

**Report 00.487**

29 June 2000

File: E/6/3/2

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**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, 29 June 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, Turver and Werry

**Officers Present**

Messrs Allard, Benham, Darroch, Davey, Maguire, Saywell, Schollum, Stone, Tryon, Wright and Dr Bradbury

**Public Business**

**Procedural Items**

P&F 229 **Apologies**

*Resolved*

*(Chairperson/Cr Allen)*

*That the apology from Councillor Thomas be confirmed.*

**Leave of Absence**

*Resolved*

*(Cr Shields/Cr Allen)*

*That Councillor Thomas be granted leave of absence from 26 June 2000 to 12 July 2000.*

**Matters for Consideration**

**P&F 230 Report of Special Policy and Finance Committee – 15 June 2000**

**Report 00.449**

File: E/6/3/2

*Resolved*

*(Chairperson/Cr Shields)*

*That the Committee:*

- (1) Receive the report of the meeting held on 15 June 2000.*
- (2) Note that formal confirmation will be considered at the ordinary meeting of Council on 4 July 2000.*

**P&F 231 Investing in the Future 2000-2010 and 2000/01 Annual Plan**

**Report 00.470**

File: E/6/12/1

The Chairman invited Councillor Gibson to provide a suggested wording change for Page 15 of Volume 2 of the “Towards a Greater Wellington” document.

*Resolved*

*(Chairperson/Cr Turver)*

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

**Resolved to Recommend**

**(Chairperson/Cr Turver)**

- (2) That pursuant to sections 122K and 223D of the Local Government Act “Investing in the Future Wellington Regional Council Ten Year Plan 2000-2010 incorporating the 2000-2001 Annual Plan”, subject to any minor editorial changes approved by the Chairman and Corporate Policy Manager, be adopted.**

Mr Allard asked that editorial changes be communicated to him by the afternoon of Friday 30 June 2000.

## P&amp;F 232 2000/2001 WRC Rates – Statutory Process

Report 00.439

File: G/6/1/1

*Resolved**(Chairperson/Cr Turver)*(1) *That the report be received and the contents noted.***Resolved to Recommend****(Chairperson/Cr Turver)**

- (2) **That public notice be given on its intention to make the following rates for 2000/2001:**
- **General Rate**
  - **Works and Services (Regional Transport) Rate**
  - **Stadium Purposes Rate**
  - **Works and Services (Rivers Management) Rate**
  - **Bovine Tb Vector Control Rate**
  - **Wairarapa Catchment, Drainage and Water Supply Schemes Rates**
- (3) **That, at the meeting to be held on Thursday, 3 August 2000, Council make the 2000/2001 rates.**

## P&amp;F 233 Bulk Water Levy 2000/01

Report 00.442

File: B/5/2/1 &amp; G/4/1/1

**Resolved to Recommend****(Cr McQueen/Cr Shaw)**

- (1) **That pursuant to section 91 of the Wellington Regional Water Board Act 1972 the Bulk Water contributions payable by constituent authorities for 2000/2001 be as follows:**

	<b>2000/2001 Levy GST Incl (\$)</b>
<b>Hutt City Council</b>	<b>6,532,308</b>
<b>Porirua City Council</b>	<b>2,631,504</b>
<b>Upper Hutt City Council</b>	<b>2,723,333</b>
<b>Wellington City Council</b>	<b><u>14,259,316</u></b>
<b>Total</b>	<b>26,146,461</b>

- (2) **That the Council Resolution be forwarded to each of the City Councils under the Common Seal of the Regional Council.**

The meeting closed at 10.10am.

Cr S A MACASKILL

Chairperson

Date: