



Report 04.404

13 July 2004

File: E/6/1/4

m:\wpdata\mins\council\04.404pwdoc

**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Tuesday, 13 July 2004 at
11.30am**

Present

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

Officers Present

Messrs Benham, Cutler, Darroch, Forlong, Harris, Laplanche, Sherriff and Wright and
Drs Hastie and Watson

Public Business

Procedural Items

422 **Apologies**

Resolved

(Chairperson/Cr McDavitt)

That the apology from Councillor Kirton be confirmed.

423 **Public Participation**

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

424 **Confirmation of Minutes**

Resolved

(Chairperson/Cr Barr)

That the public minutes of the Council meeting, Report 04.378, of 30 June 2004, and the public and public excluded record of the Policy, Finance and Strategy Committee meeting, Report 04.376 and Report PE 04.377 of 30 June 2004 be confirmed, the public excluded business to remain confidential.

425 **Chairperson's Report**

Report 04.381

File: E/06/01/05

Chief Executive Officer's Performance Review

The Chairperson said Council had resolved on a process to review the Chief Executive's performance against his agreement on 20 April 2004 and the following had now been arranged:

- Sue Driver has been appointed as a facilitator to talk to all Councillors
- Councillors will have an in-depth discussion with Mr Harris on 10 August 2004, following the completion of the Utility Services Committee meeting on the same day.
- The Council Chairperson will formally report back to members at the Council meeting on 24 August 2004.

Resolved

(Chairperson/Cr Barr)

That the report be received.

Reports of Committees426 **Policy, Finance and Strategy Committee – 13 July 2004**

Report 04.382

File: E/6/3/2

Resolved

(Cr Long/Cr McDavitt)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 13 July 2004, be adopted.

427 **Landcare – 15 June 2004****Report 04.342**

File: E/6/16/2

*Resolved**(Cr Laidlaw/Cr Barr)*

That the report of the meeting of the Landcare Committee held on 15 June 2004, Items LC 197 to LC 206 inclusive, be adopted.

428 **Passenger Transport – 17 June 2004****Report 04.350**

File: E/6/19/2

*Resolved**(Cr Turver/Cr Aitken)*

That the report of the meeting of the Passenger Transport Committee held on 17 June 2004, Items PT 184 to PT 192 inclusive, be adopted.

429 **Utility Services – 22 June 2004****Report 04.353**

File: E/6/17/2

*Resolved**(Cr Werry/Cr Thomas)*

That the report of the meeting of the Utility Services Committee held on 22 June 2004, Items US 131 to US 142 inclusive, and the recommendations contained therein, be adopted.

430 **Environment – 24 June 2004****Report 04.366**

File: E/6/18/2

*Resolved**(Cr Buchanan/Cr Evans)*

That the report of the meeting of the Environment Committee held on 24 June 2004, Items E309 to E324 inclusive, be adopted..

Matters for Consideration431 **Ara Tahi – 26 May 2004****Report 04.313**

File: E/06/21/03

*Resolved**(Cr Buchanan/Cr McDavitt)*

That the report be received and the contents noted.

432 **Questions**

There were no questions.

433 **General**

There were no matters of general business.

434 **Exclusion of the Public****Report 04.383**

Resolved

(Chairperson/Cr Laidlaw)

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 Landcare Committee held on 15 June 2004

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:

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

<i>Land Purchase Waikanae River</i>	<i>– To enable the Council to carry on negotiations without prejudice or disadvantage</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 enable the Council to carry on negotiations without prejudice or disadvantage (including 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

The open part of the meeting closed at 11.40am.

Cr M K SHIELDS

Chairperson

Date: