



*caring about you & your environment*

m:\wpdata\rep\p&f\rec00.587.doc

**Record of the Special Meeting of the Policy and Finance Committee  
held in the Council Chamber, The Regional Council Centre, 142-146  
Wakefield Street, Wellington on Thursday, 3 August 2000 at 9.30am**

**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 Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, McDavitt, McQueen, Shaw, Shields, Thomas, Turver and Werry

**Officers Present**

Messrs Allard, Annakin, Benham, Bezett, Bodnar, Darroch, Maguire, Schollum, Stone, Wright and Drs Bradbury and Watson

**Public Business**

**Procedural Items**

**P&F 242 Apologies**

Councillor Buchanan said Councillor Long would not be in attendance today due to his sister's recent death. The Chairman said that the Council's sympathy would be conveyed to Councillor Long and his family.

*Resolved*

*(Chairman/Cr Allen)*

*That the apologies from Councillor Laidlaw and Councillor Long be confirmed.*

## **Matters for Consideration**

### **P&F 243 Revision of the Charter of Understanding**

**Report 00.575**

File: X/16/1/1

- Resolved to Recommend** **(Cr Buchanan/Chairman)**
- (1) That the revised Charter as set out in Attachment 1 to Report 00.575, be adopted.**
  - (2) That Council holds a formal ceremony to acknowledge the revised Charter.**

### **P&F 244 Proposal to Appoint Maori as Hearing Commissioners**

**Report 00.576**

File: X/16/1/1

- Resolved to Recommend** **(Cr Buchanan/Cr Turver)**
- (1) That Council adopt a policy of appointing a Maori as a commissioner to all resource consent hearings.**
  - (2) That the Iwi representatives of Ara Tahi be invited to nominate Maori as hearing commissioners.**
  - (3) That the Council provide training for Maori and non-Maori commissioners as outlined in this report.**
  - (4) That the Council and Iwi evaluate the success of the policy one year following its implementation.**

### **Communication**

It was agreed by the meeting that officers should enhance the communication release by including reference to the special relationship with the tangata whenua including the inter-iwi, iwi and hapu based on the obligations of the Treaty of Waitangi and the Resource Management Act 1991.

### **P&F 245 Change to the Stadium Empowering Act**

**Report 00.583**

File: CFO/27/9/1

*Resolved*

*(Cr Shields/Cr Turver)*

(1) *That the report be received and the contents noted.*

<b>Resolved to Recommend</b>	<b>(Cr Shields/Cr Turver)</b>
<b>(2) That Council:</b>	
<b>(a) Approves the draft Wellington Regional Council (Stadium Empowering) Amendment Bill (attached as Attachment 1)</b>	
<b>(b) That officers, in conjunction with the Chairman, complete the necessary consultation with interested parties prior to beginning the formal processes for introducing the Bill into Parliament.</b>	

**P&F 246 Statements of Corporate Intent –Council-owned Companies**

**Report 00.584**

File: CFO/9/1/1

*Resolved*

*(Cr McDavitt/Cr Shaw)*

*That the report be received and the contents noted.*

**P&F 247 Local Elections (Single Transferable Vote Option) Bill - Submission**

**Report 00.585**

File: E/5/1/22

<b>Resolved to Recommend</b>	<b>(Cr Shields/Cr Thomas)</b>
<b>That the attached submission to the Justice and Electoral Select Committee on the Local Elections (Single Transferable Vote Option) Bill be approved.</b>	

**P&F 248 Exclusion of the Public**

**Report 00.582**

*Resolved*

*(Chairman/Cr Allen)*

(1) *That the public be excluded from the following part of the proceedings of this meeting namely:*

*Shelly Bay Update*

*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 Reason for passing this Ground under section 48(1) for*

*each matter to be resolution in relation to the passing of this resolution considered: each*

<i>Shelly Bay Update</i>	<i>Because of the need to carry on negotiations (including commercial)</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 to carry on commercial negotiations).</i>
--------------------------	--	---

*This resolution is made in reliance on section 48(1) (a) 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 of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

*Wellington Regional Council*

- (2) *That Mr Peter O'Brien, O'Brien Property Consultancy Ltd, be permitted to remain at this meeting, after the public has been excluded, for Item 8 – Shelly Bay Update - because of his property expertise. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of Mr Peter O'Brien's position.*

The open part of the meeting closed at 10.30am.

Cr S A MACASKILL  
Chairperson

Date: