



Report 05.274

9 June 2005

File: E/6/1/4

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**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Thursday, 9 June 2005 at
11.22am**

Present

Councillors Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Kirton, McDavitt, Shields, Turver and Wilde

Officers Present

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

Public Business

Procedural Items

80 **Apologies**

Resolved

(Cr Buchanan/Cr Turver)

That the Committee

Accept the apologies for absence from Councillors Greig, Laidlaw and Long.

81 **Confirmation of Minutes**

Resolved (Cr Kirton/Cr McDavitt)

That the Committee

- (1) *Confirm the Minutes of the Council meeting on 2 May 2005, Report 05.181, and the Policy, Finance and Strategy Committee meeting on 2 May 2005, Report 05.180.*
- (2) *Confirm the Minutes of the Council meeting on 17 May 2005, Report 05.229, and the Policy, Finance and Strategy Committee meeting on 17 May 2005, Report 05.228.*

82 **Chairman's Report**

Report 05.262 File: E/06/01/05

Resolved (Cr Buchanan/Cr Aitken)

That the Committee

Receive the report.

Noted

Further to external visits, the increased cooperation and corroboration between organisations, improved by the efforts of the Chairman and Chief Executive.

Reports of Committees

83 **Policy, Finance and Strategy Committee – 9 June 2005**

Report 05.248 File: E/06/01/04

Resolved (Cr Buchanan/Cr Glensor)

That Council

Adopt the recommendations of the Policy, Finance and Strategy Committee meeting held on 9 June 2005.

84 **Rural Services and Wairarapa – 10 May 2005**

Report 05.207

File: E/06/12/02

Resolved

(Cr Kirton/Cr Baber)

That Council

Adopt the report of the meeting of the Rural Services and Wairarapa Committee held on 10 May 2005, Items RSW 36 to RSW 47 inclusive.

85 **Landcare – 12 May 2005**

Report 05.210

File: E/06/16/02

Resolved

(Cr Shields/Cr Aitken)

That Council

Adopt the report of the meeting of the Landcare Committee held on 12 May 2005, Items LC33 to LC47 inclusive and the recommendations contained therein.

86 **Utility Services – 18 May 2005**

Report 05.231

File: E/06/17/02

Resolved

(Cr Kirton/Cr Glensor)

That Council

Adopt the report of the meeting of the Utility Services Committee held on 18 May 2005, Items US18 to US26 inclusive.

87 **Passenger Transport – 24 May 2005**

Report 05.239

File: E/06/19/02

Resolved

(Cr Evans/Cr Wilde)

That Council

Adopt the report of the meeting of the Passenger Transport Committee held on 24 May 2005, Items PT26 to PT33 inclusive.

88 **Environment – 26 May 2005**

Report 05.244

File: E/06/18/02

Resolved

(Cr Turver/Cr Shields)

That Council

Adopt the report, as amended, of the meeting of the Environment Committee held on 26 May 2005, Items E48 to E60 inclusive, and the recommendations contained therein.

Note

E55 Report Back on the New Zealand Planning Institute Conference April 27 – May 1

Amended to read:

That Councillors Baber and Evans reported.

89 **Regional Land Transport – 31 May 2005**

Report 05.257

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Turver)

That Council

Adopt the report of the meeting of the Regional Land Transport Committee held on 31 May 2005, Items RLT25 to RLT34 inclusive.

Noted

RLT 28 Draft Regional Travel Demand Management Strategy

The draft strategy will be referred to the relevant Regional Council committee.

Other Matters

90 Acting Chief Executive

Report 05.265

File: GM/04/01/10

Resolved

(Cr Buchanan/Cr Aitken)

That Council

- (1) Appoint Dr Jane Bradbury as Acting Chief Executive from the 16 June 2005 until such time as a new chief Executive is appointed and commences his/her duties.*
- (2) Delegates to Dr Jane Bradbury, Acting Chief executive, the powers outlined in Attachment 1 to this report.*
- (3) Delegates to the Council Chairperson the power to agree an appropriate amendment to Dr Bradbury's employment contract to recognize her role as Acting Chief Executive.*

91 Local Government New Zealand Annual General Meeting

Report 05.245

File: E/07/07/03

Moved

(Cr Aitken/Cr Kirton)

That Council

- (1) Nominates Councillor Ian Buchanan as the Presiding Delegate for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand.*
- (2) Nominates Councillor Chris Turver as the Alternate Delegate for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand if Councillor Buchanan is absent from the AGM.*

Amendment

(Cr Turver/Cr Aitken)

That Council

- (1) Nominates Councillor Ian Buchanan as the Presiding Delegate for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand.*
- (2) Nominates Councillor Chris Turver as the Alternate Delegate for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand if Councillor Buchanan is absent from the AGM.*

- (3) *Invites Ari Tahi to nominate a representative to attend the Local Government New Zealand conference.*

*The amendment was declared **CARRIED** on a show of hands.*

Noted

Councillor Baber requested that her dissenting vote be recorded.

92 **Questions**

There were no questions.

93 **General**

Signage Regarding Road Usage Restrictions on Northland Tunnel Road - (The Construction of the New Karori Pumping Station)

Councillor Aitken questioned why the restricted use of Northland Tunnel Road was not on the signage.

Noted

The above issue would be checked by Officers and discussed with Councillor Aitken.

94 **Exclusion of the Public**

Report 05.249

File: E/06/01/04

Resolved

(Cr Buchanan./Cr Kirton)

That the Council

Exclude the public from the following part of the proceedings of this meeting namely:

Report of the public excluded part of the Meeting of Utility Services Committee held on 18 May 2005

(1) Acceptance of Contract 1239: Karori Pumping Station Replacement

(2) Improvements to Wainuiomata Lower Dam Deferral of Contract

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 matter:</i>	<i>Ground under section 48(1) for the passing of this resolution:</i>
(1) Acceptance of Contract 1239: Karori Pumping Station Replacement	<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>
(2) Improvements to Wainuiomata Lower Dam Deferral of Contract	<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>

This resolution is made in reliance on section 48(1) 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, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as specified above.

11.59am The open part of the meeting closed.

Cr I M BUCHANAN
Chairperson

Date: