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Report 02.381

27 June 2002

File: E/6/3/2

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Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 27 June 2002 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 Shields (Chairperson), Aitken, Barr, Buchanan, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Darroch, Forlong, Gunn, Maguire, Roberts, Saywell, Schollum, Stone and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 47 **Apologies**

Resolved

(Cr Thomas/Cr Aitken)

That the apology from Councillors Evans be received.

Matters for Consideration

PF&S 48 **Investing in the Future 2000-2010: 2002 Update and 2002/2003 Annual Plan**

Report 02.363

File: CFO/7/6/10

Resolved to Recommend (Cr Buchanan/Cr Yardley)

That Council:

- (1) Receive the report and note its contents.
- (2) Adopt, pursuant to sections 122K and 223D of the Local Government Act “Investing in the Future – Wellington Regional Council Ten Year Plan 2000-2010:2002 Update, incorporating the 2002/03 Annual Plan”, subject to any minor editorial changes approved by the Chairperson and Chief Financial Officer.

PF&S 49 **2002/2003 WRC Rates – Statutory Process**

Report 02.362

File: G/6/1/1

Resolved to Recommend (Cr Yardley/Cr Buchanan)

That Council:

- (1) Receive the report
- (2)
 - (a) give public notice of its intention to make the following rates for 2002/2003
 - General Rate
 - Works and Services (Regional Transport) Rate
 - Stadium Purposes Rate
 - Works and Services (Rivers Management) Rate
 - Wairarapa Catchment, Drainage and Water Supply Schemes Rates.
 - (b) make the 2002/03 rates at the meeting to be held on Tuesday, 6 August 2002.

PF&S 50 **WRC Holdings Ltd - Dividends**

Report 02.366

File: CFO/9/1/1

Resolved to Recommend (Chairperson/Cr Long)

That the report be received and the contents noted.

PF&S 51 **Shelly Bay**

Report 02.359

File: CFO/222/1/5

Resolved to Recommend

(Cr Long/Cr Yardley)

That Council:

- (1) Receive the report and note its contents.**
- (2) Accept the determination of the Local Government Commission, that the Wellington City Council is the successor of the Wellington Harbour Board in respect of the land at Shelly Bay.**
- (3) Determine that the Council take no action to seek a judicial review of the determination of the Local Government Commission.**
- (4) Agree that Wellington City Council should be requested to refund in full the reasonable expenses incurred by the Wellington Regional Council in endeavouring to reach a resolution of the Shelly Bay issues, for the period December 1994 to December 2000.**
- (5) Endorse the principle of ongoing access to the Foreshore and Road Reserve.**

PF&S 52 **Stadium Trust – Draft Business Plan 2002/03**

Report 02.364

File: CFO/27/12/2

Resolved to Recommend

(Cr Turver/Cr Aitken)

That Council:

- (1) Receive the report and note its contents.**
- (2) Endorse the Stadium Trust draft business plan 2002/03**
- (3) Instruct the Chief Financial Officer to advise the Stadium Trust of any comments on, or suggested amendments to, the draft Business Plan 2002/03 as requested by the Council, to enable the Stadium Trust Business Plan to be finalised.**

*Resolved**(Chairperson/Cr Kirton)*

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

- (1) Stadium Trust – Appointment of Trustees*
- (2) Energy Contract*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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| <i>(1) Stadium Trust – Appointment of Trustees</i> | <i>Because of the need to protect the privacy of natural persons</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 protect the privacy of natural persons)</i> |
| <i>(2) Energy Contract</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 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 (1) and (2)

The open part of the meeting closed at 10.00am.

Cr MK SHIELDS

Chairperson

Date: