

Please note that these minutes remain unconfirmed until the Council meeting of 30 June 2008.

Report 08.395

11 June 2008

File: E/06/01/04

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Unconfirmed minutes of the meeting of the Wellington Regional Council held at the Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 10 June 2008 at 1.32 pm

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Greig, Kirton, Laidlaw, Lamason, and Wilson.

Officers Present

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

Public Business

136 **Apologies**

Resolved

(Cr Burke/Cr Wilde)

That Council:

Accepts the apology for absence from Councillor Glensor.

137 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

138 **Public participation**

No members of the public wished to participate in the meeting.

139 **Confirmation of Minutes**

Resolved

(Cr Lamason/Cr Wilson)

That Council:

Confirms the minutes of the meeting on 10 June 2008, Report 08.332 and Report 08.333.

2008/09 Annual Plan

140 **Report of Annual Plan Hearings Committee Meeting held on 21-22 May 2008**

Report 08.376

File: SP/03/09/05

Resolved

(Cr Laidlaw/Cr Lamason)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*

141 **Confirmation of Minutes of Annual Plan Hearings Committee – 21 and 22 May 2008**

Report 08.334

File: SP/03/09/03

Resolved

(Cr Aitken/Cr Lamason)

That Councillors who attended the Annual Plan Hearings:

Confirm the minutes of the meeting on 21 and 22 May 2008, Report 08.334.

Noted

Members of the Annual Plan Hearings Committee thanked officers for their hard work on this exercise, and for the excellent quality of the draft replies to submitters.

142 **Finalisation of the 2008/09 Annual Plan****Report 08.366**

File: CFO/07/06/15

*Resolved**(Cr Greig/Cr Aitken)**That Council:*

1. *Receives the report.*
2. *Notes its contents.*
3. *Approves the operating expenditure items listed in Attachment 2 of this report to be re-budgeted for the 2008/09 Annual Plan.*
4. *Approves the capital expenditure items listed in Attachment 3 of this report to be re-budgeted for the 2008/09 Annual Plan.*
5. *Approves the additional items of operating expenditure within this report for inclusion within the 2008/09 Annual Plan.*
6. *Notes that the impacts of the re-budgeting and other adjustments, as approved in recommendations 3-5 above, have been reflected in Section 7 of this report.*
7. *Assumes an oil price of US \$145 a barrel (NZ \$183) for inclusion in the 2008/09 Annual Plan.*
8. *Notes the items listed in section 8 of this report that may impact on rates for 2009/10.*
9. *Approves the nil increase in the bulk water levy for 2008/09.*
10. *Approves an increase in district wide rates of 8.96% and an increase of 8.87% in regional rates for the 2008/09 year.*

*Moved as Amendment 1**(Cr Wilson/Cr Lamason)**That Council **amends** resolution 7 to read:*

Assumes an oil price of US \$160 a barrel (NZ \$202) for inclusion in the 2008/09 Annual Plan.

*Moved as Amendment 2**(Cr Bruce/Cr Wilson)*

That Council approves an increase to the rates for 2008/09 instead of proceeding with the proposed passenger transport fare increase.

Moved

(Cr Kirton/Cr Baber)

That debate on the item of business cease.

The substantive motion and the closure motion were **passed**, the amendments were **lost** – all by majority.

Strategy/Policy/Major Issues

143 Wellington Regional Erosion Control Initiative – Request for Funding

Report 08.367

File: WO/03/40/10

Resolved

(Cr Buchanan/Cr Lamason)

That the item be left to lie on the table, and that it be considered at the Council meeting of 30 June 2008.

Corporate

144. Proposed Extension of Terms of Objective and Interest Representatives on the Regional Land Transport Committee

Report 08.373

File: E/06/11/06

Resolved

(Cr Baber/Cr Donaldson)

That Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to extend the term of the following people as members of the Regional Land Transport Committee until legislation dissolving the Regional Land Transport Committee comes into force and a Regional Transport Committee is established, but in any case no later than 30 September 2008:*

<i>Objective/Interest</i>	<i>Appointee</i>	<i>Alternate</i>
<i>Economic Development</i>	<i>Charles Finny</i>	<i>Jeremy Harding</i>
<i>Safety and Personal Security</i>	<i>Howard Royds</i>	<i>John Christianson</i>
<i>Public Health</i>	<i>Dr Stephen Palmer</i>	
<i>Access and mobility</i>	<i>John Anderson</i>	<i>Maurie Bognuda</i>
<i>Environmental Sustainability</i>	<i>Mike Mellor</i>	<i>Paula Warren</i>
<i>Cultural interests</i>	<i>Tom Paku</i>	<i>Jack Rikihana</i>

General

145 General Business

- Councillor Bruce stated that he considered previous councils to be incompetent in not addressing the oil price issue.
- Councillor Greig reported on the success on the “Greentown” promotion, and the consequent increase in Greater Wellington’s profile in the Greytown area. Officers were complimented on the excellent organisation of the event.
- Officers were asked to provide a definition of “General Business”.

146 Exclusion of the Public

Report 08.374

File: E/06/01/04

Resolved

(Cr Lamason/Cr Burke)

That Council:

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

Iwi Representation on Council Committees

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>Iwi Representation on Council Committees</i>	<i>The information contained in this report relates to the appointment of members to the Council’s standing committees. Release of this information would prejudice the privacy of the nominees by disclosing the fact that they are being considered, and have expressed interest, in becoming members of these committees. If this information were disclosed it may discourage individuals from expressing an interest in being appointed to the Council committees. Greater</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 under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).</i>

Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override their privacy.

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.

The open part of the meeting closed at 3.11 pm.

Cr FH WILDE
(Chair)

Date