



greater WELLINGTON
THE REGIONAL COUNCIL

Report 02.799
18 December 2002
File: E/6/12/2

Report of the Meeting of the Whaka Drain Sub-Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Monday, 16 December 2002, at 11.30 a.m.

Matters for Council decision are shown in bold type and enclosed in a box.
Other matters for information of Council only are in italic type.

Present:

Councillors Buchanan, Long, Draper (SWDC) and Mr Wright.

Also Present:

Mr R Harrison.

Procedural Item

WDSC 1 Apologies

There were no apologies.

Sub-Committee Decisions

WDSC 2 Appointment of Sub-Committee Chairperson

Resolved

(Cr Long/Cr Draper)

That Cr Buchanan be appointed Chairperson of the Sub-Committee.

WDSC 3 Terms of Reference

The Committee noted that it had been given delegated authority to resolve current issues relating to the Whakawiriwiri Drain, including rating, and also current resource consent charging issues relating to Mr John Barton and the Lower Valley Scheme stopbanking.

WDSC 4 Public Excluded

Resolved (Cr Buchanan/Cr Long)

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

Whakawiriwiri Drain and Other Issues – Mr John Barton

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> |
|--|--|--|
| <i>Lower Valley Scheme Rating – A J Barton</i> | <i>Because of the need to avoid prejudice in the maintenance of the law including the right to a fair trial.</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 (i.e. to avoid prejudice in the maintenance of the law including the right to a fair trial).</i> |
| <i>Additional Charge – Consent No. WAR 000230 – A J Barton</i> | | |
| <i>New Consent Application – A J Barton</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*
- A J Barton*

The meeting closed at 11.35 a.m.

CRIM BUCHANAN
Chairperson

Date: