



Report 06.616

17 October 2006

File: E/06/01/04

m:\wpdata\mins\council\06.310pw

**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Tuesday 17 October 2006 at
11.25 am**

Present

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

In Attendance

Phil Sharman and Rudie Tomlinson, Audit Directors, Audit New Zealand.

Officers Present

Benham, Bradbury, Crisp, Cutler, Davis, Gray, Hastie, Kennedy, Reay, Skene, Turfrey and Waititi.

Public Business

Procedural Items

228 **Apologies**

Resolved

(Cr Evans/Cr Wilde)

That the Committee

Accepts the apology for absence from Cr Shields.

229 **Confirmation of Minutes**

Resolved

(Cr Kirton/Cr McDavitt)

That the:

- *Public and public excluded minutes of the Council meeting of 31 August 2006, Report 06.499 and Report PE 05.578 respectively*
- *Minutes of the Policy, Finance and Strategy Committee meeting of 12 September 2006, Report 06.541*
- *Minutes of the Council meeting of 12 September 2006, Report 06.542*

be confirmed, the public excluded parts to remain confidential.

230 **Chairman's Report**

Report 06.582

File: E/06/01/05

Resolved

(Cr Kirton/Cr Long)

That Council

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

231

Reports of Committees

231 **Policy, Finance and Strategy Committee – 17 October 2006**

Report 06.584

E/06/-1/03

Resolved

(Cr Buchanan/Cr Wilde)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 17 October 2006, be adopted.

232 **Environment – 24 August 2006**

Report 06.569

File: E/06/18/02

Resolved

(Cr Turver/Cr Baber)

That Council

Adopts the report of the meeting of the Environment Committee held on 24 August 2006, items E 183 to E 195 inclusive.

233 **Utility Services – 31 August 2006**

Report 06.570

File: E/06/17/02

Resolved

(Cr Kirton /Cr Glensor)

That Council

Adopts the report of the meeting of the Utility Services Committee held on 31 August 2006, items US 66 to US 72 inclusive.

234 **Representation Review Subcommittee – 1 September 2006**

Report 06.577

File: E/06/09/39

Resolved

(Cr Baber/Cr Glensor)

That Council

Adopts the report of the meeting of the Representation Review Subcommittee held on 1 September 2006, items RRS 08 to RRS 11 inclusive.

Councillors Aitken, Evans, Turver, and Wilde asked that their negative votes be recorded.

235 **Environment – 7 September 2006**

Report 06.585

File: E/06/18/02

Resolved

(Cr Turver/Cr Baber)

That Council

Adopts the report of the meeting of the Environment Committee held on 7 September 2006, items E 196 to E 201 inclusive.

236 **Dangerous Dams Subcommittee – 8 September 2006**

Report 06.572

File: E/06/09/40

Resolved

(Cr Turver/Cr Baber)

That Council

Adopts the report of the meeting of the Dangerous Dams Subcommittee held on 8 September 2006, items DDS 1 to DDS 8 inclusive.

237 **Regional Land Transport – 14 September 2006**

Report 06.573

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Greig)

That Council

Adopts the report of the meeting of the Regional Land Transport Committee held on 14 September 2006, items RLT 107 to RLT 114 inclusive.

238 **Rural Services and Wairarapa – 19 September 2006**

Report 06.523

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 19 September 2006, items RSW 142 to RSW 154 inclusive.

239 **Landcare – 25 September 2006**

Report 06.575

File: E/06/16/02

Resolved

(Cr Kirton /Cr Aitken)

That Council

Adopts the report of the meeting of the Landcare Committee held on 25 September 2006, items LC 156 to LC 166 inclusive.

240 **Passenger Transport – 5 October 2006**

Resolved

(Cr Evans/Cr Wilde)

That the report of the meeting of the Passenger Transport Committee held on 5 October 2006 be tabled.

Report 06.606

File: E/06/19/02

Resolved

(Cr Evans/Cr Greig)

That Council

Adopts the report of the meeting of the Passenger Transport Committee held on 5 October 2006, items PT 107 to PT 113 inclusive.

Other Matters

241 **Ara Tahi Meeting on 27 September 2006**

Report 06.566

File: E/06/21/03

Resolved

(Cr Turver/Cr Wilde)

That the Council:

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

242 **Questions**

There were no questions.

243 **General**

There was no general business.

The meeting closed at 11.39 am.

Cr I M BUCHANAN
Chairman

Date: