



Report 06.457

20 July 2006

File: E/6/1/4

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**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Thursday 20 July 2006 at
11.02 am**

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Shields, Turver, and Wilde.

Officers

Benham (Chief Executive), Bradbury, Corry, Cutler, Davis, Dick, Gray, Hastie, Kennedy, Norrish, Pryce, Reay, and Turfrey.

Public Business

Procedural Items

209 **Apologies**

There were no apologies.

210 **Confirmation of Minutes***Resolved**(Cr Kirton /Cr Greig)*

That the minutes of the Council meeting of 29 June 2006 (Report 06.310) and the public and public excluded minutes of the Policy, Finance and Strategy meeting of 29 June 2006 (Reports 06.308 and 06.309 respectively) be confirmed.

211 **Chairman's Report****Report 06.344**

File: E/06/01/05

*Resolved**(Cr Buchanan/Cr Kirton)**That Council**(1) Receives the report.**(2) Notes the content of the report.***Noted**

Officers were asked to arrange a briefing from the Office of Treaty Settlements to the Council on the current status and implications of Treaty of Waitangi claims which affect the Greater Wellington region.

Reports of Committees212 **Policy, Finance and Strategy Committee – 20 July 2006****Report 06.324**

File: E/06/01/04

*Resolved**(Cr Buchanan /Cr McDavitt)**That Council*

Adopts the recommendations of the Policy, Finance and Strategy Committee meeting held on 20 July 2006.

213 **Rural Services and Wairarapa – 20 July 2006****Report 06.292**

File: E/6/12/2

*Resolved**(Cr Long /Cr Kirton)**That Council*

Adopts the report of the meeting of the Rural Services and Wairarapa Committee held on 20 June 2006.

214 **Landcare – 22 June 2006**

Report 06.283

File: E/6/16/2

Resolved

(Cr Laidlaw /Cr Shields)

That Council

Adopts the report of the meeting of the Landcare Committee held on 22 June 2006, Items LC118 to LC126 inclusive, amended to indicate that Cr Kirton was present and that Cr Greig tendered an apology.

215 **Utility Services**

Report 06.314

File: E/6/17/2

Resolved

(Cr Kirton/Cr Glensor)

That Council

Adopts the report of the meeting of the Utility Services Committee held on 6 July 2006, Items US59 to US65 inclusive.

216 **Environment**

Report 06.323

File: E/6/18/2

Resolved

(Cr Turver /Cr McDavitt)

That Council

Adopts the report of the meeting of the Environment Committee held on 11 July 2006.

217 **Exclusion of the Public**

Report 06.325

Resolved

(Cr Kirton/Cr Greig)

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

(1) Report of the public excluded part of the meeting of the Rural Services and

Wairarapa Committee held on 20 June 2006

(2) *Report of the public excluded part of the meeting of the Utility Services Committee held on 6 July 2006*

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>
<i>(1) Stoney Creek Possible Wind Farm Development: Commercial Issues</i>	<i>To enable the Council to carry on negotiation without prejudice or disadvantage (commercial organisation)</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 enable negotiating by the public authority without prejudice or disadvantage.</i>
<i>(2) Contract No 1241 Kaitoke Water Main Duplication, State Highway 2 to State Highway 58, Haywards</i>	<i>Because of the need to allow the carrying out of, without prejudice or disadvantage, 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.</i>

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.

218 **Questions**

There were no questions.

219 **General**

Cr Baber advised that she would be on leave between 9 and 30 August 2006.

Cr Evans advised that he would be on leave between 27 July and 6 August 2006.

Cr Glensor advised that he would be on leave between 15 and 23 August 2006.

Cr Shields advised that she would be on leave between the 27 July and 20 August 2006.

Cr Wilde advised that she would be on leave between the 10 August and 9 September 2006.

The open part of the meeting closed at 11.16 am.

Cr I M BUCHANAN
Chairman

Date:

Greater Wellington Regional Council – 20 July 2006

To be moved

That Council

Adopt the Report of the Meeting of the Council held on 20 July 2006, 208 to 219 inclusive.