

## **Report 00.128**

17 February 2000

File: E/6/3/2

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**Extract from the Report 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 Tuesday, 17 February 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, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Thomas, Turver and Werry

### **Officers Present**

Messrs Allard, Annakin, Benham, Darroch, Maguire, Anne Quaintance, Saywell, Schollum, Stone and Drs Bradbury and Watson

## **Public Business**

### **Matters for Consideration**

P&F 172 **Investing in the Future: the Ten Year LTFS and the Annual Plan 2000/01**

(1) **Report 00.79**

File: CP4/5/1

**Moved**

*(Chairperson/Cr McQueen)*

*That the Report be received and referred to Standing Committees for consideration with the 2000-2010 Operating Plans.*

**Amendment***(Cr Turver/Cr Gibson)**That the following words be added to the above recommendation:**“with a view to enhancing a sustainable economic and social environment for the region”.*The amendment was **Lost** on a show of hands 3 in favour and 9 opposed.**Amendment***(Cr McQueen/Cr Macaskill)**That in the preparation of the Ten Year Long Term Financial Strategy and Annual Plan, Committees consider both their own plans and budgets, and the evolution of those plans and budgets within the context of sustaining and enhancing the biophysical and human environment of the Region.***Carried****Resolved to Recommend****(Chairperson/Cr McQueen)**

- 1. That the Report be received and referred to Standing Committees for consideration with the 2000-2010 Operating Plans.**
- 2. That in the preparation of the Ten Year Long Term Financial Strategy and Annual Plan, Committees consider both their own plans and budgets, and the evolution of those plans and budgets within the context of sustaining and enhancing the biophysical and human environment of the region.**

**(2) Report 00.72**

File: CFO 7/6/8

**Resolved to Recommend****(Chairperson/Cr Bonner)****That the Report be received and referred to Standing Committees for consideration with the 2000-2010 Operating Plans (which support the Long Term Financial Strategy 2000-2010).***Resolved**(Cr Turver/Cr Bonner)**That officers be thanked for the process of developing the way the Long Term Financial Strategy 2000-2010 has been managed to reflect the consensus views of Councillors*

Cr S A MACASKILL  
Chairperson

Date:

**Wellington Regional Council – 7 March 2000**

*To be moved*

**That the Extract of the Report of the Special Policy and Finance Committee meeting held on 17 February 2000, Item P&F172, and which were adopted by Council on 17 February 2000, be received.**