



Report 03.328

16 June 2003

File: E/6/3/2

m:\wpdata\rep\pf&s03.328pw.doc

Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Monday, 16 June 2003 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 Shields (Chairperson), Aitken, Barr, Buchanan, Kirton, Laidlaw, Long, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Dick, Forlong, Kennedy, O'Donnell, Schollum, Stone and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 146 **Apologies**

Resolved

(Chairperson/Cr Aitken)

That the apologies from Councillor Evans and Councillor McDavitt, who is absent on other Council business, be confirmed.

Matters for Consideration

PF&S 147 Report of Policy, Finance and Strategy Subcommittee – 3, 5 and 6 June 2003

Report 03.281

File: E/06/01/03

Resolved to Recommend (Cr Turver/Cr Thomas)

That the report be received and the contents noted.

PF&S 148 Wholesale Water Levy 2003/4 and End of Year Adjustment Levy 2002/3

Report 03.313

File: B/05/02/01, G/04/01/01

Resolved to Recommend (Cr Werry/Cr Thomas)

(1) That Council:

- Pursuant to section 91 of the Wellington Regional Water Board Act 1972, set the wholesale water contributions payable by constituent authorities for 2003/4 as follows:

	2003/4 Levy \$ (GST inclusive)	
Hutt City Council	6,718,442	
Porirua City Council	2,812,258	
Upper Hutt City Council	2,443,037	
Wellington City Council	13,649,794	
Total	25,623,531	

- Set the end of year adjustment levies for 2002/3 as follows:

	2002/3 Adjustments \$ (GST inclusive)	
Hutt City Council	114,242	Debit
Porirua City Council	67,898	Debit
Upper Hutt City Council	(332,872)	Credit
Wellington City Council	150,732	Debit

- Settle on 20 July 2003

(2) That the Council resolution be forwarded to each of the city councils under the Common Seal of the Wellington Regional Council.

PF&S 149 **Landcare Committee – 10 June 2003**

Report 03.322

File: E/06/16/02

Resolved to Recommend (Cr Thomas/Cr Laidlaw)

That the extract from report of the meeting of the Landcare Committee held on 10 June 2003, Item LC 114, and the recommendations contained therein, be received.

PF&S 150 **Passenger Transport Committee – 12 June 2003**

Report 03.323

File: E/06/19/02

Resolved to Recommend (Cr Turver/Cr Aitken)

That the extract of report of the meeting of the Passenger Transport Committee held on 12 June 2003, Item PT 107, be received.

PF&S 151 **Finalisation of the LTCCP 2003-2013 (Incorporating the 2003/04 Annual Plan)**

Report 03.287

File: CFO/07/06/11

It was agreed this item be further considered after consideration of the Supplementary Budget Allocation for Renewal Energy Initiatives.

PF&S 152 **Supplementary Budget Allocation for Renewable Energy Initiatives**

Report 03.312

File: RE/02/02/04

Moved

(Cr Buchanan/Cr Kirton)

That Council approve the inclusion of \$40,000 operating expenditure in the 2003/04 annual plan (relating to the 2003/04 year only) for Renewable Energy Initiatives to be funded from regional rates.

The motion was **LOST** on a show of hands 3 votes in favour and 6 opposed.

Moved

(Chairperson/Cr Turver)

That the Committee recommend that Council:

- (1) receive the report and note its contents.*
- (2) approve the inclusion of \$291,000 operating expenditure and \$40,000 capital expenditure in the 2003/04 annual plan (relating to the 2003/04 year only) to be funded from regional rates.*

Amendment

(Cr Aitken/Cr Werry)

That it be noted that one of the key intentions of the proposal, and within financially prudent limitations, is to provide real incentives for future extensive investment in this form of regional energy development.

The amendment was **CARRIED** on a show of hands 6 votes in favour and 2 opposed.

Amendment

(Cr Barr/Cr Werry)

That the \$331,000 be funded by way of loan rather than regional rates.

The above amendment was **LOST** on a show of hands, 5 votes in favour and 6 opposed.

The motion, as amended, was then put and **CARRIED** on a division:

AYES		NOES	
Councillors	Aitken	Councillors	Barr
	Laidlaw		Buchanan
	Shields		Kirton
	Turver		Long
	Werry		Thomas
	Yardley		

The amended motion is as follows:

Resolved to Recommend

- (1) That the report be received and the contents noted.**
- (2) That the inclusion of \$291,000 operating expenditure and \$40,000 capital expenditure in the 2003/04 annual plan (relating to the 2003/04 year only) be approved to be funded from regional rates.**
- (3) That it be noted that one of the key intentions of the proposal, and within financially prudent limitations, is to provide real incentives for future extensive investment in this form of regional energy development.**

PF&S 151 **Finalisation of the LTCCP 2003-2013 (Incorporating the 2003/04 Annual Plan)**
(contd)

Report 03.287

File: CFO/07/06/11

Resolved to Recommend (Cr Long/Cr Yardley)

That \$25,000 be approved in the 2003/04 year to investigate phase 3 of the Wairarapa Irrigation investigation.

CARRIED

Resolved to Recommend (Cr Barr/Cr Aitken)

That \$20,000 be approved in the 2003/04 year to conduct an investigation/preliminary work into establishing a regional coastal trail on the South West coast.

CARRIED

Councillor Thomas dissented.

Resolved to Recommend (Chairperson/Cr Aitken)

That the Committee recommend that Council:

- (1) receive the report and note its contents.**
- (2) approve the operating expenditure items listed within Attachment 2 of this report (as amended by the Committee in relation to Petone Railway Station) to be rebudgeted within the Long Term Council Community Plan 2003-2013 (incorporating the 2003/04 Annual Plan).**
- (3) approve the capital expenditure items listed within Attachment 3 of this report to be rebudgeted within the Long Term Council Community Plan 2003-2013 (incorporating the 2003/04 Annual Plan).**
- (4) approve the items of operating expenditure/(savings) and other adjustments within Attachment 4 of this report (as amended by the Committee in relation to the Wairarapa Irrigation investigation, the investigation/preliminary work into the establishing of a regional Coastal Trail on the South West Coast and the Renewable Energy Initiatives) for inclusion within the Long Term Council Community Plan 2003-2013 (incorporating the 2003/04 Annual Plan).**
- (5) approve the items of capital expenditure and other adjustments listed within Attachment 5 of this report (as amended by the Committee in relation to the Renewable Energy Initiatives) for inclusion within the Long Term Council Community Plan 2003-2013 (incorporating the 2003/04 Annual Plan).**

- | | |
|-----|--|
| (6) | note that the impacts of the rebudgeting and other adjustments, as approved in recommendations 2-5 above (excluding those amended by the Committee) have been reflected within Table 1 and Attachment 1 of this report. |
| (7) | after having considered the other items contained within this report and other reports on this order paper which could impact on the finalisation of the 2003/04 Annual Plan, approve the level of regional rates and bulk water levies for the 2003/04 year (and the following nine years) as contained in this report (as amended by the Committee) and as may be further amended, on the further advice of officers. |

Councillor Kirton and Councillor Thomas dissented.

Transport Workshop

Councillor Aitken requested a workshop on why or whether the Regional Council should have a role in public transport.

The Chairperson said she will consult with Councillor McDavitt, Chairperson, Regional Land Transport Committee and officers.

PF&S 153 **Stadium Trust – Draft Business Plan 2003/04**

Report 03.293

File: CFO/27/12/02

- | | |
|------------------------------|--|
| Resolved to Recommend | (Cr Yardley/Cr Aitken) |
| That Council: | |
| (1) | receive the report and note its contents. |
| (2) | endorse the stadium Trust draft business plan 2003/04. |
| (3) | instruct the Chief Financial Officer to advise the Stadium Trust that there are no comments on, or suggested amendments to, the draft Business Plan 2003/04 as requested by the Council, to enable the Stadium Trust Business Plan to be finalised in due course. |

PF&S 154 **CentrePort Board Composition****Report 03.320**

File: CFO/21/03/01

Resolved to Recommend	(Cr Yardley/Cr Werry)
That Council:	
(1)	receive the report and note its contents.
(2)	confirm that Mr Stone should continue as a Director of CentrePort after his retirement as the Council's General Manager.
(3)	note that Mr Stone's current term as a Director of CentrePort ends during 2004 and Mr Stone will therefore retire by rotation and will be in a position to offer himself for re-election at the 2004 Annual General Meeting of CentrePort.

The meeting closed at 12.15pm.

Cr MK SHIELDS
Chairperson

Date: