



Report 03.538

16 September 2003

File: E/6/1/4

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**Minutes of the Meeting of the Wellington Regional Council
held in the Council Chamber, Masterton Office, 34 Chapel
Street, Masterton on Tuesday, 16 September 2003 at 11.00am**

Present

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

Officers Present

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

Public Business

Procedural Items

299 **Apologies**

Resolved

(Cr Barr/Cr Evans)

That the apologies from Councillors Aitken and Kirton be confirmed.

300 **Public Participation**

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

301 Confirmation of Minutes

Resolved

(Cr Turver/Cr Barr)

That the public minutes of the Ordinary Council meeting, Report 03.443 of 5 August 2003, and the public and public excluded record of the Special Policy, Finance and Strategy Committee meeting, Report 03.444 and Report PE 03.445 of 5 August 2003, be confirmed.

302 Chairperson's Report

Councillor Training

Members are requested to contact Dr Hastie for any suggestions about training.

Report 03.523

File: E/6/1/5

Resolved

(Cr Turver/Cr Laidlaw)

(1) That the report be received.

(2) That the Landcare Committee meeting scheduled for Tuesday 18 November 2003 be moved to Wednesday 19 November 2003.

Reports of Committees

303 Policy, Finance and Strategy Committee – 16 September 2003

Report 03.525

File: E/6/3/2

Resolved

(Cr McDavitt/Cr Yardley)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 16 September 2003 be adopted.

304 Rural Services and Wairarapa – 19 August 2003

Report 03.399

File: E/6/12/2

Resolved

(Cr Long/Cr Buchanan)

That the report of the Meeting of the Rural Services and Wairarapa Committee held on 19 August 2003, Items RSW 208 to RSW 221 inclusive, be adopted.

305 **Regional Land Transport – 21 August 2003**

Report 03.495

File: E/6/11/2

Resolved

(Cr McDavitt/Cr Turver)

That the report of the Regional Land Transport Committee meeting held on 21 August 2003, Items RLT 95 to RLT 106 inclusive, be adopted.

306 **Landcare – 26 August 2003**

Report 03.502

File: E/6/16/2

Resolved

(Cr Laidlaw/Cr Barr)

That the report of the meeting of the Landcare Committee held on 26 August 2003, Items LC128 to LC 132 and LC 134 to LC 146 inclusive, and the recommendations contained therein, be adopted.

307 **Passenger Transport – 28 August 2003**

Report 03.513

File: E/6/19/2

Resolved

(Cr Turver/Cr Evans)

That the Report of the Meeting of the Passenger Transport Committee held on 28 August 2003, Items PT 125 to PT 134 inclusive be adopted.

308 **Utility Services – 2 September 2003**

Submission – Electricity Pricing in the Wellington Region

Councillor Thomas said she had requested that her dissenting vote be recorded.

Report 03.515

File: E/6/17/2

Resolved

(Cr Werry/Cr Long)

That the Report of the Meeting of the Utility Services Committee held on 2 September 2003, Items US 90 to US 93 and US 95 to US 100, and the recommendation contained therein, be adopted.

309 **Environment – 4 September 2003**

Report 03.516

File: E/6/18/2

Resolved

(Cr Buchanan/Cr Turver)

That the Report of the Meeting of the Environment Committee held on 4 September 2003, Items E 221 to E 236 inclusive be adopted.

Matters for Consideration

310 **Ara Tahī – 3 September 2003**

Report 03.519

File: E/06/21/03

Resolved

(Cr Buchanan/Cr McDavitt)

That the Report be received.

311 **Material Damage Insurance Premium 2003/04**

Report 03.507

File: E/09/02/03

Resolved

(Cr Buchanan/Cr Yardley)

That Council authorises payment of the Material Damages insurance premium for 2003/04.

312 **Question Time**

There were no questions.

313 **General**

Councillor Long thanked members for visiting Masterton. The Chairperson thanked Councillors Buchanan and Long and officers for organising an enjoyable visit to the Wairarapa.

The meeting closed at 11.40am.

Cr M K SHIELDS
Chairperson

Date: