

Minutes of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 29 June 1999 at 9.30am

Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Thomas and Werry

Officers Present

Messrs Allard, Annakin, Blakemore, Darroch, Kennedy, Laplanche, Maguire, Schollum, Stone, Wright and Drs Bradbury and Watson

Public Business

Procedural Items

104 **Apologies**

Resolved

(Chairperson/Cr Shields)

That the apology from Councillor Allen for lateness and the apology from Councillor Turver be confirmed.

105 Public Participation

Mr Albert Landon, 41 Ava Street, Petone

Councillor Allen arrived at 9.40am.

Mr Landon said he was upset that the Regional Council proposed to close the old Buick Street Pumping Station and the old Rahui Reservoir which provided artesian water to the residents of Petone. Mr Landon asked the Regional Council to reconsider its decision and keep the artesian supply of water for Petone.

The Chairperson said that the Regional Council had offered to rebuild the Buick Street Pumping Station in 1994 but the Hutt City Council had declined the proposal. Since that time the Regional Council had spent over \$700,000 on a new reservoir at Rahui and the renewal of the old pipes.

Councillor Allen suggested that Mr Landon contact him for some additional information including details of a proposed public meeting about the Petone water supply.

The Chairperson said a copy of Mr Landon's representations would be circulated.

Following questions from members the Chairperson thanked Mr Landon for his representations.

The meeting adjourned at 9.55am to commence the Policy and Finance Committee meeting.

The meeting reconvened at 11.30am.

106 Confirmation of Minutes

Resolved

(Chairperson/Cr Shields)

- (1) *That the Public and Public Excluded Minutes of the Ordinary Council Meeting, Report 99.780 and Report PE99.281, and the Public and Public Excluded Record of the Special Policy and Finance Committee Meeting of the 18 May 1999, Report 99.247 and Report PE99.248, be confirmed.*
- (2) *That the Minutes of the Special Council Meeting, Report 99.356, and the Public and Public Excluded Record of Special Policy and Finance Committee Meeting of the 22 June 1999, Report 99.349 and Report PE99.355, including the amended Report of Policy and Finance Subcommittee Meeting held on 10/11 June 1999, Report 99.330, be confirmed.*

107 **Chairperson's Report****Report 99.308**

File: E/6/1/5

*Resolved**(Chairperson/Cr Shields)**That the Report be received.***Reports of Committees**108 **Policy and Finance Committee – 29 June 1999***Resolved**(Chairperson/Cr Buchanan)**That the recommendations of the Policy and Finance Committee meeting held on 29 June 1999, the public excluded part to remain in public excluded, be adopted.*109 **Regional Land Transport – 20 May 1999****Report 99.284**

File: E/6/8/1

Public Consultation on the Draft RLTS**Moved***(Cr McDavitt/Cr Shields)*

That the Hearing's Subcommittee consist of:

- The Chairperson of the Regional Land Transport Committee – Councillor McDavitt
- Two other Regional Councillors – Councillor Turver and Councillor McQueen
- A representative of Territorial Local Authorities – Mayor Read
- A representative of Transport Agencies – Mr Rendall
- A representative of Transport Users – Mr Royds

Carried

Councillor Gibson dissented.

*Resolved**(Cr McDavitt/Cr Allen)**That the report of the Regional Land Transport Committee meeting held on 20 May 1999, Items RLT20 to RLT26 inclusive, be adopted.*

110 **Rural Services and Wairarapa – 1 June 1999**

Report 99.282

File: E/6/1/2/1

Resolved

(Cr Long/Cr Buchanan)

That the report of the Rural Services and Wairarapa Committee meeting held on 1 June 1999, Items RSW64 to RSW83 inclusive, and the recommendations contained therein, be adopted.

111 **Passenger Transport – 3 June 1999**

Report 99.305

File: E/6/8/2

Total Mobility National Sustainable Scheme

Amendment

(Cr Laidlaw/Cr Shields)

That Council keep under review the possibility of holding a public meeting to discuss the social role in public transport.

Carried

The amendment was then put as the substantive motion and **Carried**.

Resolved

(Cr McDavitt/Cr Bonner)

That the report of the Passenger Transport Committee meeting held on 3 June 1999, as amended, Items PT 35 to PT 44, be adopted.

112 **Landcare – 8 June 1999**

Report 99.307

File: E/6/16/2

Resolved

(Cr Werry/Cr Bonner)

That the report of the Landcare Committee meeting held on 8 June 1999, Items LC58 to LC70 inclusive, be adopted.

113 **Utility Services – 15 June 1999**

Report 99.324

File: E/6/17/2

Resolved

(Cr McQueen/Cr Shaw)

That the report of the Utility Services Committee meeting held on 15 June 1999, Items US 45 to US 54, be adopted.

114 **Environment– 17 June 1999****Report 99.333**

File: E/6/18/2

*Resolved**(Cr Buchanan/Cr Shields)*

That the report of the Environment Committee meeting held on 17 June 1999, Items E 86 to E104 inclusive, be adopted.

Matters for Consideration115 **Wellington Conservation Board – 16 April 1999****Report 99.311**

File: E/7/10/17

*Resolved**(Cr Laidlaw/Cr Buchanan)*

That the report be received.

116 **Questions****Councillors' Handbook – Regional Members of Parliament**

Councillor Gibson asked who compiled the list of regional members of Parliament in the Councillors' Handbook. Mr Maguire said the list was compiled in the Secretariat but amended in the light of advice from the Hon Annette King, who was the Convenor of the Wellington Members of Parliament Group as to who the MP's themselves regarded as a "Regional MP". Mr Maguire said he would reply in writing to Councillor Gibson, and circulate a copy to all Councillors.

117 **Notice of Motion**

Councillor Gibson did not proceed with his notice of motion.

118 **Use of Official Seal****Report 99.341**

File: E/4/2/2

*Resolved**(Cr Allen/Cr Shields)*

That the report be received.

119 **General**

There were no matters of general business.

120 **Exclusion of the Public***Resolved**(Chairperson/Cr Allen)**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 Landcare Committee meeting held on 8 June 1999*

Chrystall's Stopbank Project: Purchase of Additional Land

2. *Report of the public excluded part of the Utility Services Committee meeting held on 15 June 1999*

*(1) Contract No 1179: Pakuratahi East Forest Access**(2) Contract No 2182: Standby Generator for Te Marua Pump Station**That 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>
1. <i>Chrystall's Stopbank Project: Purchase of Additional Land</i>	<i>Because of the need to carry on negotiations without prejudice or disadvantage</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 the Council to carry on negotiations without prejudice or disadvantage).</i>
2. (1) <i>Contract No 1179: Pakuratahi East Forest Access</i>	<i>Because of the need to carry on 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 (ie to carry on commercial negotiations).</i>

2. (2) *Contract No 2182: Because of the need to carry on commercial negotiations for Te Marua Pump Station* *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 carry on commercial negotiations).*

This resolution is made in reliance on section 48(1) (a) 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 or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

1. *Wellington Regional Council
Williams Family Farm Limited*
2. (1) and (2) *Wellington Regional Council*

The open part of the meeting closed at 12.30pm.

Cr S A MACASKILL
Chairperson

Date: