



Report 04.581

28 September 2004

File: E/6/1/4

m:\wpdata\mins\council\04.581pwdoc

**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Tuesday, 28 September 2004
at 9.30am.**

Present

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

Officers Present

Messrs Allard, Darroch, Forlong, Harris and Turfrey, Wright and Drs Hastie, Bradbury and Watson

Public Business

Procedural Items

451 **Apologies**

Resolved

(Chairperson/Cr Barr)

That the apology from Councillor Evans be confirmed.

452 **Public Participation**

Tina Smith, 37 Norfolk Street, Belmont.

Tina Smith spoke on behalf of the residents of Norfolk Street concerning the GW proposals for Norfolk Street residents especially the intention to insert changes into the Hutt City Council District Plan relating to flood risks.

Tina Smith also referred to her own property at 37 Norfolk Street noting that her home was right next door to the stopbank.

Councillor Laidlaw, Chairperson Landcare Committee, said this was not an easy matter. Councillor Laidlaw said he would arrange for officers to have further discussions with Tina Smith.

Councillor Laidlaw said the conundrum related to possible flooding from the water flowing down from above the hills and at the rising of the waters in the Hutt River. Councillor Laidlaw concluded that GW engineers will further investigate the issues and he was certain they will be able to come up with a compromise following discussions with residents in the new triennium.

The Chairperson thanked Tina Smith for her representations.

The Chairperson, with the agreement of members said she would now consider the item on the Hutt River Advisory Committee Meeting held on 14 September 2004.

453 **Hutt River Advisory Committee held on 16 September 2004**

Report 04.555

File: E/6/10/06

Members noted the comments by Councillor Laidlaw, Chairperson Landcare Committee during public participation.

Councillor Laidlaw had confirmed that officers will be speaking further with the residents of Norfolk Street including Tina Smith in the new triennium to see whether a more satisfactory solution can be reached concerning future flood protection in the area.

Resolved

(Cr Laidlaw/Cr Barr)

That the report of the meeting of the Hutt River Advisory Committee held on 16 September 2004, Items HRA 75 to HRA 85 inclusive, and the recommendations contained therein, be approved.

The meeting adjourned at 9.45am and reconvened at 11.45am.

454 **Confirmation of Minutes**

Resolved

(Cr Buchanan/Cr Werry)

That the public and public excluded minutes of the Council meeting, Report 04.497, and Report PE 04.498 of 24 August 2004, and the public and public excluded record of the Policy, Finance and Strategy Committee meeting, Report 04.495, and Report PE 04.496 of 24 August 2004 be confirmed, the public excluded business to remain confidential.

455 **Chairperson's Report**

Report 04.563

File: E/06/01/05

Resolved

(Cr Kirton./Cr McDavitt)

That the report be received.

Reports of Committees

456 **Policy, Finance and Strategy Committee – 28 September 2004**

Report 04.533

File: E/06/03/02

Resolved

(Cr Barr/Cr McDavitt)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 28 September 2004, be adopted, the public excluded part to remain public excluded.

457 **Rural Services and Wairarapa – 31 August 2004**

Report 04.530

File: E/6/12/2

Resolved

(Cr Long/Cr Kirton)

That the report of the meeting of the Rural Services and Wairarapa Committee held on 31 August 2004, Items RSW 328 to RSW 341 inclusive, be adopted.

458 **Landcare – 2 September 2004**

Report 04.521

File: E/6/16/2

Resolved

(Cr Laidlaw./Cr Barr)

That the report of the meeting of the Landcare Committee held on 2 September 2004, Items LC 224 to LC 235 inclusive, and the recommendations contained therein, be adopted.

459 **Passenger Transport – 7 September 2004**

Report 04.532

File: E/6/19/2

Responding to Councillor Aitken, the Chairperson said officers will consider whether a Quality Partnership Agreement with consumers could be included in the Passenger Transport Committee's Terms of Reference.

Resolved

(Cr Turver/Cr Aitken)

That the report of the meeting of the Passenger Transport Committee held on 7 September 2004, Items PT 204 to PT 211 inclusive, be adopted.

460 **Utility Services – 9 September 2004**

Report 04.547

File: E/6/17/2

Resolved

(Cr Thomas./Cr Kirton)

That the report of the meeting of the Utility Services Committee held on 9 September 2004, Items US 149 to US 157 inclusive, be adopted.

461 **Environment – 14 September 2004**

Report 04.546

File: E/6/18/2

Resolved

(Cr Buchanan./Cr Barr)

That the report of the meeting of the Environment Committee held on 14 September 2004, Items E341 to E355 inclusive, be adopted..

Matters for Consideration

462 Ara Tahi – 25 August 2004

Report 04.525

File: E/06/21/03

Resolved

(Cr Buchanan./Cr McDavitt.)

That the report be received and the contents noted.

463 WRC Holdings Group Meeting – 14 September 2004

Report 04.559

File: M/30/03/03

Resolved

(Cr Long/Cr McDavitt)

That the report be received and the contents noted.

464 Questions

There were no questions.

465 General

There were no matters of general business.

466 Exclusion of the Public

Report 04.564

Resolved

(Cr Buchanan./Cr Kirton)

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 Hutt River Advisory Committee held on 16 September 2004

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>
--	--	---

Hutt River Floodplain Management Plan: Land Acquisition Strategy

To enable the Council to carry on negotiations without

That the public conduct of the whole or the relevant part of the proceedings of the meeting would

*prejudice or
disadvantage*

*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 without prejudice
or disadvantage (including
commercial negotiations).*

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:

The Greater Wellington Regional Council

The open part of the meeting closed at 11.55am.

Cr M K SHIELDS
Chairperson

Date: