



Report 03.329

16 June 2003

File: E/6/1/4

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**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Monday, 16 June 2003 at
12.16pm**

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Kirton, Laidlaw, Long, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Dick, Forlong, O'Donnell, Schollum, Stone and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

254 **Apologies**

Resolved

(Chairperson/Cr Aitken)

That the apologies from Councillor Evans and Councillor McDavitt, who is absent on other Council business, be confirmed.

255 **Public Participation**

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

Matters for Consideration

256 Policy, Finance and Strategy Committee – 16 June 2003

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File: E/06/03/02

Resolved

(Cr Turver/Cr Yardley)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 16 June 2003 be adopted.

Concerning the item *Finalisation of the LTCCP (Incorporating the 2003/04 Annual Plan* Councillor Kirton and Councillor Thomas dissented.

257 Local Government New Zealand Annual General Meeting

Report 03.315

File: E/07/07/08

Resolved

(Cr Long/Cr Thomas)

That Council nominates:

- (1) The Chairperson as the Presiding Delegate responsible for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand.*
- (2) The Deputy Chairperson as the Alternate Delegate responsible for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand if the Chairperson is absent from the AGM.*

258 Transition Arrangements

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File: E/06/22/01

It was agreed that this item be considered in the Public Excluded part of the meeting.

259 Question Time

There were no questions.

260 General

Take Care Community Planting Days

The Chairperson drew attention to the memorandum in the Councillors' Bulletin concerning *Take Care Community Planting Days*. The Chairperson reminded members that there was a programme for planting days and any Councillor who

wished to participate should contact the relevant staff member to ensure they are welcomed on site and introduced to the group.

261 **Exclusion of the Public**

Report 03.337

Resolved

(Cr Long/Cr Thomas)

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

Transition Arrangements

<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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Transition Arrangements

Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council

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 (because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council

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:

The Greater Wellington Regional Council

The open part of the meeting closed at 12.20pm.

Cr M K SHIELDS
Chairperson

Date