



Confirmed Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Wednesday, 11 February 2015 at 9.30am

Present

Councillors Donaldson (Chair), Brash, Bruce, Greig, Kedgley, Laidlaw, Lamason, McPhee, Swain, Wilde and Wilson (from 9.37am) and Ms Skelton.

Public Business

1 Apologies

Moved

(Cr Lamason/ Cr Brash)

That the Committee accept the apologies for absence from Councillors Aitken and Laban.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Tom Halliburton spoke to agenda item 6 – Hutt Valley Public Transport Review. A copy of his notes was circulated.

Penny Bright gave a presentation on agenda item 7 - Summary of Financial Statements for the six months ended 31 December 2014.

4 Confirmation of minutes

Moved

(Cr Laidlaw/ Cr Lamason)

That the Committee confirms the minutes of the meeting of 3 December 2014, Report 14.647.

The motion was **CARRIED**.

The Committee agreed to consider agenda item 9 - Wellington Water Limited – Bulk Water Supply update before the consideration of agenda item 5 - Jim Cooke Park Stopbank Reconstruction Feasibility Study: Preferred Option.

5 Wellington Water Limited – Bulk Water Supply update

Chris Laidlow, General Manager, Bulk Water Supply, Wellington Water Limited, spoke to the report.

Report 15.17

File: E/12/02/04

Moved

(Cr Wilde/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

6 Jim Cooke Park Stopbank Reconstruction Feasibility Study: Preferred Option

Kees Nauta, Project Engineer, FMP Implementation, gave a Power Point presentation.

Report 15.9

File: N/03/18/01

Moved

(Cr Wilson/ Cr Laidlaw)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Endorses Option 3 as the preferred stopbank option for Jim Cooke Park.*
- 4. Recommends that officers proceed with the detailed design and obtaining statutory approvals for the Jim Cooke Park stopbank on the basis of implementing Option 3.*

5. *Recommends that officers continue to negotiate with the Kapiti Equestrian and Vaulting Centre on options for securing ownership of the land necessary for Option 3 stopbank footprint.*

The motion was **CARRIED**.

7 **Hutt Valley Public Transport Review**

Matthew Lear, Team Leader, Service Design, spoke to the report.

Report 14.547

File: TD/03/15/07

Moved

(Cr Swain/ Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees the Recommendations set out in Section 7 of the report.*
4. *Agrees the Hutt Public Transport Review is substantively complete and only some operational matters remain outstanding.*
5. *Notes that officers will work to implement the Summary of Recommendations on a cost neutral basis.*
6. *Notes that officers will develop a communications strategy to update affected stakeholders and communities on the detail of the changes prior to implementation.*

The motion was **CARRIED**.

8 **Summary of Financial Statements for the six months ended 31 December 2014**

Greg Campbell, Chief Executive, introduced the report. Chris Gray, Manager, Finance and Wayne Hastie, General Manager, Public Transport, spoke to the report.

Report 15.19

File: CFO/20/01/01

Moved

(Cr Bruce/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

9 **General Managers' report to the Strategy and Policy Committee 11 February 2015**

Wayne Hastie, General Manager, Public Transport and Wayne O'Donnell, General Manager, Catchment Management spoke to the report. Information on rail patronage by line was circulated.

Report 15.16

File: E/12/02/04

Moved

(Cr Greig/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11.01am.

BH Donaldson
(Chair)

Date: