

**Record of the Special Meeting of the Policy and Finance Committee
held in the Council Chamber, The Regional Council Centre, 142-146
Wakefield Street, Wellington on Thursday, 29 June 2000 at 9.30am**

**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, Turver and Werry

Officers Present

Messrs Allard, Benham, Darroch, Davey, Maguire, Saywell, Schollum, Stone, Tryon, Wright and Dr Bradbury

Public Business

Procedural Items

P&F 229 **Apologies**

Resolved

(Chairperson/Cr Allen)

That the apology from Councillor Thomas be confirmed.

Leave of Absence

Resolved

(Cr Shields/Cr Allen)

That Councillor Thomas be granted leave of absence from 26 June 2000 to 12 July 2000.

Matters for Consideration

P&F 230 Report of Special Policy and Finance Committee – 15 June 2000

Report 00.449

File: E/6/3/2

Resolved

(Chairperson/Cr Shields)

That the Committee:

- (1) Receive the report of the meeting held on 15 June 2000.*
- (2) Note that formal confirmation will be considered at the ordinary meeting of Council on 4 July 2000.*

P&F 231 Investing in the Future 2000-2010 and 2000/01 Annual Plan

Report 00.470

File: E/6/12/1

The Chairman invited Councillor Gibson to provide a suggested wording change for Page 15 of Volume 2 of the “Towards a Greater Wellington” document.

Resolved

(Chairperson/Cr Turver)

- (1) That the report be received and the contents noted.*

Resolved to Recommend

(Chairperson/Cr Turver)

- (2) That pursuant to sections 122K and 223D of the Local Government Act “Investing in the Future Wellington Regional Council Ten Year Plan 2000-2010 incorporating the 2000-2001 Annual Plan”, subject to any minor editorial changes approved by the Chairman and Corporate Policy Manager, be adopted.**

Mr Allard asked that editorial changes be communicated to him by the afternoon of Friday 30 June 2000.

P&F 232 2000/2001 WRC Rates – Statutory Process

Report 00.439

File: G/6/1/1

*Resolved**(Chairperson/Cr Turver)*(1) *That the report be received and the contents noted.***Resolved to Recommend****(Chairperson/Cr Turver)**

- (2) **That public notice be given on its intention to make the following rates for 2000/2001:**
- **General Rate**
 - **Works and Services (Regional Transport) Rate**
 - **Stadium Purposes Rate**
 - **Works and Services (Rivers Management) Rate**
 - **Bovine Tb Vector Control Rate**
 - **Wairarapa Catchment, Drainage and Water Supply Schemes Rates**
- (3) **That, at the meeting to be held on Thursday, 3 August 2000, Council make the 2000/2001 rates.**

P&F 233 Bulk Water Levy 2000/01

Report 00.442

File: B/5/2/1 & G/4/1/1

Resolved to Recommend**(Cr McQueen/Cr Shaw)**

- (1) **That pursuant to section 91 of the Wellington Regional Water Board Act 1972 the Bulk Water contributions payable by constituent authorities for 2000/2001 be as follows:**

	2000/2001 Levy GST Incl (\$)
Hutt City Council	6,532,308
Porirua City Council	2,631,504
Upper Hutt City Council	2,723,333
Wellington City Council	<u>14,259,316</u>
Total	26,146,461

- (2) **That the Council Resolution be forwarded to each of the City Councils under the Common Seal of the Regional Council.**

The meeting closed at 10.10am.

Cr S A MACASKILL

Chairperson

Date: