



Report 04.583

28 September 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 Tuesday, 28 September 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), Aitken, Barr, Buchanan, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver and Werry

Officers Present

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

Public Business

Procedural Items

PF&S 314 **Apologies**

Resolved

(Chairperson/Cr McDavitt)

That the apology for Councillor Evans be confirmed.

Report of Committees

PF&S 315 Utility Services Committee – 9 September 2004

Report 04.551

File: E/6/17/2

Resolved to Recommend to Council (Cr Thomas/Cr Long)

That the report of the meeting of the Utility Services Committee held on 9 September 2004, Item US 155 and the recommendations contained therein, be adopted.

Resolved to Recommend to Council (Cr Aitken/Cr Barr)

That Council notes the concerns expressed in the recommendations in paragraph US 155 and writes to the three Central Government Agencies concerned expressing those concerns.

Matters for Consideration

PF&S 316 Review of Committee Terms of Reference

Report 04.573

File: E/6/2/6

Resolved to Recommend to Council (Cr Werry/Cr Long)

- (a) That the incoming Council adopts the Terms of Reference for Council and Standing Committees as amended by this current review.**
- (b) That the matters raised at today's meeting be picked up by the Chief Executive and be brought forward to the new Council.**

PF&S 317 End of Triennium Matters

Report 04.562

File: E/09/07/07

Resolved

(Cr Buchanan/Cr Aitken)

That the report be received.

Resolved to Recommend to Council (Cr Buchanan/Cr Aitken)

- (a) That the Chief Executive be authorised to act on any emergency matters arising from the time the present Council and its Committees are discharged until the new Council is sworn in.**

- (b) That the Chief Executive be authorised, in consultation with either the Divisional Manager, Environment or the Divisional Manager Wairarapa, according to their respective areas of responsibility, to appoint hearings panels if required to consider any notified resource consent application during this period.
- (c) That the Chief Executive be instructed to report any such matters to the incoming Council at the first appropriate opportunity.
- (d) That in accordance with section 34A of the Resource Management Act 1991, appoint:
- Judith Aitken**
Hugh Barr
Ian Buchanan
Glen Evans
Rex Kirton
Chris Laidlaw
Rick Long
Terry McDavitt
Margaret Shields
Rosemarie Thomas
Chris Turver
Dick Werry
- as hearings commissioners for the period from 9 October 2004 until 31 December 2004, and delegates them the power to hear and decide on resource consents when they are appointed to a hearings panel.
- (e) That any commissioner appointed in accordance with (d) above will be remunerated at the same rate as paid to a Councillor.

PF&S 318 WRC Holdings Group Directorships – End of Triennium

Report 04.577

File: E/02/02/01

Resolved to Recommend to Council

(Cr Aitken/Cr Turver)

That Council:

- (1) As sole shareholder of WRC Holdings Limited (“WRC Holdings”), resolve as a special resolution that the constitution of WRC Holdings be amended by:
- a) amending the definition of “Shareholder Representative” so that it reads “Shareholder Representative means a Director who, at the time of appointment as such a Director, is a member or employee of a Shareholding Local Authority.”; and

- b) by inserting a new clause 20.3 which reads “A Shareholder Representative remains in office as a Director from the time of appointment as a Director until, and vacates office as a Director on, 31 December in the year in which an election of members of the appointing Shareholding Local Authority is held, unless the Shareholder Representative has earlier vacated office in accordance with clause 25.”; and
- c) by deleting clause 25.4, and replacing it with the following clause 25.5 “is removed from or otherwise vacates office in accordance with this constitution or the Act.”
- d) deleting clause 25.5 and replacing it with the following new clause 25.4: “as a Shareholder Representative, receives notice from the Shareholding Local Authority terminating the appointment as a Director; or”.
- 2) Note that WRC Holdings, as sole shareholder of Pringle House Limited (PHL) and Port Investments Limited (PIL) will resolve as a special resolution to amend the respective constitutions of PHL and PIL in the same way as (1) above.
- 3) Note that the amendments to the constitutions of WRC Holdings, PHL and PIL will be registered with the Companies Office.

PF&S 319 **Kaitoke Regional Park Draft Management Plan**

Report 04.566

File: PK/13/01/11

Resolved

(Cr Aitken/Cr Kirton)

That the report be received and the contents noted.

Resolved to recommend to Council

(Cr Aitken/Cr Kirton)

That the draft Kaitoke Regional Park Management Plan be prepared and approved for public consultation, subject to any minor technical amendments that may be authorised by the Council Chairperson.

PF&S 320 **Maori Involvement in the Decision Making Processes of Council**

Report 04.549

File: X/16/02/01

Resolved

(Cr Barr/Cr Buchanan.)

That the report be received and the contents noted.

PF&S 321 **Draft Regional Road Safety Strategy****Report 04.561**

File: TP8/2/6

Resolved to Recommend to Council	(Cr McDavitt/Cr Buchanan.)
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That Council adopts the draft Regional Road Safety Strategy, as amended at today's meeting, including Attachment 1 to Report 04.561.

PF&S 322 **Exclusion of the Public****Report 04.564***Resolved**(Cr Laidlaw/Cr Turver)*

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

- (1) Information Technology and Support Services Department Business Plan Variation*
- (2) Appointment of Directors – CentrePort*

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>
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|--|---|---|
| <i>(1) Information Technology and Support Services Department Business Plan Variation</i> | <i>Because of the need to preserve commercial confidentiality</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 preserve commercial confidentiality).</i> |
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(2) *Appointments of Directors – CentrePort* *Because of the need to protect the privacy of natural persons* *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).*

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 Regional Council (1) and (2)

The open part of the meeting closed at 11.15am.

Cr M K SHIELDS
Chairperson

Date: