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**Record of the Special Meeting of the Policy and Finance Committee
held in the Council Chamber, The Regional Council Centre, 142-146
Wakefield Street, Wellington on Thursday, 24 August 2000 at 1.30pm**

**Matters for Council Decision are shown in bold type and enclosed in a box.
*Matters for Information of Council are in italic type.***

Present

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

Officers Present

Messrs Allard, Bodnar, Darroch, Maguire, Schollum and Stone

Public Business

Procedural Items

P&F 251 Apologies

Resolved

(Chairman/Cr Turver)

That the apologies from Councillor Allen, Councillor Bonner and Councillor Shields, be confirmed.

Late Item – Board Appointment – CentrePort Limited

The Chairman said there was an urgent need to appoint a further director to CentrePort Limited due to the unfortunate and untimely death of Mr B Knowles. CentrePort's Constitution and the Port Companies Act required a minimum of six Directors and the Board was, therefore, unable to meet until a replacement had been made.

The Chairman circulated a copy of a memorandum dated 24 August 2000 from Mr N Gould, Chairman, CentrePort Limited to Mr Linklater, Chairman, Horizons Manawatu and Mr Macaskill, Chairman, Wellington Regional Council. The Chairman said the memorandum would be considered later in the meeting as Item 5(a).

Resolved

(Cr Laidlaw/Cr Long)

That a late item to consider a Board appointment for CentrePort Limited be included in the agenda for today's meeting of the Policy and Finance Committee.

Item 9 – Local Government New Zealand – Matters Relating to Resignation of Chief Executive

The Chairman also circulated a paper setting out the resolution from yesterday's meeting of Zone 4, Local Government New Zealand. The Chairman said he proposed the item be considered in the open part of the meeting as Item 5(b).

Matters for Consideration

P&F 252 CentrePort – 2000/01 Statement of Corporate Intent

Report 00.628

File: CFO 21/3/1

Resolved

(Cr McQueen/Cr Thomas)

(1) That the report be received and the contents noted.

Resolved to Recommend

(Cr McQueen/Cr Thomas)

(2) That the Draft Statement of Corporate Intent of CentrePort for 2000/01, and the immediately following two years, be received and any comments or recommendations be forwarded to the Directors of WRC Holdings Limited for submission to the CentrePort directors for their consideration.

P&F 253 WRC Holdings Limited – 2000/01 Draft Statement of Corporate Intent

Report 00.629

File: CFO/9/1/1

Resolved

(Cr Buchanan/Cr Long)

(1) That the report be received and the contents noted.

Resolved to Recommend

(Cr Buchanan/Cr Long)

- (2) That the Draft Statement of Corporate Intent of WRC Holdings Limited for 2000/01, and the immediately following two years, be received and any comments or recommendations of the Council, as Shareholder, be forwarded to the WRC Holdings directors for their consideration.**

P&F 254 **Elected Members' Remuneration – New Ministerial Determination**

Report 00.617

File: E/5/2/3

Councillor Gibson arrived at 1.45pm.

Resolved to Recommend

(Chairman/Cr Shaw)

That the new maximum salaries and meeting attendance allowance levels for the Deputy Chairperson, Chairpersons of Committees and Councillors from 18 January 2000, be adopted.

The Chairman declared an interest and said he would leave the Council Chamber during the discussion about the proposed determination for the Council Chairman.

The Chairman vacated the Chamber at 1.47pm. Councillor McQueen then presided as Chairman.

Resolved to Recommend

(Cr Buchanan/Cr Thomas)

That the new maximum salary for the Chairperson, as adjusted for the use of a car, be adopted.

At 1.48pm Councillor McQueen vacated the Chair and Councillor Macaskill continued as Chairman.

P&F 255 **Possible Submissions on Hutt Mana Energy Trust's Strategic Plan**

Report 00.648

File: X/15/1/1

Councillor Werry declared an interest and said he would not be speaking or voting on this item.

Resolved to Recommend

(Cr Turver/Cr Laidlaw)

That the submission to the Hutt Mana Energy Trust, as set out in Attachment One, be approved.

P&F 256 **Board Appointment – CentrePort Limited**

Members referred to the previously circulated memorandum dated 24 August 2000 from Mr N Gould, Chairman, CentrePort Limited.

Resolved to Recommend

(Chairman/Cr Long)

That David Setter, Chief Financial Officer and Secretary, be appointed as an Executive Director of CentrePort until the next Annual General Meeting.

P&F 257 **Matters Relating to Resignation of Local Government New Zealand's Chief Executive**

Members referred to the paper containing the Resolution from the Zone 4 meeting of Local Government New Zealand held on 23 August 2000, which had been circulated earlier in the meeting

Resolved

(Chairman/Cr Turver)

That the report of the Zone 4 resolution be received.

P&F 258 **Exclusion of the Public**

Report 00.621

Resolved

(Chairman/Cr Gibson)

That the public be excluded from the following part of the proceedings of this meeting namely:

I (1) Divisional and Corporate Managers' Performance and Remuneration Reviews for 1999/00 Financial Year together with Performance Criteria Confirmation 2000/2001

(2) General Manager's Performance and Remuneration Review for 1999/00 Financial Year & Performance Criteria for 2000/2001

II Upper Hutt Depot

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>
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- I(1) *Divisional and Corporate Managers' Performance and Remuneration Reviews for 1999/00 Financial Year together with Performance Criteria Confirmation 2000/2001* Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between members or officers or employees of the Council) 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 because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between members or officers or employees of the Council).
- I(2) *General Manager's Performance and Remuneration Review for 1999/00 Financial Year & Performance Criteria for 2000/2001* Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between members or officers or employees of the Council) 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 because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between members or officers or employees of the Council).
- II *Upper Hutt Depot* Because of the need to carry on negotiations (including commercial) 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 of 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:

Wellington Regional Council I (1) and (2), and II

The open part of the meeting closed at 2.10pm.

Cr S A MACASKILL

Chairperson

Date: