



**Report 03.735**

11 December 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 Thursday, 11 December 2003  
at 12.15pm**

**Present**

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

**Officers Present**

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

**Public Business**

**Procedural Items**

328 **Apologies**

*Resolved*

*(Cr Chairperson/Cr McDavitt)*

*That the apology from Councillor Long be confirmed.*

329 **Public Participation**

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

### 330 Confirmation of Minutes

*Resolved*

*(Cr Kirton/Cr Yardley)*

- (1) *That the minutes of the public and public excluded Council meetings, Report 03.636 and Report PE 03.637, of 30 October 2003, and the record of the public and public excluded Policy, Finance and Strategy Committee meetings, Report 03.634 and PE 03.635 of 30 October 2003, be confirmed.*
- (2) *That the record of the Policy, Finance and Strategy Committee meeting, Report 03.702, of 20 November 2003, be confirmed.*

### 331 Chairperson's Report

**Report 03.727**

File: E/06/01/05

*Resolved*

*(Chairperson/Cr McDavitt)*

*That the report be received.*

## Reports of Committees

### 332 Policy, Finance and Strategy Committee – 11 December 2003

**Report 03.709**

File: E/6/3/2

*Resolved*

*(Cr Barr/Cr Buchanan)*

*That the recommendations of the Policy, Finance and Strategy Committee meeting held on 11 December 2003, including the public excluded part, be adopted.*

### **The Future of Suburban Passenger Rail Services – The Next Steps**

Councillors Kirton and Thomas requested their dissenting votes be recorded for the resolutions agreed in the above item which was considered in the public excluded part of the meeting.

### 333 Rural Services and Wairarapa – 11 November 2003

**Report 03.688**

File: E/6/12/2

*Resolved*

*(Cr Kirton/Cr Turver)*

*That the report of the Meeting of the Rural Services and Wairarapa Committee held on 11 December 2003, Items RSW 244 to RSW 261 inclusive and the recommendation contained therein, be adopted.*

334 **Regional Land Transport – 13 November 2003**

**Report 03.686**

File: E/6/11/2

*Resolved*

*(Cr McDavitt/Cr Turver)*

*That the report of the meeting of the regional Land Transport Committee held on 13 November 2003, Items RLT 107 to RLT 117 inclusive, be adopted.*

335 **Landcare – 19 November 2003**

**Report 03.694**

File: E/6/16/2

*Resolved*

*(Cr Laidlaw/Cr Kirton)*

*That the report of the meeting of the Landcare Committee held on 19 November 2003, Items LC 156 to LC 164 inclusive, be adopted.*

336 **Passenger Transport – 20 November 2003**

**Report 03.701**

File: E/6/19/2

*Resolved*

*(Cr Turver/Cr Barr)*

*That the Report of the Meeting of the Passenger Transport Committee held on 20 November 2003, Items PT 46 to PT 154 inclusive, be adopted.*

337 **Utility Services – 25 November 2003**

**Report 03.704**

File: E/6/17/2

*Resolved*

*(Cr Werry/Cr Kirton)*

*That the Report of the Meeting of the Utility Services Committee held on 25 November 2003, Items US 109 to US 116 inclusive, be adopted.*

338 **Environment – 27 November 2003**

**Report 03.707**

File: E/6/18/2

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*That the Report of the Meeting of the Environment Committee held on 27 November 2003, Items E 250 to E 264 inclusive be adopted.*

### **Lyll Bay Reef Charitable Trust – Request to Remit Consent Processing Charges**

Councillor Buchanan noted that he and Councillor Turver had moved and seconded the motion and Councillors Barr and Yardley had requested their dissenting votes be recorded.

## **Matters for Consideration**

### 339 **Ara Tahi Meeting – 12 November 2003**

#### **Report 03.695**

File: E/06/21/03

*Resolved*

*(Cr Shields/Cr Buchanan)*

*That the report be received and the contents noted.*

### 340 **Report on the Carter Observatory**

#### **Report 03.710**

File: E/07/10/09

*Resolved*

*(Cr Yardley/Cr Barr)*

*That the report be received and the contents noted.*

### 341 **WRC Holdings Group Meeting and WRC Holdings Ltd Annual General Meeting – 4 November 2003**

#### **Report 03.698**

File: M/30/03/03

*Resolved*

*(Chairperson/Cr Laidlaw)*

*That the report be received and the contents noted.*

### 342 **Question Time**

There were no questions.

### 343 **General**

Mr Harris said delegated powers will continue over the holiday period and a special meeting of Council will be called, if necessary.

344 **Exclusion of the Public****Report 03.708***Resolved**(Chairperson/Cr McDavitt)*

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

*Report of the public excluded part of the Meeting of Utility Services Committee held on 25 November 2003*

- (1) Wainuiomata PLC Tenders*
- (2) Contract No 1224 – Orongorongo Pipeline Replacement, Tunnel to Water Treatment Plant Tender Acceptance*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>(1) Wainuiomata PLC Tenders</i>	<i>Because of the need to carry on commercial negotiations</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 (ie commercial negotiations).</i>
<i>(2) Contract No 1224 – Orongorongo Pipeline Replacement, Tunnel to Water Treatment Plant Tender Acceptance</i>	<i>Because of the need to carry on commercial negotiations</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 (ie commercial negotiations)</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 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 (1) and (2)*

The open part of the meeting closed at 12.30pm.

Cr M K SHIELDS  
Chairperson

Date: