



Report 07.377

12 June 2007

File: E/06/03/02

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Minutes of the Meeting of the Policy, Finance, and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 12 June 2007 at 9.30 am

Present

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

Officers Present

Attatapu, Benham, Berghan, Bradbury, Campbell, Corry, Davis, Ding, Gray, Grounds, Saywell, Hastie, Kennedy, Reay, Ryan, Sangster, Saywell, Timmer, Turfrey, and Westlake.

Public Business

Procedural Items

PF&S 247 **Apologies**

Resolved

(Cr Buchanan/Cr Baber)

That the Committee

Accepts the apology for absence from Councillor Greig.

PF&S 248 **Public Participation**

No members of the public wished to participate in the meeting.

Matters for Decision

PF&S 249 **Finalisation of the 2007/08 Annual Plan and Approval of Amendments to the 2007-16 LTCCP**

Tabled

Rebudgeted Capital Expenditure – 2006/07 to 2007/8 (Replacement for pages 2 & 3, Attachment 2 to Report 07.337).

Resolved

(Cr Aitken/Cr Wilde)

That the Committee recommends that Council:

- (1) Receives the replacement Attachment 2 to Report 07.337.*
- (2) Notes the content of the replacement.*

Report 07.337

File CFO/07/06/15

Resolved

(Cr Aitken/Cr Wilde)

That the Committee recommends that Council:

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Approves the operating expenditure items listed in Attachment 1 of this report to be rebudgeted within the 2007/08 Annual Plan.**
- (4) Approves the capital expenditure items listed in the replacement Attachment 2 to this report, to be rebudgeted within the 2007/08 Annual Plan.**
- (5) Approves the additional items of operating expenditure within this report for inclusion within the 2007/08 Annual Plan.**

- (6) Notes that the impacts of the rebudgeting and other adjustments, as approved in recommendations 3-5 above, have been reflected in Section 7 of this report.
- (7) After having considered the other items contained within this report, and other reports on this order paper which could impact on the finalisation of the 2007/08 Annual Plan, approves the level of regional rates and the bulk water levy for the 2007/08 year .
- (8) Receives the Audit report on the amended 2006-16 LTCCP at page 146 of Attachment 3.
- (9) Adopts the amended 2006-16 LTCCP in respect of the Wellington Regional Strategy and Section 2.1 of Greater Wellington's Revenue and Financing Policy as provided in Attachments 3 and 4.

Councillor Kirton asked that his vote against (9) be recorded.

PF&S 250 **Flood Risk Management – Ministry for the Environment review and proposed National Policy Statement**

Graeme Campbell gave a *Powerpoint* presentation.

Report 07.356

File: N/20/03/02

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| Resolved | (Cr Laidlaw/Cr McDavitt) |
| That the Committee recommends that Council: | |
| (1) Receives the report. | |
| (2) Notes the content of the report. | |
| (3) Endorses in principle Flood Protection's support for a National Policy Statement on Flood Risk Management, noting that this in itself will not be sufficient to address the entire range of issues involved. | |
| (4) Endorses strongly the view that Central Government should pay like any other landowner for flood protection, and keep to the same rules as regulate people. | |

Matter for Information

PF&S 251 **Report on the ICLEI Oceania Conference on Climate Change, Melbourne 2-5 May 2007**

Report 07.334

File CP/13/02/06

Resolved

(Cr Turver/Cr Aitken)

That the Committee recommends that Council:

- (1) Receives the report.**
- (2) Notes the content of the report.**

The meeting was adjourned between 10.59 and 11.19 for morning tea, and closed at 11.20 am.

Cr I M BUCHANAN
Chairman

Date: