



**Please note that these minutes remain unconfirmed until the meeting of the Policy, Finance and Strategy Committee on 28 June 2007.**

**Report 07.377**

12 June 2007

File: E/06/03/02

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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 Tuesday, 12 June 2007 at 9.30 am**

**Present**

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

**Officers Present**

Attatapu, Benham, Berghan, Bradbury, Campbell, Corry, Davis, Ding, Gray, Grounds, Saywell, Hastie, Kennedy, Reay, Ryan, Sangster, Saywell, Timmer, Turfrey, and Westlake.

**Public Business**

**Procedural Items**

PF&S 247     **Apologies**

*Resolved*

*(Cr Buchanan/Cr Baber)*

*That the Committee*

*Accepts the apology for absence from Councillor Greig.*

PF&S 248 **Public Participation**

No members of the public wished to participate in the meeting.

**Matters for Decision**

PF&S 249 **Finalisation of the 2007/08 Annual Plan and Approval of Amendments to the 2007-16 LTCCP**

**Tabled**

*Rebudgeted Capital Expenditure – 2006/07 to 2007/8* (Replacement for pages 2 & 3, Attachment 2 to Report 07.337).

*Resolved*

*(Cr Aitken/Cr Wilde)*

*That the Committee recommends that Council:*

- (1) Receives the replacement Attachment 2 to Report 07.337.*
- (2) Notes the content of the replacement.*

**Report 07.337**

File CFO/07/06/15

**Resolved**

**(Cr Aitken/Cr Wilde)**

**That the Committee recommends that Council:**

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Approves the operating expenditure items listed in Attachment 1 of this report to be rebudgeted within the 2007/08 Annual Plan.**
- (4) Approves the capital expenditure items listed in the replacement Attachment 2 to this report, to be rebudgeted within the 2007/08 Annual Plan.**
- (5) Approves the additional items of operating expenditure within this report for inclusion within the 2007/08 Annual Plan.**

- (6) Notes that the impacts of the rebudgeting and other adjustments, as approved in recommendations 3-5 above, have been reflected in Section 7 of this report.
- (7) After having considered the other items contained within this report, and other reports on this order paper which could impact on the finalisation of the 2007/08 Annual Plan, approves the level of regional rates and the bulk water levy for the 2007/08 year .
- (8) Receives the Audit report on the amended 2006-16 LTCCP at page 146 of Attachment 3.
- (9) Adopts the amended 2006-16 LTCCP in respect of the Wellington Regional Strategy and Section 2.1 of Greater Wellington's Revenue and Financing Policy as provided in Attachments 3 and 4.

Councillor Kirton asked that his vote against (9) be recorded.

PF&S 250 **Flood Risk Management – Ministry for the Environment review and proposed National Policy Statement**

Graeme Campbell gave a *Powerpoint* presentation.

**Report 07.356**

File: N/20/03/02

- |   |                                 |
|---|---------------------------------|
| <b>Resolved</b>   | <b>(Cr Laidlaw/Cr McDavitt)</b> |
| <b>That the Committee recommends that Council:</b>  |                                 |
| <b>(1) Receives the report.</b>   |                                 |
| <b>(2) Notes the content of the report.</b>   |                                 |
| <b>(3) Endorses in principle Flood Protection's support for a National Policy Statement on Flood Risk Management, noting that this in itself will not be sufficient to address the entire range of issues involved.</b> |                                 |
| <b>(4) Endorses strongly the view that Central Government should pay like any other landowner for flood protection, and keep to the same rules as regulate people.</b>  |                                 |

## **Matter for Information**

PF&S 251 **Report on the ICLEI Oceania Conference on Climate Change, Melbourne 2-5 May 2007**

**Report 07.334**

File CP/13/02/06

**Resolved**

**(Cr Turver/Cr Aitken)**

**That the Committee recommends that Council:**

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

The meeting was adjourned between 10.59 and 11.19 for morning tea, and closed at 11.20 am.

Cr I M BUCHANAN  
Chairman

Date: