

Report 06.301

13 June 2006

File: E/06/24/02

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Minutes of the Meeting of the Planning and Monitoring Sub-Committee held in the Wellington Regional Council Committee Room, 142 Wakefield Street, Wellington on Tuesday, 13 June 2006 at 1.03 pm

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 Aitken (Chairperson), Buchanan, Kirton, McDavitt, and Wilde

Officers Present

Benham, Bradbury, Reay, and Turfrey.

Public Business

Procedural Items

PMS 49 **Confirmation of Minutes**

Resolved

(Cr Wilde/Cr McDavitt)

That the Subcommittee

Confirms the minutes of 16, 17, and 18 May 2006, Report 06.243.

Matters for Consideration

PMS 50 **LTCCP “Message from the Chairman” (Draft)**

Tabled

- Supplementary Order Paper dated Tuesday 13 June 2006 containing Report 06.262: LTCCP “Message from the Chairman” (draft), and attachment.
- Revised draft of LTCCP “Message from the Chairman”.

Report 06.262

File: CFO/07/06/13

Resolved

(Cr Buchanan/Cr Wilde)

That the Committee

(1) Receives the report.

(2) Supports the “Message from the Chairman” for the final 2006-16 LTCCP.

Noted

Chairman to write a final version incorporating changes suggested by the Subcommittee during consideration.

PMS 51 **Review of Audit Issues from the 2005 Audit**

Report 06.260

File: CFO/04/01/16

Resolved

(Cr Wilde/Cr Kirton)

That the Subcommittee

(1) Receives the report.

(2) Notes the content of the report.

Other Matters

PMS 52 **Questions**

There were no questions.

PMS 53 **General**

There were no matters of general business.

PMS 54 **Exclusion of the Public**

Report 06.263

File: E/06/24/01

Resolved

(Cr Buchanan/Cr Kirton)

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

Chief Executive's Update

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>Chief Executive's Update</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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This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The open part of the meeting closed at 1.27 pm.

The public excluded part of the meeting closed at 2.18 pm.

CR J AITKEN
Chairperson

Date: