



greater WELLINGTON
REGIONAL COUNCIL

Report 05.446

30 August 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 Tuesday, 30 August 2005 at 10.10am

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Shields, Turver and Wilde

Officers Present

Messrs Cutler, Ham, Jackson, Sherriff, Turfrey, Wright, Tina Walker, and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

112 Apologies

There were no apologies.

113 **Confirmation of Minutes***Resolved**(Cr Buchanan/Cr Kirton)*

That the public and public excluded minutes of the Council meeting of 19 July 2005, Reports 05.375 and Report PE 05.376 and the public and public minutes of the Policy, Finance and Strategy meeting of 19 July 2005, Reports 05.371 and Report PE 05.372 be confirmed, the public excluded parts to remain confidential.

114 **Chairman's Report****Report 05.423**

File: E/06/01/05

*Resolved**(Cr Evans/Cr Baber)*

That Councillor McDavitt be congratulated for his skilful chairing of a trying and difficult meeting of the Regional Land Transport Committee yesterday.

*Resolved**(Cr Buchanan/Cr McDavitt)**That Council*

- (1) Receive this report.*
- (2) Note the contents of the report.*

Noted

- (1) The Cabinet minute regarding Waitangirua and Whareroa Farms will be circulated to Councillors.*
- (2) The Hutt Valley District Health Board Memorandum of Understanding will be circulated to Councillors.*

Reports of Committees115 **Policy, Finance and Strategy Committee – 30 August 2005****Report 05.416**

File: E/06/01/04

*Resolved**(Cr Buchanan/Cr Baber)**That Council*

Adopt the recommendations of the Policy, Finance and Strategy Committee meeting held on 30 August 2005.

116 **Landcare – 4 August 2005**

Report 05.396

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Baber)

That Council

Adopt the report of the meeting of the Landcare Committee held on 4 August 2005, Items LC58 to LC72 inclusive and the recommendations contained therein.

117 **Passenger Transport – 11 August 2005**

Report 05.410

File: E/06/19/02

Resolved

(Cr Evans/Cr Greig)

That Council

Adopt the report of the meeting of the Passenger Transport Committee held on 11 August 2005, Items PT43 to PT54 inclusive.

Noted

Councillor Glensor's request that a policy be developed regarding representation from "community groups" and other organisations.

118 **Environment – 16 August 2005**

Report 05.414

File: E/06/18/02

Resolved

(Cr Turver/Cr Evans)

That Council

Adopt the report of the meeting of the Environment Committee held on 16 August 2005, Items E74 to E89 inclusive.

Other Matters

119 **Ara Tahi – 13 July 2005**

Report 05.374

File: E/06/21/03

Resolved

(Cr Turver/Cr Buchanan)

That Council

(1) Receives the report.

(2) Notes the contents.

120 **Questions**

There were no questions.

121 **General**

There were no matters of general business.

122 **Exclusion of the Public**

Report 05.432

Resolved

(Cr Buchanan/Cr Wilde)

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

Appointment of Chief Executive

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>Appointment of Chief Executive</i>	<i>Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council</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 (because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council).</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.

10.35am The open part of the meeting closed.

Cr I M BUCHANAN
Chairman

Date: