



Report 03.702

20 November 2003

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**Record of the Meeting of the Policy, Finance and Strategy
Committee held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Thursday, 20 November 2003 at
11.35am**

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

Officers Present

Messrs Allard, Darroch and Dr Bradbury

Public Business

Procedural Items

PF&S 205 **Apologies**

Resolved

(Cr McDavitt/Cr Evans)

That the apologies from Councillors Shields and Yardley be confirmed.

Matters for Consideration

PF&S 206 **Social Marketing Programme – Progress Report from Reference Group**

Report 03.684

File: CM/11/04/14

Moved

(Cr Aitken/Cr Barr)

That a further report be provided to inform Council on:

- (1) the intended outcomes;*
- (2) the ex post evaluation criteria; and*
- (3) the possible range of costs for the Social Marketing programme on public education in water quality with some reference to water conservation.*

At 12.15pm it was moved as follows:

Moved

(Cr Kirton/Cr Buchanan)

That the motion be put.

The above motion was **CARRIED** on a show of hands 5 votes in favour and 1 opposed.

The motion, moved by Councillor Aitken and seconded by Councillor Barr was then put and **CARRIED** on a show of hands 6 votes in favour and 2 opposed.

Resolved

(Cr McDavitt/Cr Kirton)

- (1) That the progress on the development of the social marketing programme be noted.*
- (2) That the programme as outlined in Report 03.684 be endorsed.*

PF&S 207 **Questions**

Councillor Thomas questioned the impact sewage outfall was having on water quality in Wellington Harbour.

PF&S 208 **General**

Councillor McDavitt responding to Councillor Barr, said Dr Hastie was progressing the Code of Conduct for Councillors and will report back to Council.

The meeting closed at 12.30pm.

Cr MK SHIELDS
Chairperson
Date:

Wellington Regional Council – 11 December 2003

To be moved:

That the report of the meeting of the Policy, Finance and Strategy Committee held 20 November 2003, Items PF&S 205 to PF&S 208, be adopted.