



Report 05.27

31 January 2005

File: E/6/3/2

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Minutes of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Monday, 31 January 2005 at 10.05am

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 Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Greig, Kirton, Long, McDavitt, Shields, Turver and Wilde

Officers Present

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

Public Business

Procedural Items

PF&S 14 **Apologies**

Resolved

(Chairman/Cr Kirton)

That the apology from Councillor Laidlaw be confirmed.

Matters for Consideration

PF&S 15 **Standing Orders 2005**

Report 05.1

File: E/02/02/01

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| Resolved to Recommend to Council | (Cr Evans/Cr McDavitt) |
| <p>(1) That it be noted that, pursuant to section 294 of the Local Government Act 2002 (“the Act”), bylaws that constitute the standing orders of a local authority, such as the Wellington Regional Council (Standing Orders) Bylaw 1990 are standing orders as if adopted in the manner provided for in clause 27, schedule 7, of the Act.</p> | |
| <p>(2) That it be noted that pursuant to section 27, schedule 7, of the Act, the Wellington Regional Council must adopt new standing orders by a vote of not less than 75 percent of the members present.</p> | |
| <p>(3) That the Wellington Regional Council (Standing Orders) Bylaw 1990 be revoked.</p> | |
| <p>(4) That the Greater Wellington Regional Council Standing Orders 2005 (attached as appendix 1 to this report) as its standing orders be adopted as amended, including as follows:</p> <p style="padding-left: 40px;">That the first paragraph in 2.2 on page 4 of the Draft Standing Orders be amended to read as follows: “The chairperson of a committee must preside at each meeting of the committee as which he or she is present unless the chairperson vacates the chair for a particular meeting or part thereof.”</p> | |
| <p>(5) That in accordance with Standing Order 8.7, Council appoints the chairman ex officio as a member of all committees other than quasi judicial committees.</p> | |

PF&S 16 **Financial Report for the Five Months ended 30 November 2004**

Report 04.720

File: G/4/1/5 & CFO/13/2/1

Sale of Mabey Road Land

Further information on the \$3.2 million operating surplus arising from the sale of Mabey Road land, will be included in the next six months to December Financial Report to Policy, Finance and Strategy meeting on 8 March 2005.

Resolved

(Cr Turver/Cr Wilde)

That the report be received and the contents noted.

PF&S 17 **Transit New Zealand Representative on the Regional Land Transport Committee**

Report 05.11

File: E/06/11/06

Resolved to Recommend to Council (Cr McDavitt/Cr Evans)

That Mr Graham Taylor be appointed to replace Mr Brian Hasell as a member of the Regional Land Transport Committee, representing Transit New Zealand.

PF&S 18 **Proposed Amendment to 2003/13 LTCCP and 2005/06 Annual Plan**

Report 05.16

File: CFO/07/06/13

Resolved

(Cr Evans/Cr Greig)

That the report be received and the contents noted.

Resolved to Recommend to Council (Cr Evans/Cr Greig)

(2) That the projected rates and levy figures included in Table 4.1 be approved for inclusion in the Council's Proposed 2005/06 Annual Plan and Amended LTCCP.

PF&S 19 **Exclusion of the Public**

Report 05.14

Resolved

(Chairman/Cr Kirton)

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

Whareroa Farm - Considerations

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>Whareroa Farm - Considerations</i>	<i>- Because of the need to preserve commercial confidentiality and to enable the Council to carry on negotiations, including commercial negotiations, without prejudice or disadvantage.</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 preserve commercial confidentiality and to enable the</i>
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Council to carry on negotiations, including commercial negotiations), without prejudice or disadvantage.

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 Regional Council

That Peter O'Brien, Property Consultant, be permitted to remain at this meeting, after the public has been excluded, for Item 7, Whareroa Farm Considerations because of his property expertise. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of Peter O'Brien's position as a property consultant.

The open part of the meeting closed 11.02am.

Cr I M BUCHANAN
Chairperson

Date: