



Report 04.146

18 March 2004

File: E/6/3/2

m:\wpdata\rep\pf&04.126pw.doc

Record of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 18 March 2004 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 and Werry

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Harris, Marie Kitchener, Messrs Laplanche, Saywell and Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 253 **Apologies**

There were no apologies.

Matters for Consideration

PF&S 254 Proposed Annual Plan 2004/05

Report 04.135

File: CFO/07/06/12

A replacement page 10 *Funding Impact Statement on Regional Transport Rates* was circulated.

Resolved

(Cr Buchanan/Cr McDavitt)

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

Resolved to Recommend to Council

(Cr Buchanan/Cr McDavitt)

(2) That it approve the document “Towards a Sustainable Region – Greater Wellington Regional Council’s Statement of Proposal incorporating the 2004-2005 Annual Plan” for public consultation, subject to minor editorial changes.

(3) That it agree that any editorial changes be approved by the Chairperson, on the advice of the Corporate Policy Manager and the Chief Financial Officer.

PF&S 255 CentrePort Half Year Report

Report 04.95

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

Resolved

(Cr Kirton/Cr Barr)

That the report be received and the contents noted;

PF&S 256 Stadium Trust – 2004/05 Draft Statement of Intent

Report 04.124

File: CFO/27/12/2

Resolved

(Cr Aitken/Cr Turver)

(1) That the report be received;

Resolved to Recommend to Council

(Cr Aitken/Cr Turver)

(2) That it endorse the Stadium Draft Statement of Intent for 2004/05.

PF&S 257 **Financial Report for the Seven Months ended 31 January 2004**

Report 04.96

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

Resolved

(Cr Thomas/Cr Aitken)

That the report be received and the contents noted.

PF&S 258 **Exclusion of the Public**

Report 04.139

File: E/06/03/02

Resolved

(Cr Kirton/Cr Evans)

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

Composition of Board of Directors – WRC Holdings Group

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>Composition of Board of Directors – WRC Holdings Group</i>	<i>To protect the privacy of natural persons</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 protect the privacy of natural persons)</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

The meeting closed at 10.05am.

Cr MK SHIELDS

Chairperson

Date: