



Report 03.49

20 February 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 Thursday, 20 February 2003 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 Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Schollum, Stone, Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 97 **Apologies**

Resolved

(Chairperson/Cr Kirton)

That the apology for lateness from Councillor Werry be confirmed.

Matters for Consideration

PF&S 98 **Summary of 2002 Audit – Report from Audit New Zealand**

Report 03.35

File: CFO/4/1/12

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

That the report be received and the contents noted.

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

That the Finance Department and Accounting Staff in all Divisions of Council be congratulated for achieving five excellent grades out of five from Audit New Zealand.

PF&S 99 **Half Year Review to 31 December 2002**

Report 03.16

File: CFO/13/2/1

Councillor Werry arrived at 9.45am.

Resolved to Recommend **(Cr Kirton/Cr Barr)**

(1) **That the report be received and the contents noted.**

(2) **That the following additional operating expenditure projects be approved:**

(a) **\$100,000 in the Rate Collection budget to fund one-off costs of implementing new Rate Collection Agreements with Territorial Local Authorities.**

(b) **\$150,000 in the Finance and Administration budget to fund one-off costs of fit out changes to the Regional Council Centre.**

PF&S 100 **Stadium Trust: Half Year Report**

Report 03.34

File: CFO/27/12/1

Resolved to Recommend	(Cr Kirton/Cr Long)
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That Council:

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| <p>(1) Receive the report and note its contents.</p> <p>(2) Approve seeking, in conjunction with the Wellington City Council and the Wellington Regional Stadium Trust, a declaratory judgement in the High Court in respect of the status of the Stadium Trust.</p> |
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PF&S 101 **Submission on the Land Transport Management Bill**

Report 03.29

File: TP/1/6/4

Moved

(Cr Kirton/Cr Turver)

- (1) That the Council adopt the submission on the Land Transport Management Bill and forward it to the Transport and Industrial Relations Select Committee.
- (2) That the Council support the *Local Government New Zealand* submission on the Road Traffic Reduction Bill and advise the Transport and Industrial Relations Select Committee of that support.

Amendment

(Cr McDavitt/Cr Evans)

That Council:

- (1) *Agree that page 6 paragraph 1) Section 20 second paragraph of the draft Transport Management Bill be amended so that the words*
“is not inconsistent with”
Are replaced by:
“give effect to”
- (2) *Agree that Councillor McDavitt, Chairperson, Regional Land Transport Committee sign off the final submission, which will include the changes agreed at today’s meeting and which will then be forwarded to the Transport and Industrial Relations Select Committee.*

CARRIED

The motion, as amended, was then put and carried as follows:

Resolved to Recommend

That Council:

- (1) Agree that page 6 paragraph (1) Section 20 second paragraph of the draft Transport Management Bill be amended so that the words *“is not inconsistent with”*
Are replaced by:
“give effect to”
- (2) Agree that Councillor McDavitt, Chairperson, Regional Land Transport Committee sign off the final submission, which will include the changes agreed at today’s meeting and which will then be forwarded to the Transport and Industrial Relations Select Committee.
- (3) Support the *Local Government New Zealand* submission on the Road Traffic Reduction Bill and advise the Transport and Industrial Relations Select Committee of that support.

PF&S 102 **Draft Regional Parks Network Management Plan**

Report 03.26

File: R/01/01/18

Resolved to Recommend

(Cr Evans/Cr Laidlaw)

- (1) That the wording of the first policy on page 31 of the Draft Plan be amended to read as follows:
“Maintaining a diverse range of distinctive landscapes and settings, including dominant landscape features of particular significance”
- (2) That on page 39 of the draft document the words *“as appropriate”* be added at the end of the first sentence under **“Commercial”** and the following new sentence be added at the end of the same paragraph as follows:
“Sustainable energy production may be considered in this context”.

Resolved to Recommend	(Cr Kirton/Cr Barr)
<p>(1) That the draft Regional Parks Network Management Plan, as amended, be approved.</p> <p>(2) That staff be directed to seek the Department of Conservation's agreement to notify the draft Regional Parks Network Management Plan.</p> <p>(3) That the plan be released for public consultation, once the approval of the Department of Conservation has been obtained.</p>	

PF&S 103 **East Harbour Regional Park – Iwi Involvement in High Level Management**

Report 03.23

File: CFO/22/01/01 & R/06/01/01

Resolved to Recommend	(Cr Yardley/Cr Laidlaw)
That Council:	
<p>(1) Receive the report and note its contents.</p> <p>(2) Note that there have been discussions between representatives of Iwi and the Greater Wellington Regional Council about how to give effect to the HCC condition relating to the transfer of control and management of the Northern Block of East Harbour Regional Park to Greater Wellington.</p> <p>(3) Note that complying with the HCC condition will not alter the governance role of the Greater Wellington Regional Council in respect to the Northern Block.</p> <p>(4) Note that Iwi representatives have been clear in articulating that their primary interest is to work with the Greater Wellington Regional Council on strategic issues relating to the Park.</p> <p>(5) Recommend that the Greater Wellington Regional Council agree to the establishment of a working party (as set out in Clause 23 of the Charter of Understanding) as the mechanism to give effect to the HCC Condition of transfer and</p> <p style="padding-left: 20px;">(a) Nominate Councillors Shields and Laidlaw to be Greater Wellington Regional Council's representatives on the working party.</p> <p style="padding-left: 20px;">(b) Recommend that the Greater Wellington Regional Council authorise officers to formally invite Te Rūnanganui o Taranaki Whānui ki te Upoko o te Ika a Maui and the Wellington Tenth's Trust to inaugurate the working party.</p>	

- (6) **Recommend that the Greater Wellington Regional Council accept Hutt City Council's offer of control and management of the Northern Block of East Harbour Regional Park.**

The Chairperson said she was meeting with the Chairperson of Ara Tahi in the afternoon.

PF&S 104 **Exclusion of the Public**

Report 03.36

Resolved

(Cr Long/Cr Laidlaw)

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

*Hutt River Floodplain Management Plan (HRFMP) Contract No 1215:
Strand Park River Realignment – Tender Acceptance*

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>
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<i>Hutt River Floodplain Management Plan (HRFMP) Contract No 1215: Strand Park River Realignment – Tender Acceptance</i>	<i>Because of the need to carry on commercial negotiations</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 commercial negotiations)</i>
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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 11.30am.

Cr MK SHIELDS

Chairperson

Date: