

Report 99.330

14 June 1999

E/6/1/3

Report of the Meeting of the Policy and Finance Subcommittee held in the Council Chamber, Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 10 June and Friday, 11 June 1999, at 9.30am

Matters for Council decision are shown in bold type and enclosed in a box.
Other matters for information of Council only are in italic type.

Present

Councillors Shields (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, Macaskill, McDavitt, McQueen, Shaw, Thomas, Turver and Werry.

Officers Present

Messrs Annakin, Allard, Benham, Bezett, Brennand, Maguire, Schollum, Stone and Wright and Drs Bradbury and Watson.

Procedural Items

P&FS/C 77 **Apologies**

There were no apologies

Matters for Consideration

P&FS/C 78 **Proposed 1999/2000 Wellington Regional Council Annual plan Submissions**

Report 99.302

File G/4/1/3

Resolved

(Cr Buchanan/ Cr McQueen)

That the report be received and the contents noted.

P&FS/C 79 **Proposed 1999/2000 Wellington Regional Council Annual Plan**

Report 99.301

File G/4/1/3

Resolved

(Cr Macaskill/ Cr McQueen)

(1) That the Subcommittee:

- (a) Receives the report,*
- (b) Hears the oral submissions,*
- (c) Considers all written submissions.*

P&FS/C 80 **Consideration of all Submissions**

The Subcommittee commenced consideration of written submissions and agreed that written replies be prepared along the lines of the officers' advice.

Queen Elizabeth II National Trust

(Cr Buchanan/Cr McQueen)

Anonymous

(Cr Shields /Cr Werry)

Western Ward Committee – Hutt City Council

(Cr McQueen/Cr Turver)

P&FS/C 81 **Hearing of Oral Submissions**

Councillor Shields invited the following persons to make oral submissions in support of their written submissions.

Glen Evans

(Submission 27)

Michael Taylor

(Submission 29)

Tararua Tramping Club

Sylvia Jenkin & John Hodges

(Submissions 25)

Eastern Ward Residents and Ratepayers Assn

Morning Tea – 11.15am

Resumption – 11.30am-

Susan Forbes

(Submission 28)

Kapakapanui

Mayor Rex Kirton & Max Pedersen

(Submissions 1 & 5)

Upper Hutt City Council

Councillors Gibson and Macaskill left the meeting at 12 noon.

Mayors John Terris, Jenny Brash and Rex Kirton and Stephen Garlick

(Submission 6)

Mayor John Terris & Stephen Garlick
(Submissions 7 & 14)

Hutt City Council

Lunch – 1.10pm
Resumption – 2.00pm
Councillor Shaw left the meeting at 1.10pm

Chris Horne
(Submission 17)

Roger Kerr, Bryce Wilkinson & Susan Begg
(Submission 4)

NZ Business Roundtable

Councillors Allen and Turver left the meeting at 3.00pm.

Geoff Chapple
(Submission 19)

Te Aroroa Trust

Adjourned - 3.20pm
Meeting reconvened on Friday, 11 June 1999 at 9.35am

Present

Councillors Shields (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, Macaskill, McDavitt, McQueen, Shaw, Thomas, Turver and Werry.

Officers Present

Messrs Annakin, Allard, Benham, Bezett, Maguire, Schollum, Stone and Wright and Drs Bradbury and Watson.

P&FS/C 81 **Hearing of Oral Submissions**
(Cont.)

Claire Johnstone
(Submission 31)

Wellington Regional Chamber of Commerce

Councillor Thomas left the meeting at 10.20am

Robin Boldarin & David Butler
(Submission 13)

Wellington Labour Local Body Committee

Vicki Terrell
(Submission 18)

Disabled Persons Association Wellington

Morning Tea – 11.00am
Resumption – 11.15 am.

Councillor Sue Dow & Tim Davin
(Submission 16)

Porirua City Council

Liz Burge & Dane Rimene
(Submission 12)

Moved

(Cr Buchanan/Cr Long)

That management report to Policy and Finance on allocating \$30,000 from the \$100,000 unallocated expenditure to the Wairarapa Division to foster improved liaison with iwi in the Wairarapa.

Following a discussion on this submission the following procedural motion was moved.

Procedural Motion

Moved

(Cr Gibson/Cr Macaskill)

That the substantive motion now be put.

CARRIED

Resolved

(Cr Buchanan/Cr Long)

That management report to Policy and Finance on allocating \$30,000 from the \$100,000 unallocated expenditure to the Wairarapa Division to foster improved liaison with iwi in the Wairarapa.

P&FS/C 80
(Cont.)

Consideration of all Submissions

Councillors then considered all other written submissions.

Concerning submissions on the Bulk Water Levy, it was noted that the Utility Services Committee meeting on 15 June will consider a range of options and make a recommendation to the Policy and Finance Committee on 22 June. It was suggested that Councillor Macaskill use his powers as Chairman of Council to requisition a special meeting of Council to follow the Policy and Finance Committee to make the Bulk Water Levy.

It was also agreed that submitters be informed of the Long Term Financial Strategy review and, where appropriate, that their suggestions would be considered as part of this process

Upper Hutt City Council
NZ Business Roundtable

(Cr Allen/Cr Macaskill)
(Cr Shields/Cr Macaskill)

Councillor McQueen left the meeting at 12.15pm

Joint Mayoral Submission
Hutt City Council
Dene and Dyllys Wade
Porirua Rowing Club
Wellington City Council

(Cr Shields/Cr Laidlaw)
(Cr Macaskill/Cr Long)
(Cr Laidlaw/Cr Shields)
(Cr Allen/Cr Shields)
(Cr Long/Cr Laidlaw)

Councillor Shaw left the meeting at 12.40pm.

Lunch – 1.05pm.

Resumption 1.45pm.

Liz Burge *(Cr Buchanan/Cr Long)*
 Councillor Allen requested that his dissenting vote be recorded.
 Wellington Labour Local Body Committee *(Cr Allen/Cr Bonner)*
 Public Health Service *(Cr Laidlaw/Cr Allen)*
 Porirua City Council *(Cr Shields/Cr Allen)*
 It was agreed that the prioritisation of bus shelters be referred to the Passenger
 Transport Committee for consideration.
 Chris Horne *(Cr Bonner/Cr Werry)*

Councillor Laidlaw left the meeting at 2.10pm.

Disabled Persons Association (NZ) Ltd *(Cr Bonner/Cr Werry)*
 Te Aroroa Trust *(Cr Long/Cr Buchanan)*
 Federated Farmers (Central Region) *(Cr Long/Cr Gibson)*
 Federated Mountain Clubs of NZ *(Cr Werry/Cr Shields)*
 Frances Acey *(Cr Buchanan/Cr Long)*
 Federated of Wellington Progressive Assns *(Cr Macaskill/Cr Allen)*
 LC Little *(Cr Allen/Cr Buchanan)*
 Eastern Ward Residents and Ratepayers Assn *(Cr Werry/Cr Buchanan)*
 Lower Wairarapa Valley Development Scheme

Resolved to Recommend

(Cr Buchanan/Cr Long)

That Council consider the inclusion of an additional \$133,000 of expenditure in the Lower Wairarapa Valley Scheme's 1999/2000 works programme.

Glen Evans *(Cr Macaskill/Cr Allen)*
 Kapakapanui *(Cr Buchanan/Cr Shields)*
 Tararua Tramping Club *(Cr Macaskill/Cr Laidlaw)*

Councillor Macaskill left the meeting at 2.25pm.

FMC Lee *(Cr Shields/Cr Gibson)*
 Wellington Chamber of Commerce *(Cr Shields/Cr Gibson)*
 Councillor Margaret Shields

Moved *(Cr Buchanan/Cr Allen)*

That Council consider the allocation of an additional \$400,000 in the Corporate Communications Budget for the provision of strategic communications/advertising initiatives in 1999/2000

The motion was put and **Carried** by 5 votes to 2 after a division as follows:

Ayes

Noes

Councillors: Allen
 Buchanan
 Long
 Shields
 Werry

Councillors: Bonner
 Gibson

Resolved to Recommend**(Cr Buchanan/Cr Allen)**

That Council consider the allocation of an additional \$400,000 in the Corporate Communications Budget for the provision of strategic communications/advertising initiatives in 1999/2000.

Gwenda Martin

*(Cr Shields/Cr Bonner)*P&FS/C 79
(Cont.)**Proposed 1999/2000 Wellington Regional Council Annual Plan****Report 99.301**

File G/4/1/3

*Resolved**(Cr Shields/ Cr Buchanan)**(1) That the Subcommittee:**(d) Notes the comments and reports from officers on the submissions.**(e) Requests the General Manager to further report on the budgetary implications of those proposals that the Subcommittee considered to warrant further consideration at the meeting on 22 June as well as any other matters that impact on regional rate requirements.**(2) That formal responses, to be signed by the Council Chairperson, be sent to persons and organisations making submissions on the basis of managers' comments, or as otherwise agreed by the Subcommittee following the adoption of the Annual Plan..*

The meeting closed at 3:05pm.

MK SHIELDS

Chair

Policy and Finance Subcommittee

Date:

Policy and Finance Committee, 22 June 1999 to be moved:

That the report of the meeting of the Policy and Finance Subcommittee held on 10 June and 11 June 1999, Items P&FS/C 77 to P&FS/C 81 inclusive, and the recommendations contained therein, be adopted.