



Report 04.126

9 March 2004

File: E/6/3/2

m:\wpdata\rep\pf&04.126pw.doc

Record of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 9 March 2004 at 9.45am

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

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Harris, Carolyn Lefebvre, Mr Wright, and Drs Bradbury and Hastie

Public Business

Procedural Items

PF&S 246 **Apologies**

Resolved

(Cr Chairperson/Cr Barr)

That the apology from Councillor Aitken be confirmed.

Matters for Consideration

PF&S 247 Utility Services Committee – 9 February 2004

Report 04.50

File: E/6/17/2

Resolved

(Chairperson/Cr Werry)

(1) That the report be received and the contents noted.

Resolved to Recommend to Council	(Chairperson/Cr Werry)
---	-------------------------------

(2) That the detailed changes outlined in Report 04.43 be approved.
--

PF&S 248 Harvey Norman Stopbank Crossing Approval

Report 04.117

File: N/03/09/06

Resolved

(Cr Buchanan/Cr Laidlaw)

(1) That the report be received and the contents noted;

Resolved to Recommend to Council	(Cr Buchanan/Cr Laidlaw)
---	---------------------------------

(2) That, following a recent communication from the Planning Consultants for Harvey Norman Stores (NZ) Pty Limited, the Stopbank Crossing approval be referred back to the Landcare Committee for further consideration.

PF&S 249 “Eco-sourcing” Policy for Native Plants

Report 04.59

File: ENV/12/07/08

Resolved

(Cr Buchanan/Cr Kirton)

(1) That the report be received;

Resolved to Recommend to Council	(Cr Buchanan/Cr Kirton)
---	--------------------------------

(2) That it note that eco-sourcing of native plants is a practice already adopted in many Greater Wellington planting programmes;
--

Resolved to Recommend to Council	(Cr Evans/Cr Turver)
<p>(3) That it adopt as policy the eco-sourcing to Ecological District level of all indigenous plant material used in planting projects wherever practicable or sold through Akura Conservation Centre;</p> <p>(4) That it note that Divisional Managers will have the responsibility to implement the policy as soon as practicable; and</p> <p>(5) That it note that any exemption to the policy will require the approval of a Divisional Manager.</p>	

Councillors Barr and Kirton dissented.

Resolved to Recommend to Council	(Cr McDavitt/Cr Turver)
<p>(6) That officers be requested to report back to Council on the practice and costs of this policy.</p>	

PF&S 250 **Code of Conduct**

Report 04.100

File: E/4/1/5

Resolved to Recommend to Council	(Cr Barr/Cr McDavitt)
<p>That the Code of Conduct included as Attachment 1 to Report 04.100, as amended, be adopted.</p>	

PF&S 251 **Rating Equalisation**

Report 04.109

File: G/6/1/1

Resolved to Recommend to Council	(Cr Werry/Cr McDavitt)
<p>That the report be received and the contents noted.</p>	

PF&S 252 **Exclusion of the Public**

Report 04.112

File: E/06/03/02

Resolved

(Cr Barr/Cr Turver)

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

Nomination for Membership of the Department of Conservation's Animal Ethics Committee

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
--	--	---

<i>Nomination of the Department of Conservation's Animal Ethics Committee</i>	<i>for the natural persons</i>	<i>To protect the privacy of natural persons</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 to protect the privacy of natural persons)</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:

Greater Wellington – The Regional Council

The meeting closed at 11.15am.

Cr MK SHIELDS
Chairperson

Date: