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Report 02.184

4 April 2002

File: E/6/1/4

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Minutes of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 4 April 2002 at 9.41am.

Present

Councillors Shields (Chairperson), Barr, Buchanan, Evans, Kirton, Long, McDavitt, Thomas, Turver, Werry, Yardley

Officers Present

Messrs Allard, Benham, Forlong, Darroch, Maguire, Schollum, Stone, Wright and Drs Bradbury and Watson

Public Business

Matters for Consideration

50 Apologies

Resolved

(Cr Barr/Cr Buchanan)

That the apologies from Councillors Aitken and Laidlaw and Councillor Werry for lateness, be confirmed.

51 Public Participation

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

52 **Confirmation of Minutes***Resolved**(Cr Evans/Cr McDavitt)*

- (1) *That the minutes of the Ordinary Council meeting, Report 02.31, of 31 January 2002 and the public and public excluded records of the Special Policy and Finance Committee meeting, Report 02.29 and Report PE02.30, of 31 January 2002, be confirmed, the public excluded business to remain confidential.*
- (2) *That the minutes of the Special Council meeting, Report 02.66, of 14 February 2002 and the public record of the Special Policy and Finance Committee meeting, Report 02.65, of 14 February 2002, be confirmed,*

It was agreed that Councillor Thomas's apology for lateness at the meeting of 14 February 2002 be recorded.

- (3) *That the minutes of the Special Council meeting, Report 02.78, of 20 February 2002 and the public record of the Special Policy and Finance Committee meeting, Report 02.77, of 20 February 2002, be confirmed.*
- (4) *That the minutes of the Special Council meeting, Report 02.122, of 5 March 2002 and the public and public excluded records of the Special Policy and Finance Committee meeting, Report 02.120 and Report PE02.121, of 5 March 2002, be confirmed, the public excluded business to remain confidential.*
- (5) *That the minutes of the Special Council meeting, Report 02.164, of 19 March 2002 and the public and public excluded records of the Special Policy and Finance Committee meeting, Report 02.162 and Report PE02.163, of 19 March 2002, be confirmed, the public excluded business to remain confidential.*

53 **Chairperson's Report****Report 02.174**

File: E/6/1/5

Mr Maguire's Retirement

The Chairperson confirmed that Mr Maguire had advised the General Manager of his intention to retire from his position as Council Secretary and will leave on Friday 28 June 2002.

Whitireia Park Board

The Chairperson asked Mr Forlong to report on the Trust Deed.

Councillor Werry arrived at 9.21am.

Resolved

(Cr Turver/Cr Yardley)

That the report be received.

Reports of Committees

54 Policy and Finance Committee – 4 April 2002

Report 02.178

File: E/6/3/2

Resolved

(Cr Buchanan/Cr Evans)

That the recommendations of the Policy and Finance Committee meeting held on 4 April 2002 be adopted.

55 Utility Services – 20 February 2002

Report 02.74

File: E/6/17/2

Resolved

(Cr Werry/Cr Thomas)

That the report of the meeting of the Utility Services Committee held on 20 February 2002, Items US 12 to US 18 and US 21 to US 23 inclusive, be adopted.

56 Environment – 21 February 2002 and 21 March 2002

(1) Report 02.79

File: E/6/18/2

Resolved

(Cr Buchanan/Cr Yardley)

That the report of the meeting of the Environment Committee held on 21 February 2002, Items E 24 to E 38 and E 41 and E42 inclusive, and the recommendation contained therein, be adopted.

(2) Report 02.165

File: E/6/18/2

Resolved

(Cr Buchanan/Cr McDavitt)

That the report of the meeting of the Environment Committee held on 21 March 2002, Items E 43 to E 61 inclusive, and the recommendations contained therein, be adopted.

57 Regional Land Transport – 6 March 2002

Report 02.112

File: E/6/11/2

Resolved

(Cr McDavitt/Cr Evans)

That the report of the meeting of the Regional Land Transport Committee held on 6 March 2002, Items RLT 01 to RLT 15 inclusive, be adopted.

58 Landcare – 12 February 2002

Report 02.52

File: E/6/16/2

Resolved

(Cr Barr/Cr Kirton)

That the report of the meeting of the Landcare Committee held on 12 February 2002, Items LC 14 to LC 22 inclusive, be adopted.

59 Rural Services and Wairarapa – 13 March 2002

Report 02.144

File: E/6/12/1

Resolved

(Cr Long/Cr Kirton)

That the report of the meeting of the Rural Services and Wairarapa Committee held on 13 March 2002, Items RSW 26 to RSW 39 inclusive, be received.

60 Passenger Transport – 14 March 2002

Report 02.147

File: E/6/19/2

Resolved

(Cr Turver/Cr Evans)

That the report of the meeting of the Passenger Transport Committee held on 14 March 2002, Items PT 19 to PT 21 and PT 23 to PT 32 inclusive, and the recommendations contained therein, be adopted.

Concerning Item PT32, Dr Watson circulated a draft of a Proposed Interim Response to Transfund New Zealand on their Proposed Patronage Funding Holding Package

Resolved (Cr Evans/Cr McDavitt)

1. *That Council make a formal submission on Transfund New Zealand's proposed funding holding package by 5 May 2002 for consideration at Transfund New Zealand's Board meeting in May.*
2. *That the submission be based on the information discussed at the meeting and have the approval of the Chairperson, Passenger Transport Committee.*

Matters for Consideration

61 Ara Tahi – 8 February 2002

Report 02.91

File: X/16/1/1

Resolved (Cr Buchanan/Cr Yardley)

That the report be received and the information noted.

62 Wellington Conservation Board (WCB) Meeting, Friday 22 February and Wellington South Coast Inspection, Saturday 23 February 2002

Report 02.168

File: R/1/5/1

Resolved (Cr Barr/Cr Buchanan)

That the report be received and the contents noted.

63 Use of Official Seal

Report 02.173

File: E/4/2/2

Resolved (Cr Thomas/Cr Werry)

That the report be received.

64 Question Time

Wellington Regional Stadium Trust

Responding to a question from Councillor Barr, Mr Schollum said that members will shortly receive the regular half year briefing from the Trust. Mr Schollum said he will be happy to answer any further questions following the briefing.

65 **General**

There were no matters of general business.

The meeting closed at 10.17am.

Cr M K SHIELDS
Chairperson

Date: