## Matters for Consideration

### PF&S 124 Rating Equalisation

Report 03.124

File: G/6/1/1

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

**That the report be received and the contents noted.**

### PF&S 125 Towards a Sustainable Region – the Proposed 2003/2013 Long-term Council Community Plan (incorporating the 2003/04 Annual Plan)

Report 03.128

File: SP/01/02/01

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

**That Council:**

- (1) receives the report and note its contents.**
- (2) approves the documents “Towards a Sustainable Region, Proposed Ten Year Plan 2003-2013, incorporating the 2003/04 Annual Plan” for public consultation, subject to minor editorial changes.**
- (3) agrees that any editorial changes be approved by the Chairperson, on the advice of the Corporate Policy Manager and the Chief Financial Officer.**

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

**That officers be congratulated on the documents produced and the work that has gone into achieving the draft LTCCP in a very confined time frame.**

Councillors Kirton and Thomas dissented.

### PF&S 126 Communication Framework and Strategy Development

Report 03.130

File: CC/1/1/1

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

**That Council:**

- (1) receives the report and note its contents.**

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| <p>(2) adopts the three communication elements previously approved (brand, social marketing campaign, strategic communication initiative) as the framework for a communication strategy.</p> <p>(3) directs officers to develop a communication strategy document for consideration by the Committee before the end of June.</p> |
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PF&S 127 **Renewable Energy Initiative**

**Report 03.11**

File: B/06/07/05

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| <b>Resolved to Recommend</b> | <b>(Cr Barr/Cr Aitken)</b>   |
| <b>That Council:</b>         |  |
| (1)                          | receives the report and note its contents.   |
| (2)                          | strongly supports sustainable energy development in the Wellington Region subject to the framework required by the Resource Management Act and Council Plans and Policies. |
| (3)                          | notes the potential for wind farm development in part of the Belmont Regional Park.  |
| (4)                          | notes the Parks Management Plans are under review.   |
| (5)                          | approves officers completing a feasibility study for a wind farm development at the Belmont Regional Park.   |
| (6)                          | directs officers to report back to the Committee on the feasibility investigations in (5) as soon as possible.   |

PF&S 128 **Wetland Action Plan**

**Report 03.112**

File: ENV/05/01/13

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| <b>Resolved to Recommend</b> | <b>(Cr Yardley/Cr Aitken)</b>                       |
| (1)                          | That the report be received and the contents noted. |
| (2)                          | That the Wetland Action Plan be adopted.            |

PF&S 129 **CentrePort: Half Year Report****Report 03.126**

File: CFO/21/3/1

<b>Resolved to Recommend</b>	<b>(Chairperson/Cr Aitken)</b>
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<b>That the report be received and the contents noted.</b>
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PF&S 130 **WRC Holdings Group – Half Year Report****Report 03.138**

File: CFO/9/1/1

<b>Resolved to Recommend</b>	<b>(Cr Yardley/Cr McDavitt)</b>
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<b>That the report be received and the contents noted.</b>
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PF&S 131 **WRC Holdings Group 2003/04 Draft Statement of Intent****Report 03.141**

File: CFO/9/1/1

<b>Resolved to Recommend</b>	<b>(Cr McDavitt/Cr Long)</b>
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**That Council:**

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| <ol style="list-style-type: none"> <li><b>(1) receives the report and note its contents.</b></li> <li><b>(2) receives the draft Statement of Intent of the WRC Holdings Group for 2003/04, and the immediately following two years, and requests that the following comments of the Council, as Shareholder, be forwarded to the Directors of WRC Holdings Ltd for their consideration prior to finalisation of the Statement of Intent in June 2003:</b> <ul style="list-style-type: none"> <li><b>• The Council wishes to see WRC Holdings Ltd continue to develop environmental performance indicators in conjunction with CentrePort Ltd.</b></li> <li><b>• The Council would like 'sustainable' added to section 2.1(a) of the WRC Holdings Statement of Intent.</b></li> </ul> </li> </ol> |
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PF&S 132 **Appointment to Regional Land Transport Committee****Report 03.125**

File: E/6/2/2

<b>Resolved to Recommend</b>	<b>(Cr McDavitt/Cr Turver)</b>
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<b>That Chris Horne be appointed as the Deputy Representative of public transport users, cyclists and pedestrians on the Regional Land Transport Committee.</b>
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PF&S 133 **Nomination of Director, Civic Assurance**

Report 03.127

File: E/7/9/7

<b>Resolved to Recommend</b>	<b>(Cr Kirton/Cr Yardley)</b>
<b>(1) That Howard Stone be nominated for the position of Director of Civic Assurance.</b>	
<b>(2) That the affixing of the Council seal to the nomination letter be authorised.</b>	

PF&S 134 **The Responsible Gambling Bill**

Report 03.142

File: E/7/7/6

<b>Resolved to Recommend</b>	<b>(Cr Buchanan/Cr Long)</b>
<b>That Council:</b>	
<b>(1) receives the report and notes its contents.</b>	
<b>(2) rejects the rationale advanced by <i>LGNZ</i> relating to the distribution of public gaming profits.</b>	
<b>(3) advises <i>LGNZ</i>, regional Members of Parliament and the responsible Minister and every local authority and regional council that this Council does not support the position taken by <i>LGNZ</i> on the Responsible Gambling Bill.</b>	
<b>(4) supports all measures that reinforce decisions related to the allocation of locally generated gaming machine profits.</b>	

The meeting closed at 12.37pm.

Cr MK SHIELDS  
Chairperson

Date: