



Report 04.107

4 March 2004

File: E/6/3/2

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

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Harris, Fiona Hatzilamprou, Messrs Laplanche, Saywell and Schollum, Jasmine Sim and Mr Wright, and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 232 **Apologies**

There were no apologies.

Matters for Consideration

PF&S 233 2004/05 Annual Plan – Chief Financial Officer’s Report

Report 04.104

File: CFO/7/6/12

Members noted the report from the Chief Financial Officer and agreed that the final recommendations would not be considered until decisions had been made on the other Business Plan reports.

PF&S 234 Chief Executive: Proposed Operating Plan 2004-2013

Report 04.91

File: CFO/7/6/11

Resolved to Recommend to Council

(Cr Kirton/Cr Barr)

That it:

- (1) receive the report and note its contents.;**
- (2) approve the proposed Operating Plan for the Chief Executive (including the addition of \$20,000 in respect of the Wellington Regional Strategy) for inclusion in the Council’s proposed 2004/05 Annual Plan.**

PF&S 235 Finance and Administration: Proposed Business Plan 2004-2013

Report 04.89

File: CFO/7/6/12

Resolved to Recommend to Council

(Cr Kirton/Cr McDavitt)

That it:

- (1) receive the report and note its contents.;**
- (2) note that the proposed business plan 2004-2013 for the Finance and Administration Division includes proposed operating plans for the following departments:**
 - Finance**
 - FIS Development and Special Projects**
 - IT and Support Services**
 - Chief Financial Officer**
- (3) approve the proposed business plan for the Finance and Administration Division for inclusion in the Council’s proposed 2004/05 Annual Plan.**

PF&S 236 **Corporate Advisory Services: Proposed Business Plan 2004-2013**

Report 04.92

File: SP/01/02/01

Resolved to Recommend to Council

(Cr Kirton/Cr Barr)

That it:

- (1) receive the report and note its contents.;**
- (2) note that the proposed Business Plan 2004-2013 for the Corporate Advisory Services Division includes proposed Operating Plans for the following departments:**
 - Employment Relations**
 - Communications**
 - Corporate Policy Manager**
- (3) note that a Councillor review of the “Be the Difference” project will take place prior to the finalisation of the Annual Plan 2004/05.**
- (4) approve the proposed Business Plan for the Corporate Advisory Services Division for inclusion in the Council’s proposed 2004/05 Annual Plan.**

PF&S 237 **Investment in Democracy: Proposed Business Plan 2004-2013**

Report 04.93

File: CS/4/1/1

Resolved to Recommend to Council

(Cr Kirton/Cr McDavitt)

That it:

- (1) receive the report and note its contents.**
- (2) note that the proposed Investment in Democracy Business Plan includes proposed Operating Plan for:**
 - Elected Members**
 - Council Secretariat**
- (3) approve the proposed Investment in Democracy Business Plan for inclusion in the Council’s proposed 2004/05 Annual Plan.**

PF&S 238 **Landcare Division: Proposed Business Plan 2004-2013**

Report 04.105

File: LM/03/05/01

Resolved to Recommend to Council	(Cr Laidlaw/Cr Turver)
That it:	
(1) receive the report and note its contents.	
(2) note that the Landcare Division Proposed Business Plan includes proposed Operating Plans for:	
<ul style="list-style-type: none"> • Parks and Forests Department • Flood Protection Department 	
(3) approve the Landcare Division Proposed Business Plan for inclusion in the Council's proposed 2004/05 Annual Plan.	

Mr Forlong said the plans did not include any extra costings which may result from the recent flooding in the Kapiti and Hutt City areas.

\$141,000 Renewable Energy – Councillor Thomas dissented.

PF&S 239 **Wairarapa Division: Proposed Business Plan 2004-2013**

Report 04.97

File: WS/08/03/01

Resolved to Recommend to Council	(Cr Long/Cr Evans)
That it:	
(1) receive the report and note its contents.	
(2) note that the proposed Business Plan for the Wairarapa Division includes Proposed Operating Plans for the following departments:	
<ul style="list-style-type: none"> • Biosecurity • River Management • Land Management • Planning and Resources 	
<p style="text-align: center;">It also incorporates the Wairarapa Division Business Units Operating Budget 2004-2013.</p>	
(3) approve the proposed Business Plan for the Wairarapa Division for inclusion in the Council's proposed 2004/05 Annual Plan.	

Mr Wright said the plans did not include any extra costings resulting from the recent flooding in the Wairarapa.

PF&S 240 **Environment Division: Proposed Business Plan 2004-2013****Report 04.99**

File: E/06/18/03

Resolved to Recommend to Council	(Cr Buchanan/Cr Turver)
That it:	
(1) receive the report and note its contents.	
(2) note that the proposed Business Plan for the Environment Division includes the following proposed Operating Plans:	
<ul style="list-style-type: none"> • Environment Co-ordination Department • Resource Policy Department • Consents Management Department • Resource Investigations Department • Emergency Management Department • Harbours Department 	
(3) approve the proposed Business Plan for the Environment Division for inclusion in the Council's proposed 2004/05 Annual Plan.	

PF&S 241 **Transport Division: Proposed Business Plan 2004-2013****Report 04.90**

File: E/06/19/03

Resolved to Recommend to Council	(Cr Kirton/Cr McDavitt)
That it:	
(1) receive the report and note its contents.	
(2) note that the proposed Business Plan for the Transport Division includes proposed Operating Plans for the following departments:	
<ul style="list-style-type: none"> • Transport Procurement • Transport Service Design • Access Planning 	
(3) approve the proposed Business Plan for the Transport Division for inclusion in the Council's proposed 2004/05 Annual Plan.	

\$125,000 Regionwide Standard One Section Busfare – Councillor Thomas dissented.

PF&S 242 Utility Services Division: Proposed Business Plan 2004-2013 – Greater Wellington Water and Plantation Forestry

Report 04.88

File: O/03/02/15

Resolved to Recommend to Council	(Cr Thomas/Cr McDavitt)
That it:	
(1) receive the report and note its contents.	
(2) approve the proposed Utility Services Division Business Plan for inclusion in the Council’s proposed 2004/05 Annual Plan.	

PF&S 243 Investments – Financial Forecasts 2004-2013

Report 04.102

File: CFO/7/6/12

Resolved to Recommend to Council	(Cr Laidlaw/Cr Barr)
That it:	
(1) receive the report and note its contents.	
(2) note that the investment forecasts include the following areas:	
<ul style="list-style-type: none"> • Bank Deposits • WRC Holdings Group • Administration Properties • Treasury • Forestry and Business Unit Dividends • Regional Stadium 	
(3) approve the draft nine year Investment financial forecasts for inclusion in the Council’s proposed 2004/05 Annual Plan.	

PF&S 233 2004/05 Annual Plan – Chief Financial Officer’s Report
(contd)

Report 04.104

File: CFO/7/6/12

Resolved to Recommend to Council	(Cr Werry/Cr Thomas)
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That it:	
(1) note that the figures included within this report do not incorporate the financial impact (if any) of the recent floods on the 2004/05 year, and beyond.	
(2) approve for inclusion in the Council’s proposed 2004/05 Annual Plan the projected rates and levy figures included within Attachment 1 of Report 04.104.	

\$141,000 Renewable Energy, Landcare Division and \$125,000 Regionwide Standard One Section bus fare, Transport Division – Councillor Thomas dissented.

PF&S 244 **WRC Holdings Group – Half Year Report**

Report 04.94

File: CFO/9/1/1

Resolved to Recommend to Council **(Cr Long/Cr Barr)**

That it:

receive the report and note its contents.

PF&S 245 **WRC Holdings Group 2004/05 Draft Statement of Intent**

Report 04.103

File: CFO/9/1/1

Resolved to Recommend to Council **(Chairperson/Cr Aitken)**

That it:

- (1) receive the report and note its contents.**
- (2) receive the draft Statement of Intent of the WRC Holdings Group for 2004/05, and the immediately following two years, and request that any comments or recommendations of the Council, as Shareholder, be forwarded to the directors of WRC Holdings Ltd for their consideration prior to finalisation of the Statement of Intent in June 2004.**

The meeting closed at 10.20am.

Cr MK SHIELDS

Chairperson

Date: