



**Confirmed Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Wednesday, 11 February 2015 at 9.30am**

**Present**

Councillors Donaldson (Chair), Brash, Bruce, Greig, Kedgley, Laidlaw, Lamason, McPhee, Swain, Wilde and Wilson (from 9.37am) and Ms Skelton.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Lamason/ Cr Brash)*

*That the Committee accept the apologies for absence from Councillors Aitken and Laban.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

Tom Halliburton spoke to agenda item 6 – Hutt Valley Public Transport Review. A copy of his notes was circulated.

Penny Bright gave a presentation on agenda item 7 - Summary of Financial Statements for the six months ended 31 December 2014.

**4 Confirmation of minutes**

*Moved*

*(Cr Laidlaw/ Cr Lamason)*

*That the Committee confirms the minutes of the meeting of 3 December 2014, Report 14.647.*

The motion was **CARRIED**.

The Committee agreed to consider agenda item 9 - Wellington Water Limited – Bulk Water Supply update before the consideration of agenda item 5 - Jim Cooke Park Stopbank Reconstruction Feasibility Study: Preferred Option.

**5 Wellington Water Limited – Bulk Water Supply update**

Chris Laidlow, General Manager, Bulk Water Supply, Wellington Water Limited, spoke to the report.

**Report 15.17**

File: E/12/02/04

*Moved*

*(Cr Wilde/ Cr Brash)*

*That the Committee:*

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

The motion was **CARRIED**.

**6 Jim Cooke Park Stopbank Reconstruction Feasibility Study: Preferred Option**

Kees Nauta, Project Engineer, FMP Implementation, gave a Power Point presentation.

**Report 15.9**

File: N/03/18/01

*Moved*

*(Cr Wilson/ Cr Laidlaw)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Endorses Option 3 as the preferred stopbank option for Jim Cooke Park.*
- 4. Recommends that officers proceed with the detailed design and obtaining statutory approvals for the Jim Cooke Park stopbank on the basis of implementing Option 3.*

5. *Recommends that officers continue to negotiate with the Kapiti Equestrian and Vaulting Centre on options for securing ownership of the land necessary for Option 3 stopbank footprint.*

The motion was **CARRIED**.

## 7 **Hutt Valley Public Transport Review**

Matthew Lear, Team Leader, Service Design, spoke to the report.

### **Report 14.547**

File: TD/03/15/07

*Moved*

*(Cr Swain/ Cr Lamason)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees the Recommendations set out in Section 7 of the report.*
4. *Agrees the Hutt Public Transport Review is substantively complete and only some operational matters remain outstanding.*
5. *Notes that officers will work to implement the Summary of Recommendations on a cost neutral basis.*
6. *Notes that officers will develop a communications strategy to update affected stakeholders and communities on the detail of the changes prior to implementation.*

The motion was **CARRIED**.

## 8 **Summary of Financial Statements for the six months ended 31 December 2014**

Greg Campbell, Chief Executive, introduced the report. Chris Gray, Manager, Finance and Wayne Hastie, General Manager, Public Transport, spoke to the report.

### **Report 15.19**

File: CFO/20/01/01

*Moved*

*(Cr Bruce/ Cr Brash)*

*That the Committee:*

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

The motion was **CARRIED**.

9 **General Managers' report to the Strategy and Policy Committee 11 February 2015**

Wayne Hastie, General Manager, Public Transport and Wayne O'Donnell, General Manager, Catchment Management spoke to the report. Information on rail patronage by line was circulated.

**Report 15.16**

File: E/12/02/04

*Moved*

*(Cr Greig/ Cr Wilson)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 11.01am.

BH Donaldson  
(Chair)

Date: