

Report 06.235

1 June 2006

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 Thursday, 1 June 2006 at 9.33 am

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 and Wilde.

Officers

Benham (Chief Executive), Bradbury, Corry, Cutler, Davis, Kennedy, Norrish, Pryce, Reay, Shorten, and Turfrey

Public Business

Procedural Items

PF&S 144 **Apologies**

Resolved

(Cr Buchanan/Cr McDavitt)

That the Committee

Accepts the apology for absence from Councillor Turver.

Matters for Consideration

PF&S 146 **Finalisation of the 2006-16 LTCCP (Incorporating the 2006/07 Annual Plan)**

Tabled

Supplementary Order Paper dated 1 June 2006 containing:

- *Report 06.210: Finalisation of the 2006-16 LTCCP (Incorporating 2006/07 Annual Plan). (File CFO/07/06/13).*
- *Report 06.211: Ara Tahi representation and the Environment Committee). (File E/09/03/02).*

Resolved

(Cr Buchanan/Cr Aitken)

That the Committee

Accepts reports 06 210 and 06.211 contained in the Supplementary Order paper dated 1 June 2006.

Report 06.210

File: G/04/01/05

Resolved

(Cr Aitken/Cr Glensor)

That the Committee recommends that Council:

- (1) Receives the report.**
- (2) Notes its contents.**
- (3) Approves the operating expenditure items listed within Attachment 1 of this report (as amended by the Committee) to be rebudgeted within the 2006/07 Annual Plan.**
- (4) Approves the capital expenditure items listed within Attachment 2 of this report (as amended by the Committee) to be rebudgeted within the 2006/07 Annual Plan.**
- (5) Approves the additional items of operating expenditure and other adjustments within this report (as amended by the Committee) for inclusion within the 2006/07 Annual Plan.**
- (6) Notes that the impacts of the rebudgeting and other adjustments, as approved in recommendations 3-5 above, have been reflected in section 7 of this report.**
- (7) After having considered the other items contained within this report, and other reports on this order paper which could impact on the finalisation of the 2006/07 Annual Plan, approves the level of regional rates and the bulk water levy for the 2006/07 year (and the following nine years) as contained in this report (as amended by the Committee).**

Noted

Chairman to report on the likely effects of delays in Crown funding on future rating.

PF&S 147 **Financial Report for the Ten Months ending 30 April 2006**

Report 06.220

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

Resolved	(Cr Buchanan/Cr Greig)
That the Committee recommends that Council	
(1) Receives the report.	
(2) Notes the contents.	

PF&S 148 **Review of the Lyall Bay Reserved Area**

Report 06.206

File: J/01/02/01

Resolved	(Cr Evans/Cr Baber)
That the Committee recommends that Council	
(1) Receives the report.	
(2) Notes the content.	
(3) Decides to:	
(a) Leave the reserved area where it currently is; and	
(b) Reviews the Navigational and Safety Bylaws in order to consider the relocation or removal of the reserved area.	

PF&S 149 **Decisions on Proposed Plan Change 2 to the Regional Freshwater Plan (Mangatarere Stream)**

Report 06.175

File: X/32/01/06

Resolved	(Cr Buchanan/Cr Long)
That the Committee recommends that Council	
(1) Approves the recommended decisions of the Hearing Committee on Proposed Plan Change 2 to the Regional Freshwater Plan.	
(2) Notes the fact of the decisions will be publicly notified.	

PF&S 150 **Proposed Representation Arrangements****Report 06.221**

File: E/01/04/01

Moved (Cr Shields/Cr Baber)		
That the Committee recommends that Council		
(1) Receives the report.		
(2) Notes the content of the report.		
(3) Proposes the following representation arrangements for the Wellington Regional Council for the reasons set out in section 4.3 of Report 06.221:		
<i>Constituency name</i>	<i>Constituency boundary</i>	<i>Number of members</i>
Wellington Constituency	Remains unchanged. Based on the current boundary of the Wellington City Council.	5
Hutt Valley Constituency	Based on joining the current boundaries of the Hutt City Council and Upper Hutt City Council.	4
Kapiti-Mana Constituency	Based on joining the current boundaries of the Kapiti Coast District Council and Porirua City Council.	3
Wairarapa Constituency	Remains unchanged. Based on joining the current boundaries of South Wairarapa District Council, Carterton District Council and Masterton District Council, and the area of the Tararua District Council that is just south of the Owahanga River catchment .	2

Amendment*(Cr Kirton/Cr Greig)*

That (3) in the above motion be altered so that the Hutt Valley is separated into two constituencies: Upper Hutt constituency with one member and Lower Hutt constituency with three members.

The motion as amended was **LOST**.

A division was called for on the substantive motion.

The votes for the motion were recorded as follows:

For: Councillors Baber, Buchanan, Evans, Glensor, Laidlaw, Long, McDavitt, and Shields.

Against: Councillors Aitken, Greig, Kirton, and Wilde.

There being a majority, the substantive motion was **CARRIED**.

Noted

The public is to be made aware during the notification process that other representation options exist. It was requested that a press release that made this clear be prepared.

PF&S 151 **Submission on the Resource Management (Climate Protection) Amendment Bill**

Report 06.209

File: X/13/06/01

Resolved	(Cr McDavitt/Cr Greig)
That the Committee recommends that Council	
(1)	Receives the report.
(2)	Notes the content of the report.
(3)	Endorses the submission on the Resource Management (Climate Protection) Amendment Bill.

PF&S 152 **Ara Tahi Representation and the Environment Committee**

Report 06.211

File: E/06/03/02

Resolved	(Cr Laidlaw/Cr Greig)
That the Committee recommends that Council	
(1)	Receives the report.
(2)	Agrees that an Ara Tahi representative, as nominated by the Ara Tahi Committee, be given formal membership of the Environment Committee, with full voting rights.
(3)	Notes that Ara Tahi have nominated Jack Rikihana to fulfill the role of Ara Tahi's inaugural representative on the Environment Committee.

The meeting was adjourned between 11.06 am and 11.25 am for morning tea.
The meeting closed at 11.28 am.

Cr I M BUCHANAN
Chairman
Date: