



Report 04.673

29 November 2004

File: E/6/3/2

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Minutes of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Monday, 29 November 2004 at 9.30am

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 Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Turver and Wilde

Officers Present

Messrs Benham, Darroch, Forlong, Harris, Turfrey, Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 01 **Apologies**

Resolved

(Chairperson/Cr Turver)

That the apology from Councillor Shields be confirmed.

Matters for Consideration

PF&S 02 Appointment of Directors to the Council's Companies

Report 04.657

File: M/30/08/01

Resolved to Recommend to Council	(Cr Laidlaw/Cr Glensor)
That Council:	
<p>(1) Amend its policy on the Appointment and Remuneration of Directors to provide for four Councillors and two external appointees on the boards of WRC Holdings Limited, Port Investments Limited and Pringle House Limited.</p>	
<p>(2) Appoint the Council Chairperson, Deputy Chairperson and Councillors Shields and Long as directors of WRC Holdings Limited, Port Investments Limited and Pringle House Limited effective from 1 January 2005.</p>	
<p>(3) Note that the Council Chairperson will be the Chairperson of each of the boards.</p>	

PF&S 03 Appointments to the Regional Land Transport Committee

Report 04.665

File: E/06/11/06

Resolved to Recommend		(Cr McDavitt/Cr Turver)
<p>That Council appoint the following persons as members of the Regional Land Transport Committee to represent the objectives and organisations listed and agree that the alternates are able to attend meetings with the same rights as their appointed member when that appointed member is unable to attend:</p>		
Objective/Organisation	Appointee	Alternate
Economic development	Philip Lewin	Steve Culevski
Safety and personal security	Howard Royds	John Christianson
Public health	Dr Stephen Palmer	Dr Margot Mclean
Access and mobility	John Anderson	TBA
Environmental sustainability	Brent Efford	Mike Mellor
Cultural interests	Thomas Paku	Jack Rikihana
Kapiti Coast District Council	Mayor Alan Milne	
Porirua City Council	Mayor Jenny Brash	

Objective/Organisation	Appointee	Alternate
Wellington City Council	Mayor Kerry Prendergast	Cr Celia Wade-Brown
Hutt City Council	Mayor David Ogden	Cr Joy Baird
Upper Hutt City Council	Mayor Wayne Guppy	Cr Keith Barnard
South Wairarapa District Council	Mayor Adrienne Staples	Cr V L Napier
Carterton District Council	Cr David Lowes	Cr Michael Blundell
Masterton District Council	Mayor Bob Francis	Cr Roddy McKenzie
Land Transport Safety Authority	Demetra Kennedy	Tim Selby
Transfund New Zealand	TBA	
Transit New Zealand	TBA	
New Zealand Railways Corporation	Neil Buchanan	Mark Gullery

Councillor Aitken dissented and expressed her displeasure that there were no women in the list of recommendations from the Chairperson and Deputy Chairperson of the Regional Land Transport Committee.

PF&S 04 Financial Report for the Three Months ended 30 September 2004

Report 04.610

File: G/04/01/05 & CFO/13/02/01

Resolved

(Cr Kirton/Cr Greig)

That the report be received and contents noted.

PF&S 05 Financial Report for the Four Months ended 31 October 2004

Report 04.654

File: G/04/01/05 & CFO/13/02/01

Resolved

(Cr Turver/Cr Kirton)

That the report be received and contents noted.

The delay in the Waikanae Electrification project was a matter of concern for Councillors.

The meeting closed at 9.50am.

Cr I M BUCHANAN
Chairperson

Date: