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## **Report 01.683**

5 September 2001

File: E/6/3/2

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### **Record of the Meeting of the Special Policy and Finance Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 5 September 2001 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, Thomas and Turver

#### **Officers Present**

Messrs Darroch, Forlong, Maguire, Stone, Schollum, Stone and Dr Watson

## **Public Business**

### **Procedural Items**

P&F 397      **Apologies**

*Resolved*

*(Chairperson/Cr Allen)*

*That the apology from Councillor Werry, be confirmed.*

### **Matters for Consideration**

P&F 398      **Transfund New Zealand Funding Support for the Lambton Bus/Rail Interchange**

**Report 01.661**

File: T/10/1/1

Members noted the Supplementary Order Paper which included a memorandum from Dr Watson dated 2 September 2001, entitled **Transfund New Zealand – Transfund Papers “Double Dipping”** with Transfund New Zealand papers attached.

*Resolved**(Cr Shaw/Cr Turver)*

*That because of the need to carry on negotiations, including commercial, with Transfund New Zealand and other parties that Item 2 on the agenda for today’s meeting, “Transfund New Zealand Funding Support for the Lambton Bus/Rail Interchange”, be further considered in the public excluded part of the meeting.*

P&amp;F 399

**Elected Members’ Remuneration – New Ministerial Determination****Report 01.672**

File: E/5/2/3

*Moved**(Chairperson/Cr Turver)*

*That the new maximum salaries and meeting attendance allowance levels for the Deputy Chairperson, Chairpersons of Committees and Councillors from 16 February 2001, as set out in 2.2 of Report 01.672, be adopted.*

At 10.25am it was moved as follows:

*Moved**(Cr Shields/Cr Laidlaw)*

*That the motion be put.*

**CARRIED****Resolved to Recommend****(Chairperson/Cr Turver)**

**That the new maximum salaries and meeting attendance allowance levels for the Deputy Chairperson, Chairpersons of Committees and Councillors from 16 February 2001, as set out in 2.2 of Report 01.672, be adopted.**

Councillor Gibson and Councillor Thomas dissented.

The Chairperson declared an interest, vacated the Chair, and said he would leave the Council Chamber during the discussion about the proposed determination for the Council Chairperson.

The Chairperson vacated the Chamber at 10.20am. Councillor Shields then presided as Chairperson.

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

**That the remuneration of the Chairperson be increased to \$95,100 per annum.**

Councillor Thomas dissented and Councillor Gibson abstained.

At 10.30am Councillor Shields vacated the Chair and Councillor Macaskill continued as Chairperson.

P&F 400

**Exclusion of the Public**

**Report 01.664**

*Resolved*

*(Chairperson/Cr Allen)*

- (1) *Transfund New Zealand Funding Support for the Lambton Bus/Rail Interchange*
- (2) *Divisional and Corporate Managers' Performance and Remuneration Reviews 2000/2001 Financial Year together with Performance Criteria Confirmation 2001/2002*
- (3) *General Manager's Performance and Remuneration Review for 2000/2001 Financial Year & Performance Criteria for 2001/2002.*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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|--|--|---|
| <p>(1) <i>Transfund New Zealand Funding Support for the Lambton Bus/Rail Interchange</i></p> | <p><i>Because of the need to carry on negotiations (including commercial confidentiality)</i></p>  | <p><i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to preserve commercial confidentiality).</i></p> |
| <p>(2) <i>Divisional and Corporate Managers' Performance and Remuneration Reviews</i></p>    | <p><i>Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and</i></p> | <p><i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for</i></p>  |

2000/2001 *frank expression of withholding would exist (ie*  
*Financial Year opinions by or between because of the need to protect*  
*together with or to members or officers the privacy of natural persons*  
*Performance or employees of the and to maintain the effective*  
*Criteria Council conduct of public affairs through*  
*Confirmation the free and frank expression of*  
 2001/2002 *opinions by or between or to*  
*members or officers or*  
*employees of the Council).*

(3) *General Because of the need to That the public conduct of the*  
*Manager's protect the privacy of whole or the relevant part of the*  
*Performance and natural persons and to proceedings of the meeting*  
*Remuneration maintain the effective would be likely to result in the*  
*Review for conduct of public affairs disclosure of information for*  
 2000/2001 *through the free and which good reason for*  
*Financial Year & frank expression of withholding would exist (ie*  
*Performance opinions by or between because of the need to protect*  
*Criteria for or to members or officers the privacy of natural persons*  
 2001/2002 *or employees of the and to maintain the effective*  
*Council conduct of public affairs through*  
*the free and frank expression of*  
*opinions by or between or to*  
*members or officers or*  
*employees of the Council).*

*This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

*Wellington Regional Council (1, (2) and (3)*

The open part of the meeting closed at 10.31am.

Cr S A MACASKILL  
 Chairperson

Date: