



Report 05.447

30 August 2005

File: E/6/3/2

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Minutes of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 30 August 2005 at 9.32am

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

Officers Present

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

Public Business

Procedural Items

PF&S 84 **Apologies**

Resolved

(Cr Buchanan/Cr McDavitt)

That the Committee

Accept the apology for lateness from Councillor Wilde.

PF&S 85 Public Participation

There were no members of the public who wished to participate in the meeting.

Matters for Consideration

PF&S 86 Transport Division Rebudget from 04/05 to 05/06

Report 05.415

File: CFO/11/04/01

Resolved (Cr Long/Cr Kirton)
That the Committee recommends that Council
Approve carrying forward a budget of \$45,000 to enable the exhaust emissions and smoky vehicle promotion to be completed in 2005/06.

9.35am Councillor Wilde entered the meeting.

PF&S 87 Financial Report for the Twelve Months ended 30 June 2005

Report 05.430

File: G/04/01/05 & CFO/13/02/01

Resolved (Cr McDavitt/Cr Shields)
That the Committee recommends that Council
(1) Receive the report.
(2) Note the content of the report.

PF&S 88 Financial Report for July 2005

Report 05.438

File: G/04/01/05 & CFO/13/02/01

(Substituted Paper)

Resolved (Cr Kirton/Cr Aitken)
That the Committee recommends that Council
(1) Receive the report.
(2) Note the content of the report.

PF&S 89 **Wind Energy Subcommittee****Report 05.426**

File: E/01/06/19

Resolved	(Cr Buchanan/Cr Long)
That the Committee recommends that Council	
(1) Establishes the Wind Energy Subcommittee.	
(2) Appoint Councillor Laidlaw as Chair of, and Councillors Baber, Greig, Shields and Turver as members of, the Wind Energy Subcommittee.	
(3) Delegates to the Wind Energy Subcommittee the powers, functions and duties detailed in the attached Terms of Reference for the Wind Energy Subcommittee.	

PF&S 90 **Exclusion of the Public****Report 05.420***Resolved**(Cr Buchanan/Cr Turver)**That the Committee**Exclude the public from the following part of the proceedings of this meeting namely:*

- (1) Commercial Paper*
- (2) Contract with Toll New Zealand for the Supply of Wairarapa Passenger Cars*
- (3) Hutt River Floodplain Management Plan (HRFMP) Contract No 1245: Alicetown Stopbank Reconstruction – Tender Acceptance*
- (4) Tender Report for Jim Cooke Park River Realignment, Waikanae*
- (5) Electricity Tenders for Water Supply and the Regional Council Centre*

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:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each	Ground under section 48(1) for the passing of this resolution
(1) <i>Commercial Paper</i>	<i>Because of the need to preserve commercial confidentiality</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 preserve commercial confidentiality)</i>
(2) <i>Contract with Toll New Zealand for the Supply of Wairarapa Passenger Cars</i>	<i>Because of the need to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial 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 because of the need to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations, including commercial and industrial negotiations)</i>
(3) <i>Hutt River Floodplain Management Plan (HRFMP) Contract No 1245: Alicetown Stopbank Reconstruction – Tender Acceptance</i>	<i>Because of the need to preserve commercial confidentiality</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 preserve commercial confidentiality)</i>
(4) <i>Tender Report for Jim Cooke Park River Realignment, Waikanae</i>	<i>Because of the need to preserve commercial confidentiality</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 preserve commercial confidentiality)</i>

<p>(5) <i>Electricity Tenders for Water Supply and the Regional Council Centre</i></p>	<p><i>Because of the need to preserve commercial confidentiality</i></p>	<p><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 preserve commercial confidentiality)</i></p>
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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.

9.45am The open part of the meeting closed.

Cr I M BUCHANAN
Chairman

Date: