



greater WELLINGTON
REGIONAL COUNCIL

Report 05.579

18 October 2005

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Minutes of the Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 18 October 2005 at 12.22pm

Present

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

Officers Present

Messrs Allard, Benham, Cutler, Gray, Jackson, Kennedy, Turfrey, Waititi, and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

123 Apologies

There were no apologies.

124 **Confirmation of Minutes***Resolved**(Cr Buchanan/Cr Wilde)*

That the public and public excluded minutes of the Council meeting of 30 August 2005, Reports 05.446 and Report RPE 05.449 and the public and public excluded minutes of the Policy, Finance and Strategy meeting of 30 August 2005, Reports 05.447 and Report PE 05.448 be confirmed, the public excluded parts to remain confidential.

125 **Chairman's Report****Report 05.560**

File: E/06/01/05

*Resolved**(Cr Buchanan/Cr Kirton)**That Council*

Receive this report.

Noted

That there will be further discussions with various interests regarding CentrePort's property interests and activities.

Reports of Committees126 **Policy, Finance and Strategy Committee – 18 October 2005****Report 05.536**

File: E/06/01/04

*Resolved**(Cr McDavitt/Cr Baber)**That Council*

Adopt the recommendations of the Policy, Finance and Strategy Committee meeting held on 18 October 2005.

127 **Regional Land Transport – 29 August 2005****Report 05.445**

File: E/06/11/02

*Resolved**(Cr McDavitt/Cr Wilde)**That Council*

Adopt the report of the meeting of the Regional Land Transport Committee held on 29 August 2005, Items RLT35 to RLT44 inclusive.

128 **Rural Services and Wairarapa – 13 September 2005**

Report 05.496

File: E/06/12/02

Resolved

(Cr Long/Cr Kirton)

That Council

Adopt the report of the meeting of the Rural Services and Wairarapa Committee held on 13 September 2005, Items RSW59 to RSW80 inclusive.

129 **Landcare – 19 September 2005**

Report 05.498

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Aitken)

That Council

Adopt the report of the meeting of the Landcare Committee held on 19 September 2005, Items LC73 to LC82 inclusive and the recommendations contained therein.

130 **Utility Services – 20 September 2005**

Report 05.509

File: E/06/17/02

Resolved

(Cr Kirton/Cr Glensor)

That Council

Adopt the report of the meeting of the Utility Services Committee held on 20 September 2005, Items US36 to US45 inclusive and the recommendations contained therein.

131 **Environment – 21 September 2005**

Report 05.516

File: E/06/18/02

Resolved

(Cr Turver/Cr Laidlaw)

That Council

Adopt the report of the meeting of the Environment Committee held on 21 September 2005, Items E90 to E91 inclusive.

132 **Passenger Transport – 22 September 2005**

Report 05.515

File: E/06/19/02

Resolved

(Cr Evans/Cr Greig)

That Council

Adopt the report of the meeting of the Passenger Transport Committee held on 22 September 2005, Items PT55 to PT63 inclusive.

133 **Environment – 29 September 2005**

Report 05.529

File: E/06/18/02

Resolved

(Cr Turver/Cr Evans)

That Council

Adopt the report of the meeting of the Environment Committee held on 29 September 2005, Items E92 to E110 inclusive and the recommendations contained therein.

134 **Regional Land Transport – 6 October 2005**

Report 05.556

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Wilde)

That Council

Adopt the report of the meeting of the Regional Land Transport Committee held on 6 October 2005, Items RLT45 to RLT56 inclusive.

Other Matters

135 **Ara Tahi – 7 September 2005**

Report 05.492

File: E/06/21/03

Resolved

(Cr Turver/Cr Buchanan)

That Council

(1) Receive the report.

(2) Note the contents.

136 **Questions**

There were no questions.

137 **General**

There were no matters of general business.

138 **Exclusion of the Public****Report 05.537***Resolved**(Cr Kirton/Cr Baber)*

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

- (1) Report of the public excluded part of the Meeting of Utility Services Committee held on 20 September 2005*
- (2) Report of the public excluded part of the Meeting of Passenger Transport Committee held on 22 September 2005*

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>(1a) Plantation Forestry Annual Report and Proposals</i> | <i>Because of the need to allow the carrying out of, without prejudice or disadvantage, commercial activities</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 allow the carrying out of, without prejudice or disadvantage, commercial activities)</i> |
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| <i>(1b) Contract No 1246 Karori Pumping Station Replacement – External Pipelines Tender Acceptance</i> | <i>Because of the need to carry on commercial negotiations</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 commercial negotiations)</i> |
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| <i>(2a) Contract with Toll New Zealand for the Supply of Wairarapa Passenger Cars</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 because of the need to preserve commercial confidentiality).</i> |
| <i>(2b) Council Chairman's Verbal Report – Meeting with Land Transport New Zealand Board</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 because of the need to preserve commercial confidentiality).</i> |

This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

12.39am The open part of the meeting closed.

Cr I M BUCHANAN
Chairman

Date: