



caring about you & your environment

Report 02.753

21 November 2002

File: E/6/3/2

m:\pdata\rep\pf&sr02.753pw.doc

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, 21 November 2002 at 10.35am

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), Barr, Buchanan, Evans, Kirton, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Forlong, Schollum, Watson, Wright, Amy Norrish and Drs Bradbury and Hastie

Public Business

Procedural Items

PF&S 82 **Apologies**

Resolved

(Chairperson/Cr Long)

That the apology from Councillor Laidlaw and Councillor Turver for lateness be confirmed.

Matters for Consideration

Councillor Turver arrived at 10:50am.

PF&S 83 Strategic Direction for 10-Year Plan

Report 02.727

File: SP 01/02/01

Resolved to Recommend	(Cr Buchanan/Cr McDavitt)
That Council:	
<ol style="list-style-type: none"> (1) Endorses sustainability of the region as the focus of the 10-year plan. (2) Indicates that officers should review the total proposed programme to reach a rate increase of no more than 6% for 2003-04. (3) Requests that officers prepare a priority and options list, with reference to the maximum rate increase, for consideration by Council in February 2003. 	

PF&S 84 Wellington Regional Council Proxy for WRC Holdings Ltd AGM

Report 02.704

File: M/30/9/1

Resolved to Recommend	(Cr McDavitt/Cr Turver)
<ol style="list-style-type: none"> (1) That Councillor Evans be appointed to represent the Council and exercise the Council's vote at the WRC Holdings Limited Annual General Meeting on 28 November 2002, and that Councillor Barr be appointed as the deputy, to vote in his absence; (2) That the Council note that instructions may be issued to the proxy on how they are to exercise the vote on the Council's behalf at the AGM; (3) That the invitation to other Wellington Regional Councillors to attend the WRC Holdings Limited Annual General Meeting on 28 November 2002 be noted. 	

The meeting closed at 11:00am.

Cr MK SHIELDS

Chairperson

Date: