



Confirmed minutes of the Wellington Regional Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 26 October 2011, at 9.33am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Laidlaw, Lamason, McPhee, Ponter and Wilson.

Public Business

1 **Apologies**

Moved

(Cr Wilde /Cr Glensor)

That the Council accepts the apologies for absence from Councillors Greig and Swain.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

Strategy/Policy/Major Issues

4 **Annual report for the year ended 30 June 2011**

Bruce Simpson, Chief Financial Officer, introduced the report.

Karen Young and Beverly Alloway from Audit New Zealand were present for the adopting of the annual report.

Report 11.530

File: CFO/13/02/01

Moved

(Cr Lamason /Cr Aitken)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the following net amounts, in addition to those budgeted, being added to or deducted from the respective reserves, subject to any changes requested by the Council:*

	\$
<i>(a) Wai Bovine TB Rate - Bov TB</i>	<i>(70,739)</i>
<i>(b) Wai Rating Schemes-Catchment Awhea</i>	<i>3,421</i>
<i>(c) Wai Rating Schemes-Catchment Whareama</i>	<i>6,723</i>
<i>(d) Wai Rating Schemes-Catchment Homewood</i>	<i>(4,588)</i>
<i>(e) Wai Rating Schemes-Catchment Mataikona</i>	<i>(559)</i>
<i>(f) Wai Rating Schemes-Catchment Maungaraki</i>	<i>(722)</i>
<i>(g) Wai Rating Schemes-Catchment Kaiwhata</i>	<i>(810)</i>
<i>(h) Wai Rating Schemes-Drainage</i>	<i>81,709</i>
<i>(i) Wai Shingle Royalty</i>	<i>(28,505)</i>
<i>(j) Wai Rating Schemes-River LWVD</i>	<i>(95,084)</i>
<i>(k) Wai Rating Schemes-River Waiohine</i>	<i>(37,402)</i>
<i>(l) Wai Rating Schemes - Gladstone</i>	<i>(29,589)</i>
<i>(m) Wai Rating Schemes-River Waipoua</i>	<i>(20,050)</i>
<i>(n) Wai Rating Schemes-River Waingawa</i>	<i>5,671</i>
<i>(o) Wai Rating Schemes-River Lower Tauera</i>	<i>1,206</i>
<i>(p) Wai Rating Schemes-River Lower Whangaehu</i>	<i>(1,284)</i>
<i>(q) Wai Rating Schemes-River Upper Mangatarere</i>	<i>0</i>
<i>(r) Wai Rating Schemes- Te Ore Ore</i>	<i>(9,803)</i>
<i>(s) Wai Rating Schemes - Mt Bruce</i>	<i>(13,531)</i>
<i>(t) Wai Rating Schemes - Kopuraranga</i>	<i>135</i>
<i>(u) Bioworks Reserve</i>	<i>154,017</i>
<i>(v) River Rate Reserve-Hutt City</i>	<i>(61,417)</i>
<i>(w) River Rate Reserve-Kapiti Coast</i>	<i>56,191</i>
<i>(x) River Rate Reserve-Porirua City</i>	<i>(7,491)</i>
<i>(y) River Rate Reserve-Upper Hutt City</i>	<i>(59,754)</i>
<i>(z) River Rate Reserve-Wellington City</i>	<i>(27,497)</i>
<i>(aa) Wellington Flood Contingency Reserve</i>	<i>(1,863,313)</i>
<i>(bb) Wairarapa Flood Contingency Reserve</i>	<i>1,708,156</i>
<i>(cc) Wgtm Regional Strategy - Grow Wellington</i>	<i>330,574</i>

(dd)	<i>Rebudget 11/12 Boulcott/Hutt Stopbank Construction.</i>	118,379
(ee)	<i>Rebudget 11/12 Ebdentown rocklining</i>	35,178
(ff)	<i>Rebudget 11/12 South Waitohu Stopbank</i>	19,335
(gg)	<i>Rebudget 11/12 Lower Waitohu Improvements</i>	20,103
(hh)	<i>Rebudget 11/12 Crystals Extended Stopbank</i>	17,362
(ii)	<i>Rebudget 11/12 Pinehaven Flood Hazard Study</i>	1,512
(jj)	<i>Rebudget 11/12 Waiohine stopbank design</i>	3,857
(kk)	<i>Rebudget 11/12 UH Aquifer invest</i>	3,636
(ll)	<i>Rebudget 11/12 Raise SM Lakes</i>	9,089
(mm)	<i>Rebudget 11/12 Seismic work at SM Lakes</i>	3,636
(nn)	<i>Rebudgets 11/12 Control Strategy Research</i>	5,708
(oo)	<i>Rebudgets 11/12 Valve Replacement 2011</i>	6,181
(pp)	<i>Rebudget to 2011/12 - Electronic ticketing</i>	78,000
(qq)	<i>Rebudget to 2011/12 - Wellington Review</i>	25,000
(rr)	<i>Rebudget 11/12 Transport Model</i>	8,862
(ss)	<i>Rebudget 11/12 Democratic Services vehicle</i>	22,000
(tt)	<i>Rebudget 11/12 Elected Members Office Alterations</i>	100,000
(uu)	<i>Rebudget 11/12 Treasury & Investments vehicle</i>	22,000
(vv)	<i>Rebudget 11/12 Marketing Admin (Water)</i>	80,000
(ww)	<i>Rebudget 11/12 Whitireia - Ranging</i>	64,000
(xx)	<i>Rebudget 11/12 Western Region vehicles</i>	45,000
(yy)	<i>Rebudget 11/12 Wetland General</i>	148,000
(zz)	<i>Rebudget 11/12 Genuine Progress Index</i>	35,000
(aaa)	<i>Rebudget 11/12 Iwi Projects</i>	65,000
(bbb)	<i>Rebudget 11/12 Telemetering of water takes</i>	75,000
(ccc)	<i>Rebudget 11/12 Environmental Support vehicles</i>	23,500
(ddd)	<i>Rebudgets 11/12 EMI vehicles</i>	55,375
(eee)	<i>Rebudget 11/12 Hutt Corridor Study</i>	94,000
(fff)	<i>Rebudget 11/12 Corridor Studies - Western</i>	123,000

4. *Adopts the Annual Report for the year ended 30 June 2011, subject to any changes requested by the Council.*

The motion was **CARRIED**.

The meeting closed at 9.40am.

Cr F H Wilde
(Chair)

Date: