

Report 99.369

22 June 1999

File: E/6/17/2

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Record of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 29 June 1999 at 9.55am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

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

Officers Present

Messrs Allard, Annakin, Blakemore, Darroch, Kennedy, Laplanche, Maguire, Schollum, Stone and Ms Wood and Drs Bradbury and Watson

Public Business

Procedural Items

P&F 93 *Resolved* (Chairperson/Cr Laidlaw)

That the apology from Councillor Turver be confirmed.

P&F 94 **Public Participation**

There were no members of the public who wished to participate in the meeting.

Matters for Consideration

P&F 95 **General Manager: Salary Review and Performance Objectives**

Report 99.363

File: Q/7/10/1

Resolved to Recommend **(Cr Long/Cr Werry)**

That Councillors McQueen, Shaw and Shields be appointed, as an informal advisory group, to assist the Council Chairperson to formulate recommendations to the Policy and Finance Committee with respect to the General Manager's Salary and Performance Objectives.

P&F 96 **Decisions on Submissions to the Variation to the Regional Plan for Discharges to Land**

Report 99.331

File: X/11/5/10

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

That the recommended decisions of the Hearing Committee for the Variation to the Regional Plan for Discharges to Land be approved.

P&F 97 **Community Connections**

Report 99.339

File: E/6/20/1

Resolved to Recommend **(Chairperson/Cr Shields)**

- (1) That the Report be received.**
- (2) That support for the General Direction of this paper and its commitment to improving "Community Connections" be confirmed.**

Councillor Bonner dissented.

Morning Tea: 11.00am
Resumption: 11.15am

P&F 98 **Changes to Delegation Limits****Report 99.304**

File: E/4/1/2

Resolved to Recommend	(Cr Long/Cr Allen)
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| (1) | That the Report be received and the contents noted. |
| (2) | That the following changes to the Delegations Manual be approved with effect from 1 July 1999: |

Level	Current Amount	Proposed Amount
Level 3	Up to \$10,000	Up to \$15,000
Level 2	Up to \$3,000	Up to \$5,000

P&F 99 **Financial Report for the Ten Months Ended 30 April 1999****Report 99.250**

File: G/4/1/5

Resolved to Recommend	(Chairperson/Cr McQueen)
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That the Report be received and the contents noted.

P&F 100 **Financial Report for the Eleven Months Ended 31 May 1999****Report 99.344**

File: G/4/1/5

Resolved to Recommend	(Chairperson/Cr McQueen)
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That the Report be received and the contents noted.

P&F 101 **Clarification of Resolution to Grant a Right of Way****Report 99.335**

File: L/29/2/5

Resolved to Recommend	(Cr McQueen/Cr Shields)
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| (1) | That the report be received and the contents noted. |
| (2) | The Council, being satisfied that the grant of a right of way over Lot 36 DP 66805 being the land in CT 35A/726 held in the name of the Wellington Regional Council in favour of the registered proprietor for the time being of part Lot 1 DP 6560 being the land in CT A4/696, will not interfere with the proper use of Lot 36 DP 66805 and hereby confirms the agreement between the Council and LA De Bes Building Developers Limited dated 21 July 1998, and ratifies the actions of the Council Secretary in executing that agreement under seal. |

Councillor Gibson dissented.

The meeting closed at 11.30am.

Cr S A MACASKILL
Chairperson

Date: