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Report 00.333

4 May 2000

File: E/6/1 6/2

Extract of the Report of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 4 May 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 Werry (Chairperson), Bonner, Laidlaw, Long, Macaskill, McQueen, Shaw, Shields and Thomas and Messrs Gilbert and Ross

Also Present

Councillor Gibson

Officers Present

Messrs Andrell, Annakin, Campbell, Cameron, Darroch, Ms Edwards, Manley and Messrs Murphy and Paul

Matters for Recommendation

LC156 **Landcare Committee Terms of Reference**

Report 00.283

File: E/6/2/2

Members noted that the meeting quorum would be addressed during the proposed review of Standing Orders to be undertaken by the Council Secretary.

Officers noted the various suggestions by members.

Resolved

(Cr Long/Cr Thomas)

(1) That the General Responsibilities of Standing Committees be noted

Resolved to Recommend

(Cr Long/Cr Thomas)

(2) That the Terms of Reference of the Landcare Committee, as amended, be adopted.

COUNCILLOR R J WERRY
Chairperson

Date

Policy and Finance Committee- 30 May 2000

To be moved:

That the extract of the report of the meeting of the Landcare Committee held on 4 May 2000, Item LC 156, and the recommendation contained therein, be adopted.





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Report 00.320

10 May 2000

File: E/6/12/1

Extract from the Report of the Meeting of the Rural Services and Wairarapa Committee held in the Otaki Service Centre, Kapiti District Council, Main Street, Otaki, on Tuesday, 9 May 2000, at 9.30 a.m.

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 Long (Chairperson), Buchanan, Macaskill, McQueen, Shields and Turver. Messrs Berkett, Beetham, Dalziell and Southey.

Also Present:

Councillor Laidlaw

Officers Present:

S Blakemore, I Gunn, W O'Donnell, L Race, C Wright.

Matter for Recommendation to Policy & Finance Committee

RSW 186 Rural Services and Wairarapa Committee Terms of Reference

Report 00.287

File: E/6/2/2

Resolved to Recommend (Cr Buchanan/Cr McQueen)

That the Committee recommends to the Policy & Finance Committee that the Terms of Reference of the Rural Services and Wairarapa Committee be approved.

Cr F R Long
Chairman

Date:

Policy & Finance Committee – 30 May 2000

To be moved:

That the extract of the Report of the Meeting of the Rural Services and Wairarapa Committee held on 9 May 2000, Item RSW 186, and the recommendation contained therein, be adopted.



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Report 00.346

11 May 2000

File: E/6/1 9/2

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Extract of the Report of the Meeting of the Passenger Transport Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 11 May 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 McDavitt (Chairperson), Allen, Bonner, Buchanan, Gibson, Macaskill, McQueen, Shields and Turver and Councillor Foster Wellington City Council.

Officers Present

Messrs Brennand, Cross, Darroch, Davey, Leonard, and Dr Watson

Matter for Consideration

PT 88 **Transport Committees' Terms of Reference**

Report 00.284

File: E/6/2/2

Resolved

(Cr Buchanan./Cr Turver)

(1) That the Report be received and the contents noted

Resolved to Recommend

(Cr Buchanan/Cr Turver)

(2) That the continuation of the Terms of Reference of the Passenger Transport Committee, be adopted.

Members agreed that objective 9A of the Regional Land Transport Committee include a reference to the relevant legislation.

- (3) *That the Terms of Reference for the Regional Land Transport Committee, as amended, be agreed to.*
- (4) *That the Terms of Reference for the Regional Land Transport Committee are also to be referred to that Committee, be noted*

T J McDAVITT
Chairperson

Date:

Policy and Finance Committee – 30 May 2000

To be moved:

That the report of the meeting of the Passenger Transport Committee held on 11 May 2000, Item PT 88, be adopted.





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Report 00.355

16 May 2000
File: E/6/1 7/2
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Extract of the Report of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 16 May 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 McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Thomas and Werry and Councillor Hutchings (Wellington City Council)

Officers Present

Ms Karin Bradshaw, Messrs Benham, Darroch, Leonard, Morrison, Roberts, Sells and Stone.

Matter for Recommendation

US 117 **Utility Services Committee Terms of Reference**

Report 00.288

File: E/6/2/2

Members agreed the Objectives should include a specific reference to the legislation.

Resolved to Recommend

(Cr Laidlaw/Cr Thomas)

Recommend to the Policy and Finance Committee that the responsibilities include a general clause for duties as determined from time to time by the Committee.

Resolved to Recommend

(Cr Laidlaw/Cr Thomas)

Recommend to the Policy and Finance Committee that from time to time other appointees, with agreement, be invited to be members of the Committee.

Resolved

(Cr McQueen/Cr Shaw)

(1) That the General Responsibilities of Standing Committees be noted

Resolved to Recommend

(Cr McQueen/Cr Shaw)

(2) Recommend to the Policy and Finance Committee the adoption of the Terms of Reference of the Utility Services Committee, as amended.

COUNCILLOR EUAN McQUEEN
Chairman

Date:

Policy and Finance Committee- 30 May 2000

To be moved:

That the report of the meeting of the Utility Services Committee held on 16 May 2000, Item US 117 and the recommendations contained therein, be adopted.





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Report 00.363

18 May 2000

File: E/6/1 8/2

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Extract of the Report of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 18 May 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 Gibson, (Acting Chairperson), Macaskill, McDavitt, Shields, Turver and Messrs Earl and Morrison

Officers Present

Messrs Darroch, Forlong, Pryce, Skene, Sherriff, Van Schalkwyk, Waddy and Drs Bradbury and Hastie

Matter for Recommendation

E 2 13 Environment Committee Terms of Reference

Report 00.282

File: E/6/212

Resolved to Recommend

(Cr McDavitt/Cr Turver)

That a clause be included under "Membership" in each of the Standing Committees Terms of Reference stating the membership and voting power of the Deputy Chairperson of Council.

Resolved

(Cr Gibson/Cr Macaskill)

(1) That the General Responsibilities of Standing Committees be noted

Resolved to Recommend

(Cr Gibson/Cr Macaskill)

(2) Recommend to the Policy and Finance Committee the adoption of the Terms of reference of the Environment Committee, as amended.

CR M.P.C. GIBSON Acting Chairperson

Date:

Policy and Finance Committee – 30 May 2000

To be moved:

That the Report of the Meeting of the Environment Committee held on 18 May 2000, Item E213 and the recommendation contained therein, be adopted.





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Report 00.497

30 June 2000

File: E/6/8/1

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Extract of the Report of the Special Meeting of the Regional Land Transport Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 21 June 2000 at 10.50am

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

Present

Cr McDavitt (Chairperson, Wellington Regional Council)

Cr Allen	(Wellington Regional Council)
Cr Baird	(Hutt City Council)
Cr Barnard	(Upper Hutt City Council)
Mr Bognuda	(Commercial Road Users Assn)
Cr Bonner	(Wellington Regional Council)
Cr Buchanan	(Wellington Regional Council)
Cr Gibson	(Wellington Regional Council)
Cr Macaskill	(Wellington Regional Council)
Cr McQueen	(Wellington Regional Council)
Mr Olsen	(Transfund New Zealand)
Mayor Read	(South Wairarapa District Council)
Mr Rendall	(Transit New Zealand)
Mr Royds	(Automobile Association)
Cr Shields	(Wellington Regional Council)
Cr Turver	(Wellington Regional Council)
Cr Walpole	(Porirua City Council)

Officers Present

Messrs Bezett, Brennand and Dr Watson.

Public Business

Matter for Recommendation

RLT54 Regional Land Transport Committee Terms of Reference

Report 00.285

File: E/6/2/2

Resolved to Recommend

(Cr Allen/Cr Turver)

That the amendment of the Terms of Reference of the Regional Land Transport Committee by including reference to the relevant legislation, be adopted.

CR T J McDAVITT
Chairperson

Date

Policy and Finance – 4 July 2000

To be moved:

That the Extract of the Report of the Regional Land Transport Committee meeting held on 20 June 2000, Item RLT54 and the recommendation contained therein, be adopted.

