



Please note that these minutes remain unconfirmed until the meeting of the Strategy and Policy Committee on 14 May 2014

Report 14.191

01/04/2014

File: E/12/02/03

Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Tuesday, 1 April 2014 at 9.32am

Present

Councillors Donaldson (Chair), Aitken, Brash, Bruce, Greig, Kedgley, Laban, Laidlaw, Lamason, McPhee, Swain, Wilde and Wilson and Mr Rangi and Ms Skelton.

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

With regard to Item 7 - Wairarapa Water Use Project update:

Councillor Wilde advised that her husband is a director on the Board of Crown Irrigation Investments.

Councillor Wilde, Councillor McPhee and Mr Rangi advised the Committee of their involvement in Wairarapa Water Use Project matters.

3 Public Participation

There was no public participation.

4 **Confirmation of minutes**

Moved

(Cr Aitken/ Cr Wilde)

That the Committee confirms the minutes of the meeting of 18 February 2014, Report 14.66.

The motion was **CARRIED**.

5 **Newlands Link Bus Service**

Rhona Hewitt, Manager, Bus and Ferry Operations and Matthew Lear, Team Leader, Service Design, spoke to the report.

Report 14.136

File: TD/03/08/04

Moved

(Cr Swain/ Cr Aitken)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes that the Newlands Link has low patronage when considered against the performance criteria in this report.*
- 4. Approves the discontinuation of the Newlands Link bus service subject to satisfactory contract negotiations with the operator; cancellation will be on a date to be confirmed between April and June, 2014.*

The motion was **CARRIED**.

6 **Water Supply Benchmarking Exercise 2013**

Chris Laidlow, General Manager, Water Supply, Maseina Koneferenisi, Manager, Assets, David Benham, Chief Executive and Jane Davis, General Manager, Strategy and Community Engagement, all spoke to the report.

Report 14.176

File: B/20/10/03

Moved

(Cr Brash/ Cr Greig)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

3. *Acknowledges that the management of Wellington's bulk water infrastructure compares favourably with the National Infrastructure Plan and other national infrastructure sectors.*

The motion was **CARRIED**.

The Committee adjourned for morning tea at 10.24am and reconvened at 10.42am.

7 **Wairarapa Water Use Project update**

Nigel Corry, General Manager, Environment Management and Michael Bassett-Foss, Project Director, WWUP, spoke to the report.

Report 14.105

File: ENV/05/01/01

Moved

(Cr Aitken/ Cr McPhee)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED**.

8 **General Managers' report**

Nigel Corry, General Manager, Environment Management, Jane Davis, General Manager, Strategy and Community Engagement and Wayne Hastie, General Manager, Public Transport, all spoke to the report.

Report 14.142

File: E/12/02/04

Moved

(Cr Greig/ Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED**.

The meeting closed at 12.01pm.

Noted: Mr Rangi noted that it was his last meeting as an interim member of the Committee and thanked councillors for his time on the Committee.

BH Donaldson
(Chair)

Date: