



**Confirmed Minutes of the meeting of the Annual Plan 2010/11  
Hearing Committee held in the Council Chamber, Regional  
Council Centre, 142 Wakefield Street, Wellington on  
Wednesday 12 May and Thursday 13 May 2010**

The meeting commenced at 9.35 am on 13 May.

**Present during entire meeting**

Councillors Wilde (Chair), Baber, Bruce, Donaldson, Greig, Kirton, Lamason, and Wilson.

**Present during part of meeting**

Councillor Aitken all 12 May, and 1.10 pm – 3.27 pm 13 May. Councillor Glensor 9.35 am – 11.58 am, and 1.01 pm – 1.58 pm 12 May, and all 13 May.

**AP 01 Apologies**

*Moved*

*(Cr Wilde/Cr Glensor)*

*That the Committee accepts the apology for absence from Councillor Buchanan.*

The motion was **CARRIED**.

**AP 02 Conflict of Interest declarations**

There were no declarations of conflict of interest.

AP 03 **Process for considering submissions on the Proposed Annual Plan 2010/11**

**Report 10.242**

File: SP/04/03/03

*Moved*

*(Cr Donaldson/Cr Aitken)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers all written and oral submissions in the manner set out in section 4 of this report.*
4. *Notes the responses from General Managers on the submissions.*
5. *Asks the Chief Executive to further report on the implications of any proposals that it considers warrant further consideration at the Council meeting on 8 June 2010, as well as on any matters which may impact on rate requirements.*
6. *Agrees that the Council Chair signs the formal replies to all submitters on the basis of General Managers' replies, or as otherwise recommended by the Committee and determined by Council, following formal adoption of the Annual Plan 2010/11.*

The motion was **CARRIED**.

AP 04 **Summary of submissions received on the Proposed Annual Plan 2010/11**

**Report 10.249**

File: SP/04/03/05

*Moved*

*(Cr Wilde/Cr Wilson)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Expresses its appreciation to Adam Manterys, Julia White, Francis Ryan and the Democratic Services team, and the Executive Leadership Team for preparing the excellent written responses to submitters.*

The motion was **CARRIED**.

**Noted**

Wording in bold was added by the Committee during its consideration of the report.

**AP 05 Hearing of submissions**

<b>Time</b>	<b>Sub. no</b>	<b>Submitter/organisation</b>
9.53 am	104 & 101	Brigid Buckley, Federated Farmers of New Zealand, and Anders & Emily Crofoot (presented by Anders Crofoot).
10.06	88	Iona Pannett
10.16 – 10.24	20	Kate and Barry Malcolm
10.33 – 10.44	<i>Meeting adjourned for morning tea</i>	
10.45	55	Mary Byrne, Fluoride Action Network NZ (Inc). (30 – minute DVD).
11.18	28	Deb Gully
11.26	64	Tony Mueller
11.28	18	Kurt Shanly
11.30	62	Will Moore
11.36 – 11.43	96	Sarah Fox , Health Freedom New Zealand
11.43 – 12.05	Questions on submissions 18, 28, 55, 62, 64, & 96.	
12.20 – 1.01	<i>Meeting adjourned for lunch</i>	
1.01	73	Max Lutz, Friends of the Otaki River
1.16	91	Frank Cook
1.29 – 1.20 pm	90	Roger Styles

The meeting was adjourned at 1.58 pm, and reconvened on Thursday 13 May at 9.32 am.

<b>Thursday 13 May</b>		
9.33 am	77	Paula Warren, Living Streets Aotearoa
9.45	72	Paula Warren (personal)
9.47	86	Matti Givon
9.49	93	Michael Taylor
10.11 – 10.20	120	Bev Abbott, Wellington Botanical Society
10.31 – 10.51	<i>Meeting adjourned for morning tea</i>	
10.51	66	Mayor Jenny Brash & Dr Roger Blakeley, Porirua City Council
11.13	115	Mayor David Ogden, Hutt City Council
11.21	53	Mayor Wayne Guppy & Max Pedersen, Upper Hutt City Council
11.45	95	Charles Finny & Jeremy Harding, Wellington Chamber of Commerce
12.02 pm – 12.10	89	Les Brown
12.10 – 1.03	<i>Meeting adjourned for lunch</i>	
1.03	100	Chris Horne
1.26	87	Feriel Falconer, Friends of the Waikanae River.

1.36	121	David Butler & Robin Boldarin, Wellington Labour Local Body Committee.
1.43	97	Patrick Morgan, Cycle Aware Wellington
1.58 – 2.01	85	Craig Palmer

The meeting was adjourned between 2.11 pm and 3.01 pm for afternoon tea.

The Committee considered all written submissions during the meeting.

During deliberations on submissions regarding the fluoridation of water supplies the following resolution was made.

*Moved*

*(Cr Aitken/Cr Wilde)*

That the Committee requests the Chief Executive to initiate discussions with the Ministry of Health regarding:

- Its policy and guidelines review programme for fluoridation of water supplies.
- The evidential basis for the drinking water standards in relation to fluoridation.
- Its views on current international research about the risks and benefits associated with fluoridation (including its views on the position apparently taken by the American Medical Association and others in relation to avoiding the use of fluoridated water with baby formula).

The motion was **CARRIED**.

The meeting closed at 3.27 pm on Thursday May 13.

Cr FH WILDE  
Chair

Date