



Report 06.542

12 September 2006

File: E/06/01/04

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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 Tuesday 12 September 2006
at 12.17 pm**

Present

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

Officers Present

Benham, Bradbury, Corry, Cutler, Davis, Gray, Hastie, Kennedy, Reay, Saywell, and Turfrey.

In Attendance

Murray McCaw (Chairperson of Wellington Regional Strategy Forum)
Jock MacIntosh (Media consultant, Wellington Regional Strategy)
Graham Spargo (Project Director, Wellington Regional Strategy)
Rudi Tomlinson (Audit New Zealand)

Public Business

Procedural Items

215 **Apologies**

There were no apologies.

216 **Confirmation of Minutes**

Resolved

(Cr Laidlaw/Cr Glensor)

That the:

- *public and public excluded minutes of the Council meeting of 20 July 2006, Report 06.457 and Report PE 05.455*
- *public and public excluded minutes of the Policy, Finance and Strategy meeting of 20 July 2006, Reports 06.454 and Report PE 06.456*
- *public and public excluded minutes of the Council meeting of 8 August 2006, Report 06.459*
- *public and public excluded minutes of the Policy, Finance and Strategy meeting of 8 August 2006, Reports 06.458 and Report PE 06.460*

be confirmed, the public excluded parts to remain confidential.

217 **Chairman's Report**

Report 06.464

File: E/06/01/05

Resolved

(Cr Buchanan/Cr McDavitt)

That Council

Receives this report.

218 **Policy, Finance and Strategy Committee – 12 September 2006**

Report 06.533*

Resolved

(Cr McDavitt/Cr Long)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 12 September 2006, be adopted.

* Cited as Report 06..XXX in the order paper.

Reports of Committees

219 Rural Services and Wairarapa – 11 August 2006

Report 06.406

File: E/06/12/02

Resolved

(Cr Long/Cr Kirton)

That Council

Adopts the report of the meeting of the Rural Services and Wairarapa Committee held on 11 August 2006, Items RSW 133 to RSW 141 inclusive.

220 Regional Land Transport – 25 July 2006

Report 06.433

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Baber)

That Council

Adopts the report of the meeting of the Regional Land Transport Committee held on 25 July 2006, Items RLT 99 to RLT 106 inclusive.

221 Landcare – 10 August 2006

Report 06.431

File: E/06/16/02

Resolved

(Cr Glensor/Cr Long)

That Council

Adopts the report of the meeting of the Landcare Committee held on 10 August 2006, LC 127 to LC 129, parts 1,2,3,4, & 6 of LC130, and LC131 to 140.

222 Passenger Transport – 22 August 2006

Report 06.449

File: E/06/19/02

Resolved

(Cr Evans/Cr Kirton)

That Council

Adopts the report of the meeting of the Passenger Transport Committee held on 22 August 2006, PT 98 to PT 106 inclusive.

223 **Representation Review Subcommittee – 21 August 2006**

Report 06.435

File: E/06/09/39

Resolved

(Cr Shields/Cr Long)

That Council

Adopts the report of the meeting of the Representation Review Subcommittee held on 21 August 2006 RRS 04 to RRS 07 inclusive.

Other Matters

224 **Approval of the Wellington Regional Strategy and the Governance and Funding Statement of Proposal, for Public Consultation**

Tabled

Attachment 2 (to) Report 06.448 (replacement) GW Officers
Attachment 3 (to) Report 06.448 (replacement) GW Officers

Report 06.448

File: RPM/10/03/01

Resolved

(Cr Laidlaw/Cr Turver)

That the Council:

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Approves the draft WRS, as shown in Attachment 2, for public consultation subject to 7 below.***
4. ***Approves the Statement of Proposal, as shown in Attachment 3, for public consultation subject to 7 below.***
5. ***Approves the summary of the Statement of Proposal for the Wellington Regional Strategy and the Statement of Proposal for its governance and funding, as shown in Attachment 4, for public consultation subject to 7 below.***
6. ***Adopts the Consultation Plan for the WRS and the governance and funding Statement of Proposal, as shown in Attachment 5 subject to 7 below.***
7. ***Authorises the Chairman to approve minor amendments to the four approved documents prior to their public release.***

Noted

Councillors Aitken and Kirton requested that their negative votes against 3 – 7 be recorded.

225 Ara Tahi Meeting on 9 August 2006

Report 06.421

File: E/06/21/03

Resolved

(Cr Turver/Cr Baber)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*

226 Questions

Cr Glensor requested that the Council consider reinstating the policy of requiring that submitters' names appear on all public submissions.

227 General

Cr Greig requested that:

- The planter garden at the front door of the Wellington Regional Council Centre be weeded.
- Attendees at Council and Committee meetings turn their cell phones off.

The meeting closed at 2.40 pm.

Cr I M BUCHANAN
Chairman

Date:

Greater Wellington Regional Council 17 October 2006

To be moved

That Council

Adopt the Report of the Meeting of the Council held on 12 September 2006, 215 to 227 inclusive

