

Please note that these minutes remain unconfirmed until the Council meeting of 10 June 2008.

Report 08.334

21 May 2008

File: SP/03/09/03

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Minutes of the Meeting of the Annual Plan Hearings Committee held at the Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 21 and Thursday, 22 May 2008 at 9.30am

Present

Councillors Aitken, Bruce, Buchanan, Burke, Laidlaw, Lamason, Wilde (Chair) and Wilson.

Officers Present

Benham, Bradbury, Corry, Davis, Dick, Hastie, Kennedy, Ryan, Saywell, and Turfrey.

Public Business

APH 01 **Apologies**

Resolved (Cr Wilson/Cr Lamason)

That the Committee:

Confirms the apology for absence from Councillor Donaldson.

APH 02 **Chairperson**

Resolved (Cr Wilson/Cr Lamason)

That the Committee:

Appoint Councillor Wilde as Chairperson.

APH 03 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

APH 04 **Process for considering submissions on the Proposed 2008/09 Annual Plan**

Report 08.325

File: SP/03/09/05

Resolved

(Cr Aitken/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*
3. *Considers all written and oral submissions in the manner set out in section 4 of this report.*
4. *Notes the responses from Divisional Managers on the submissions.*
5. *Asks the Chief Executive to further report on the implications of any proposals that it considers warrant further consideration at the Council meeting on 10 June 2008, as well as on any matters which may impact on rate requirements.*
6. *Agrees that the Council Chair sign the formal replies to all submitters on the basis of Divisional Managers' replies, or as otherwise recommended by the Committee and determined by Council, following formal adoption of the 2008/09 Annual Plan.*

APH 05 **Summary of submissions received on the Proposed 2008/09 Annual Plan**

Report 08.326

File: SP/03/09/05

Resolved

(Cr Lamason/Cr Aitken)

That the Committee:

1. *Receives the report.*
2. *Notes the contents.*

APH 05 **Hearing and consideration of submissions**

The following submitters spoke to their written submissions:

*Porirua City Council
 Land Transport New Zealand
 John Topliff
 Forest and Bird
 Raewyn Barrington
 Philip Hayward
 Friends of the Waikanae River
 Kapiti Coast Grey Power Association Inc.
 Warwick Taylor
 Wellington Residents' Coalition
 Island Bay World Service
 Korokoro Environmental Group
 Federated Farmers of New Zealand
 Tararua Tramping Club
 Michael Taylor
 Cycle Aware Wellington
 Robin Falconer
 Victoria University of Wellington
 Project Wharemauku
 Animal Health Board Inc.
 Gerald Davidson
 Retailers and school community of Naenae
 Wellington Regional Chamber of Commerce
 Transition Towns Maungaraki/Normandale
 Wellington Regional Animal Health Committee.*

The meeting adjourned at 4.45pm on Wednesday 21 May 2008 and reconvened on Thursday 22 May 2008 to hear the following submitters:

*Sport Wellington Region
 Katie Brown
 Anders Crofoot
 Ara Tahi
 Stephanie Lambert
 Ray Hyndman
 Greg Harford.*

APH06 **Committee deliberations**

Following the hearing of submissions the Committee considered a number of items of expenditure and other adjustments which have arisen since the Proposed 2008/09 Annual Plan was prepared. The Committee agreed on the items to be included in the 2008/09 numbers to be presented to Council on 10 June 2008.

The meeting concluded at 1.00pm.

Cr FH WILDE
(Chair)

Date