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Report 00.501  
4 July 2000

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**Minutes of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 4 July 2000 at 11.25am**

**Present**

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Turver and Werry.

**Officers Present**

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

**Public Business**

**Procedural Items**

267 **Apologies**

*Resolved*

*(Chairperson/Cr Shields)*

*That the apology from Councillor Thomas be confirmed.*

Councillor Shields gave notice that she was required to leave the meeting early on other Council business.

268 **Public Participation**

There were no members of the public who wished to participate in the meeting.

269 **Confirmation of Minutes**

*Resolved*

*(Chairman/Cr Turver)*

- (1) *That the public and public excluded minutes of the Ordinary Council meeting, Report 00.394 and PE 00.399, of 30 May 2000 and the public and public excluded record of the Special Policy and Finance Committee meeting, Report 00.348 and Report PE 00.389, of 30 May 2000 be confirmed, the public excluded business to remain confidential.*
- (2) *That the public minutes of the Special Council meeting, Report 00.450, of 15 June 2000 and the public record of the Special Policy and Finance Committee meeting, Report 00.476, of 15 June 2000 be confirmed.*
- (3) *That the public minutes of the Special Council meeting, Report 00.488, of 29 June 2000 and the public record of the Special Policy and Finance Committee meeting, Report 00.487, of 29 June 2000 be confirmed.*

Members agreed to consider the Regional Land Transport Committee report as the next item of business.

270 **Regional Land Transport – 21 June 2000**

**Report 00.459**

File: E/6/8/1

*Resolved*

*(Cr McDavitt/Cr Turver)*

*That the report of the meeting of the Regional Land Transport Committee held on 20 June 2000, Items RLT 51 to RLT 52, RLT 53, as amended, and RLT 54 to RLT 59 inclusive, and the recommendations contained therein, be adopted.*

**Concerning RLT 53: The Western Corridor Implementation Plan – Additions to the Regional Land Transport Strategy 1999-2004**

Councillor McQueen advised Council that he had left the Regional Land Transport meeting immediately prior to this item, at 10.58am, to chair a meeting of the Utility Services Committee.

*Resolved*

*(Cr McDavitt/Cr Turver)*

*That Council adopt “The Western Corridor Implementation Plan – Addition to the Regional Land Transport Strategy 1999-2004”, as amended by the Hearings Subcommittee in response to submissions.*

Councillors Buchanan and McQueen abstained.

**RLT54 Regional Land Transport Committee Terms of Reference**

This item was reported separately to the Policy and Finance.

**Other Matters**

**RLT 57 Notice of Motion – Councillor Gibson**

It was agreed that the recommendation of the Regional Land Transport Committee be amended by adding the words “the construction of” so that it now reads as follows:

**Moved** *(Cr Gibson/Cr Buchanan)*

*That the Regional Council rejects the use of rates to fund the construction of Transmission Gully.*

**CARRIED**

Councillor Shields then left the meeting to attend a function on behalf of the Council.

**271 Chairman’s Report**

**Report 00.474**

File: E/6/1/5

*Resolved* *(Chairman/Cr Allen)*

*That the Policy and Finance Committee appoint Councillors McQueen, Shaw and Shields as an informal Advisory Group to assist the Council Chairperson to formulate recommendations to the Policy and Finance Committee with respect to the General Manager’s salary and performance objectives.*

*Resolved* *(Chairman/Cr Laidlaw)*

*That the Chairman’s report be received and the contents noted.*

**Reports of Committees**

**272 Policy and Finance Committee – 4 July 2000**

**Report 00.478**

File: E/6/3/2

*Resolved**(Chairman/Cr Shaw)*

*That the recommendations of the Policy and Finance Committee meeting held on 4 July 2000 be confirmed.*

273 **Special Passenger Transport – 1 June 2000****Report 00.403**

File: E/6/19/2

*Resolved**(Cr McDavitt/Cr McQueen)*

*That the report of the Special meeting of the Passenger Transport Committee held on 1 June 2000, Items PT 103 to PT106 inclusive, be adopted.*

274 **Rural Services and Wairarapa – 12 June 2000****Report 00.410**

File: E/6/12/1

*Resolved**(Cr Long/Cr Buchanan)*

*That the report of the meeting of the Rural Services and Wairarapa Committee held on 12 June 2000, Items RSW 198 to RSW 200 inclusive, and Items RSW 203 to RSW 212 inclusive, be adopted.*

275 **Landcare – 13 June 2000****Report 00.415**

File: E/6/16/2

*Resolved**(Cr Werry/Cr Bonner)*

*That the report of the meeting of the Landcare Committee held on 13 June 2000, Items LC 163 to LC 172 inclusive, be adopted.*

276 **Utility Services – 21 June 2000****Report 00.461**

File: E/6/17/2

Concerning US129 “Public Access to the Wainuiomata and Orongorongo Water Supply Catchments” Councillor Buchanan declared an interest and said he would not be speaking to this item or voting on it.

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

*That the report of the meeting of the Utility Services Committee held on 21 June 2000, Items US 125 to US 135 inclusive, be adopted.*

**277 Environment – 22 June 2000**

**Report 00.463**

File: E/6/18/2

*Resolved*

*(Cr Buchanan/Cr Gibson)*

*That the report of the meeting of the Environment Committee held on 22 June 2000, Items E 225 to E 247 inclusive, and the recommendation contained in paragraph E231 concerning the Regional Policy Statement Implementation 1999/2000, be adopted.*

**Matters for Consideration**

**278 Wellington Conservation Board – 9 June 2000**

**Report 00.484**

File: E/7/10/17

*Resolved*

*(Cr Allen/Cr Turver)*

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

**279 Notices of Motion – Councillor Shaw**

**Report 00.479**

File: E/5/1/53

**1. Storm Water Treatment**

*Moved*

*(Cr Shaw/Cr Werry)*

*That Wellington Regional Council officers, in consultation with the Porirua City Council, report on the concept, environmental benefits, practicalities, responsibilities and costs to develop a storm water treatment plant to deal with storm water from Whitby, Camborne, Transmission Gully and Pauatahanui, and hence to protect the Pauatahanui Inlet.*

It was agreed the above Motion lie on the table.

**2. Aotea Railway Station**

*Moved*

*(Cr Shaw/Cr Gibson)*

*That officers report to the appropriate committee on the need to hasten the construction of the Aotea Station having regard to the further development of the area that the Station will serve and any other relevant factors.*

280 **Use of Official Seal****Report 00.473**

File: E/4/2/2

Councillor Turver asked if staff were involved in the grazing agreement for the Otaki River Bank and whether this created a conflict of interest? Mr Stone said he would investigate.

*Resolved**(Cr McQueen/Cr Long)*

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

281 **Question Time**1. **Name Change**

Councillor Shaw asked whether consideration could be given to a name change for the Wellington Regional Council. Councillor Shaw said he preferred the "Wellington Regional Authority". The Chairman said the matter could be looked at by officers.

2. Councillor Gibson asked about formal responses to his question of 30 May at a Council meeting.

282 **General**

There were no matters of general business.

283 **Exclusion of the Public***Resolved**(Chairman/Cr Turver)*

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

- (1) Report of the Public Excluded part of the Special Passenger Transport Committee meeting held on 1 June 2000*

*Tranz Rail Contract*

- (2) Report of the Public Excluded part of the Utility Services Committee meeting held on 21 June 2000*

*(a) Petone Water Supply*

*(b) Replanting of Pakuratahi East Forest*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>(1) Tranz Rail Contract</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>
<i>(2a) Petone Water Supply</i>	<i>To allow the carrying out of, without prejudice or disadvantage, commercial activities</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 allow the carrying out of, without prejudice or disadvantage, commercial activities).</i>
<i>(2b) Replanting of the Pakuratahi East Forest</i>	<i>Because of the need to carry on commercial negotiations</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, or 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 (1), (2a) and 2(b)*

The meeting closed at 12.32pm.

CR STUART MACASKILL

Chairperson

Date: