



Report 03.443

5 August 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 Tuesday, 5 August 2003 at
12.30pm**

Present

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

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Schollum, Harris and Wright and
Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

288 **Apologies**

Resolved

(Chairperson/Cr McDavitt)

That the apology for lateness from Councillor Kirton be confirmed.

289 **Public Participation**

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

290 **Confirmation of Minutes**

Resolved

(Cr McDavitt/Cr Laidlaw)

1. *That the public minutes of the Ordinary Council meeting, Report 03.378 of 30 June 2003, and the public and public excluded record of the Special Policy, Finance and Strategy Committee meeting, Report 03.376 and Report PE 03.377 of 30 June 2003, be confirmed.*
2. *That the minutes of the Ordinary Council meeting, Report 03.383, of 1 July 2003 be confirmed.*

291 **Chairperson's Report**

Report 03.422

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Cr Kirton joined at 1.50pm.

LGNZ Annual Conference

The Chairperson, Councillor Aitken and Councillor McDavitt reported back on their attendance at the *LGNZ* Conference in Queenstown.

Dr Hastie said that copies of the Conference papers were available on the Internet and the appropriate links would be made available to members.

Thanks to Mr Wright, Acting Chief Executive.

Resolved

Chairperson/Cr Aitken

That Council records its appreciation of the work of Mr Wright which enabled a smooth transition for Mr Harris commencing as the new Chief Executive.

Resolved

(Chairperson/Cr McDavitt)

That the Chairperson's Report 03.422 be received.

Mr Evans left at 1.00pm.

Reports of Committees

292 Policy, Finance and Strategy Committee – 5 August 2003

Report 03.404

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Resolved

(Chairperson./Cr McDavitt)

That the recommendations of the Policy, Finance and Strategy Committee meeting including the public excluded part of the meeting held on 5 August 2003 be adopted.

293 Rural Services and Wairarapa – 8 July 2003

Report 03.399

File: E/6/12/2

Resolved

(Cr Long/CrTurver)

That the report of the Meeting of the Rural Services and Wairarapa Committee held on 8 July 2003, Items RSW 189 to RSW 207 inclusive, be adopted.

294 Landcare – 15 July 2003

Report 03.407

File: E/6/16/2

Resolved

(Cr Laidlaw/Cr Barr)

That the report of the Landcare Committee meeting held on 15 July 2003, Items LC119 to LC127 inclusive, be adopted.

295 Passenger Transport – 17 July 2003

Report 03.412

File: E/6/19/2

Resolved

(Cr Turver/Cr Aitken).

That the report of the meeting of the Passenger Transport Committee held on 17 July 2003, Items 117 to 124 inclusive, be adopted.

296 Environment – 24 July 2003

Report 03.419

File: E/6/18/2

Resolved

(Cr Buchanan/Cr Barr)

That the Report of the Meeting of the Environment Committee held on 24 July 2003, Items E206 to E 220 inclusive be adopted.

Matters for Consideration

297 **Question Time**

There were no questions.

298 **General**

There were no items of general business.

The meeting closed at 1.10pm.

Cr M K SHIELDS
Chairperson

Date: