

**Report 99.398**

7 July 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 Wednesday, 7 July 1999 at 10.25am**

**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, Long, McDavitt, McQueen, Shaw, Shields and Thomas

**Officers Present**

Messrs Allard, Annakin, Darroch, Laplanche, Maguire, Schollum and Stone

**Public Business**

**Procedural Items**

P&F 102    *Resolved*    (Chairperson/Cr Allen)

*That the apologies from Councillors Laidlaw and Turver and also the apology for lateness from Councillor Werry be confirmed.*

P&F 103    **Public Participation**

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

## Matters for Consideration

P&F 104 **Facing the Future 1997-2007: 1999 Update and 1999/2000 Annual Plan**

**Report 99.374**

File: G/4/1/1

Mr Schollum said the updated figures for page 126 of the updated Facing the Future document would be circulated to members before public release.

|   |                                 |
|---|---------------------------------|
| <b>Resolved to Recommend</b>  | <b>(Cr Buchanan/Cr Shields)</b> |
| <p>(1) <b>That the Report be received and the contents noted.</b></p> <p>(2) <b>That Council adopt, pursuant to sections 122K and 223D of the Local Government Act Council “Facing the Future 1997-2007: 1999 Update and 1999/2000 Annual Plan”, subject to any minor editorial changes approved by the Chairman and General Manager.</b></p> |                                 |

Councillor Gibson dissented.

Morning tea: 10.45am

Resumption: 11.00am

P&F 105 **1999/2000 WRC Rates – Statutory Process**

**Report 99.376**

File: G/6/1/1

A copy of a memorandum (with attachment) from Mr Maguire, dated 2 July 1999 previously circulated, was tabled setting out the amount of rates to be collected, including GST and a rate collection fee.

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| <b>Resolved to Recommend</b>  | <b>(Cr Long/Chairperson)</b> |
| <p>(1) <b>That the Report be received.</b></p> <p>(2) <b>That the Council give public notice of its intention to make the following rates:</b></p> <ul style="list-style-type: none"> <li>• <b>General Rate</b></li> <li>• <b>Works and Services (Rivers Management) Rate</b></li> <li>• <b>Works and Services (Regional Transport) Rate, Stadium Purposes Rate, Bovine Tb Vector Control Rate</b></li> <li>• <b>Wairarapa Catchment, Drainage and Water Supply Scheme Rates</b></li> </ul> <p>(3) <b>That, at the meeting to be held on 3 August 1999, Council make the 1999/2000 rates.</b></p> |                              |

P&F 106 **WRC Rating Trends 1990/91 to 1999/2000****Report 99.359**

File: G/6/1/1

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| <b>Resolved to Recommend</b> | <b>(Chairperson/Cr Gibson)</b> |
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| (1) | <b>That the Report be received and the information noted.</b> |
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P&F 107 **Directors' Fees – Council LATE's****Report 99.342**

File: CFO/9/1/1

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| <b>Resolved to Recommend</b> | <b>(Cr Long/Cr Shields)</b> |
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| (1) | <b>That the Report be received and the contents noted.</b>  |
| (2) | <b>That the Committee recommend to Council that it approve the following scale of Directors' fees for the 1999/2000 year in relation to external directors:</b> |

|  |                 |
|--|-----------------|
| <b>Directorship of 1 of Council's 100% owned companies</b> | <b>\$7,500</b>  |
| <b>Directorship of 2 of Council's 100% owned companies</b> | <b>\$10,000</b> |
| <b>Directorship of 3 of Council's 100% owned companies</b> | <b>\$12,500</b> |

The meeting closed at 11.26am.

Cr S A MACASKILL  
Chairperson

Date: