



**Report 03.634**

30 October 2003

File: E/6/3/2

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**Record of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 30 October 2003 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 Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

**Officers Present**

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

**Public Business**

**Procedural Items**

PF&S 190 **Apologies**

There were no apologies.

## Matters for Consideration

PF&S 191 Annual Report for the Year Ended 30 June 2003

Report 03.535

File: CFO/2/1/9

Mr R. Tomlinson, Greater Wellington's Audit Director from Audit New Zealand was in attendance and summarised the results of the annual audit and answered questions from members.

Mr Tomlinson gave a formal clearance on the Annual Report.

<b>Resolved to Recommend to Council</b>	<b>(Cr Barr/Cr Aitken)</b>
<b>(1) That the report be received and the contents noted.</b>	
<b>(2) That the following net amounts be approved, in addition to those budgeted, be added to, or deducted from, the respective reserves:</b>	
<b>(a) Transport Rate</b>	<b>\$1,496,000</b>
<b>(b) Bovine Tb Rate</b>	<b>\$6,000</b>
<b>(c) Wairarapa Schemes – Catchment Awhea</b>	<b>\$6,000</b>
<b>(d) Wairarapa Schemes – Catchment Homewood</b>	<b>(\$2,000)</b>
<b>(e) Wairarapa Schemes – Catchment Mataikona</b>	<b>3,000</b>
<b>(f) Wairarapa Schemes – Catchment Maungaraki</b>	<b>\$2,000</b>
<b>(g) Wairarapa Schemes – Drainage</b>	<b>(\$23,000)</b>
<b>(h) Wairarapa Shingle Royalty</b>	<b>\$36,000</b>
<b>(i) Wairarapa workshop</b>	<b>\$2,000</b>
<b>(j) Akura Nursery</b>	<b>\$3,000</b>
<b>(k) Wairarapa Schemes – River LWV</b>	<b>(\$190,000)</b>
<b>(l) Wairarapa Schemes – River Waiohine</b>	<b>(\$6,000)</b>
<b>(m) Wairarapa Schemes – River Upper Ruamahanga</b>	<b>\$10,000</b>
<b>(n) Wairarapa Schemes – River Waipoua</b>	<b>(\$4,000)</b>
<b>(o) Wairarapa Schemes – River Waingawa</b>	<b>(\$14,000)</b>
<b>(p) Wairarapa Schemes – River Lower Tauera</b>	<b>\$4,000</b>
<b>(q) Wairarapa Schemes – River Lower Whangaehu</b>	<b>\$1,000</b>
<b>(r) River Rate – Hutt City</b>	<b>\$91,000</b>
<b>(s) River Rate – Kapiti Coast District</b>	<b>(\$19,000)</b>
<b>(t) River Rate – Porirua City</b>	<b>(\$13,000)</b>
<b>(u) River Rate – Upper Hutt City</b>	<b>\$14,000</b>
<b>(v) River Rate – Wellington City</b>	<b>(\$6,000)</b>
<b>(w) Expense Rebudget – IT Capex</b>	<b>(\$9,000)</b>
<b>(x) Expense Rebudget – Coastal Landscape</b>	<b>(\$12,000)</b>
<b>(y) Expense Carry Forward – Lab TOC Analyser</b>	<b>(\$60,000)</b>
<b>(z) Expense Carry Forward – Planning Vehicle</b>	<b>(\$22,000)</b>
<b>(aa) Expense Carry Forward – Moving/Storage Costs</b>	<b>(\$60,000)</b>
<b>(ab) Expense Rebudget – Land Swap HCC</b>	<b>\$55,000</b>
<b>(ac) Expense Rebudget – Bovine Tb contract</b>	<b>\$6,000</b>
<b>(ad) Expense Rebudget – East Harbour</b>	<b>\$12,000</b>
<b>(ae) Expense Rebudget – Parks Mgmt Plans</b>	<b>\$20,000</b>

(af) Expense Rebudget – RPS/Care Groups (Policy)	\$8,000
(ag) Expense Rebudget – Stormwater Investigation	\$35,000
(ah) Expense Rebudget – Catchment Mgmt	\$85,000
(ai) Expense Rebudget – Pedestrian Strategy	\$13,000
(aj) Expense Rebudget – Petone Station Upgrade	\$160,000
(ak) Expense Rebudget – QE2 National Trust	\$92,000
(al) Expense Rebudget – IT Ops Hardware	\$215,000
(am) Expense Rebudget – Finance Mgr Vehicle	\$14,000
(an) Expense Rebudget – Ecobus	\$32,000
(ao) Expense Rebudget – Office Reorganisation	\$150,000
(ap) Expense Rebudget – RPS/Care Groups (Co-ordination)	\$13,000
(3)	Agree that the requirement for the forestry business units to pay a dividend be waived for the 2002/03 year.
(4)	Agree that in line with Council policy, the remaining surplus after reserve transfers and working capital requirements, be applied to debt reduction.
(5)	Adopt the Financial Statements and accompanying notes for the year ended 30 June 2003, subject to receipt of the Audit Report, and agree that any minor adjustments requested by Audit New Zealand be considered by officers and, if necessary, amended, pursuant to resolution (6) below.
(6)	Agree that the 2003 Annual Report be published subject to any minor editorial amendments approved by the Chief Financial Officer, in conjunction with the Chairperson.

PF&S 192 **Stadium Trust – Annual Report 30 June 2003**

**Report 03.596**

File: CFO/27/12/2

*Resolved*

*(Cr Kirton/Cr Yardley)*

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

PF&S 193 **Stadium Trust – 2003/04 Business Plan**

**Report 03.597**

File: CFO/27/12/2

*Resolved*

*(Cr Kirton/Cr Barr)*

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

PF&S 194 **CentrePort Annual Report – 2002/03**

**Report 03.598**

File: CFO/21/3/1

*Resolved*

*(Cr Kirton/Cr Evans)*

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

PF&S 195 **2003/04 Statement of Corporate Intent – CentrePort Ltd**

**Report 03.599**

File: CFO/21/3/1 & CFO/9/1/1

*Resolved*

*(Cr Kirton/Cr Evans)*

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

PF&S 196 **Approval of Dividend from WRC Holdings Ltd**

**Report 03.601**

File: CFO/9/1/1

*Resolved*

*(Cr Kirton/Cr Barr)*

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

**Resolved to Recommend to Council**

**(Cr Kirton/Cr Barr)**

**(2) That the payment be approved by WRC Holdings Ltd of \$788,301 (fully imputed) and authorise the Council Secretary to approve the necessary documentation giving effect to that transaction.**

PF&S 197 **WRC Holdings Group – 2003 Financial Statements**

**Report 03.600**

File: CFO/9/1/1

*Resolved*

*(Cr Turver/Cr Thomas)*

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

*(2) That the 2002/03 financial statements of Pringle House Ltd and Port Investments Ltd be received.*

**Resolved to Recommend to Council**

**(Cr Turver/Cr Thomas)**

**(3) That, as sole shareholder, the 2002/03 financial statements of WRC Holdings Ltd be approved.**

PF&S 198 **WRC Holdings Ltd Annual General Meeting 2003****Report 03.624**

File: M/30/09/01

<b>Resolved to Recommend to Council</b>	<b>(Chairperson/Cr McDavitt)</b>
(1)	<b>That the Wellington Regional Council, as the sole shareholder of WRC Holdings Ltd, notes that the Chairperson of the Board of Directors of WRC Holdings Ltd is calling the annual general meeting of WRC Holdings Ltd to be held at 2:30pm on 4 November 2003.</b>
(2)	<b>That, pursuant to section 2(3) of the first schedule of The Companies Act 199, the Wellington Regional Council, as the sole shareholder of WRC Holdings Ltd, waives the requirement of WRC Holdings Ltd to give notice of its annual general meeting 10 working days before the meeting is due to be held.</b>

PF&S 199 **Wellington Regional Council Proxy for the WRC Holdings Ltd Annual General Meeting****Report 03.612**

File: M/30/09/01

<b>Resolved to Recommend to Council</b>	<b>(Chairperson/Cr Yardley)</b>
(1)	<b>That Councillor Barr, who is not a Director of WRC Holdings Limited, be appointed to represent the Council and exercise the Council's vote at the WRC Holdings Limited Annual General Meeting on 4 November 2003, and that Councillor Aitken be appointed as deputy to vote in his absence</b>
(2)	<b>Note that the Council may issue instructions to the proxy on how they are to exercise the vote on the Council's behalf at the AGM;</b>
(3)	<b>Note that other Wellington Regional Councillors are invited to attend the WRC Holdings Limited Annual General Meeting on 4 November 2003</b>

PF&S 200 **Financial Report for the Two Months ended 31 August 2003****Report 03.607**

File: G/4/1/5 &amp; CFO/13/2/1

*Resolved**(Cr Thomas/Cr Laidlaw)**That the report be received ad the contents noted.*

PF&S 201 **2004 Triennial Local Authority Elections**

**Report 03.623**

File: E/9/7/7

*Resolved*

*(Cr Long/Cr Aitken)*

*(1) That the timetable for the 2004 triennial local authority elections be noted.*

**Resolved to Recommend to Council**

**(Cr Long/Cr Aitken)**

**(2) (a) That it advises territorial authorities in the Region that its preferred method of voting is postal voting.**

**(b) That the names of the Greater Wellington Regional Council candidates at the 2004 local authority elections are to be arranged on the voting paper in alphabetical order of surname.**

PF&S 202 **Land Transport Management Bill**

**Report 03.615**

File: TP/1/6/4

*Resolved*

*(Cr Turver/Cr Thomas)*

*That the report be received.*

PF&S 203 **Submission of Greater Wellington – The Regional Council on the Building Bill**

**Report 03.622**

File: E/01/01/28

*Resolved*

*(Cr Yardley/Cr Long)*

*(1) That the report be received.*

**Resolved to Recommend to Council**

**(Cr Yardley/Cr Long)**

**(2) That Council endorses the submission (included as Attachment 1 to this report) subject to a strengthening of the comments concerning the definition of dams to address concerns about low risk structures.**

PF&S 204 **Exclusion of the Public**

**Report 03.614**

*Resolved*

*(Cr Long/Cr McDavitt)*

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

*(1) The Flood Protection Depot – Lower Hutt*

*(2) Contract No 1224 – Relaying Pipeline from the Orongorongo Tunnel to the Wainuiomata Water Treatment Plan*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>(1) Flood Protection Depot Lower Hutt</i>	<i>To preserve commercial confidentiality and to enable the Council to carry on negotiations (including commercial 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 preserve commercial confidentiality and to enable the Council to carry on negotiations (including commercial negotiations), without prejudice or disadvantage</i>
<i>(2) Contract 1224 – Relaying Pipeline from the Orongorongo Tunnel to the Wainuiomata Water Treatment Plan</i>	<i>No 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>

*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:*

*Greater Wellington – The Regional Council (1) and (2)*

The open part of the meeting closed at 11.25am.

Cr MK SHIELDS  
Chairperson

Date: