



**Report 03.444**

7 August 2003

File: E/6/3/2

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**Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 5 August 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, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

**Officers Present**

Messrs Allard, Benham, Darroch, Forlong, Harris, Schollum, Wright and Drs Bradbury, Hastie and Watson

**Public Business**

**Procedural Items**

PF&S 181 **Apologies**

*Resolved*

*(Chairperson/Cr McDavitt)*

*That the apology from Councillor Kirton for leaving the meeting later in the morning be confirmed.*

## Matters for Consideration

PF&S 182 **Use of the Rating Information Database for Resource Management and Other Purposes**

**Report 03 430**

File: G6/1/1

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

**That Council notes that:**

- 1. New requirements within the Local Government (Rating) Act 2002 restrict the release of names and addresses from the rating information database.**
- 2. Greater Wellington staff have adopted a pragmatic approach whereby they will continue to use the rating information database to identify names and addresses of property owners for the purpose of undertaking Council business; but that they will not release this information to third parties for other purposes.**
- 3. The approach adopted by Greater Wellington staff is not without some legal risk.**
- 4. Staff have written to LGNZ asking them to lobby to have this issue rectified.**

PF&S 183 **Resource Consent Processing Delegations**

**Report 03.428**

File: E/01/06/01

**Resolved to Recommend to Council (Cr Yardley/Cr McDavitt)**

- 1. That recent amendments to the RMA introduce new resource consent provisions that are not covered by existing delegations be noted.**
- 2. That in accordance with section 34A of the Resource Management Act 1991 delegates the duties, functions and powers as specified in Attachment 1 of Report 03.428.**
- 3. That resource consents received prior to 1 August 2003 be processed in accordance with delegated functions, powers and duties as if any amendments to these delegations as a result of Report 03.428 had not been made.**

PF&S 184 **Social Marketing Campaign – Progress Update**

**Report 03.418**

File: CM/11/04/05

Councillor Werry said the normal Utility Services Division's water conservation summer campaign will now be funded from the social marketing budget and hence he should be represented on the reference group.

<b>Resolved to Recommend to Council</b>	<b>(Cr Evans/Cr McDavitt)</b>
<p><b>(a) That Clemengers BBDO has been appointed as Greater Wellington's creative partner on the social marketing campaign.</b></p> <p><b>(b) That a Councillors reference group be established for the social marketing campaign with membership comprising the Chairs of the Environment, Passenger Transport, Landcare and Utility Services committees and that Councillor Turver chair the reference group.</b></p> <p><b>(c) Notes the responsibility of the reference group for involving the Council where appropriate.</b></p>	

PF&S 185 **Aquaculture discussion document**

**Report 03.432**

File: ENV/13/06/01

Ms Shorten, Resource Policy Manager, Mr Karaitiana, Policy Advisor and Mr McLea, Section Leader Policy Development were present for this item.

<b>Resolved to Recommend to Council</b>	<b>(Cr Kirton/Cr Buchanan)</b>
<p><b>That the Aquaculture discussion document be approved for release for public consultation.</b></p>	

Councillor Kirton left at 10.30am.

Ms Shorten said there will be a consultation process starting with a public notification in the newspapers calling for community comment on the draft paper.

PF&S 186 **Regional Sustainable Urban Development Strategy: Report Back on Potential Structures**

**Report 03.434**

File: ENV/12/1/1

<b>Resolved to Recommend to Council</b>	<b>(Cr Laidlaw/Cr Aitken)</b>
<p><b>That the proposed governance structure be supported especially in light of the proposed review in June 2004.</b></p>	

PF&S 187 **Dairying and Clean Streams Accord: Regional Action Plan**

**Report 03.431**

File: ENV/12/07/02

*Resolved*

*(Cr Aitken/Cr Yardley)*

*That the report be received and the contents noted.*

PF&S 188 **Approval of Regional Plan Changes**

**Report 03.423**

File: X/32/1/4

**Resolved to Recommend to Council**

**(Cr Yardley/Cr McDavitt)**

1. **That the following plan changes be approved;**
  - **Proposed Change 1 to the Transitional Regional Plan;**
  - **Proposed Change 1 to the Regional Plan for Discharges to Land;**
  - **Proposed Change 1 to the Regional Air Quality Management Plan;**

**and**

  - **Proposed Change 1 to the Transitional Soil Plan.**
2. **That the plan changes be made operative on 30 August 2003.**
3. **That the operative date be publicly notified for the four plan changes on 16 August 2003.**
4. **That approval for Plan Change 1 to the Regional Freshwater Plan will be sought from the Council once references to the Environment Court have been resolved, be noted.**

PF&S 189 **Transmission Gully Review Process**

**Report 03.321**

File: TP/3/5/1

*Resolved*

*(Cr Aitken/Cr McDavitt)*

*That the report be received and contents noted.*

Members noted there will be a workshop on 12 August 2003 on the review process.

PF&S 190 **CentrePort**

**Report 03.438**

File: CFO/21/3/1

*Resolved*

*(Cr Turver/Cr Buchanan)*

*That the report be received and contents noted.*

**Resolved to Recommend**

**(Cr Turver/Cr Buchanan)**

**That the draft Statement of Corporate Intent of CentrePort for 2003/04, and the immediately following two years be received and request that any comments or recommendations for change be forwarded to the Directors of CentrePort for their consideration.**

It was agreed that CentrePort should be more transparent when reporting operational and property matters.

PF&S 191 **Exclusion of the Public**

**Report 03.437**

*Resolved*

*(Chairperson/Cr Turver)*

*1. That the public be excluded from the following part of the proceedings of this meeting namely:*

- 1. Stadium Trust – Appointment of Trustees*
- 2. CentrePort Property Matters*
- 3. Flood Protection Depot Lower Hutt*

*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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|---|--|---|
| <i>1. Stadium Trust – Appointment of Trustees.)</i> | <i>Because of the need to protect the privacy of natural persons</i> | <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 protect the privacy of natural persons).</i> |
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| 2. CentrePort<br>Property Matters          | <i>Because of the need to carry on commercial negotiations</i>  | <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 commercial negotiations)</i>  |
| 3. Flood<br>Protection Depot<br>Lower Hutt | <i>Because of the need to carry on commercial negotiations.</i> | <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 commercial negotiations).</i> |

*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:*

*Greater Wellington – The Regional Council*

- 2. That John Sproat and Hannah Kafedzie, Chapman Tripp, Messrs Nigel Gould, Neville Hyde and David Setter, CentrePort, and Bruce Wattie, PricewaterhouseCoopers be permitted to remain at this meeting, after the public has been excluded, for Item 13 CentrePort Property because of their legal, commercial, company and financial expertise. This knowledge which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of John Sproat's and Hannah Kefedzie's position with Chapman Tripp, Messrs Nigel Gould's Neville Hyde's and David Setter's positions with the Port Company and David Wattie's position with PricewaterhouseCoopers.*

The open part of the meeting closed at 11.20am.

Cr MK SHIELDS  
Chairperson

Date: