



Report 03.14

30 January 2003

File: E/6/3/2

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Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 30 January 2003 at 9.30am

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 Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Schollum, Stone, Wright and Drs Bradbury, Hastie and Watson

Ernest Mervyn Hall Kemp, Founding Chairperson, Wellington Regional Council

The Chairperson requested that members and officers stand for a minute's silence as a mark of respect for Mervyn Kemp, the founding Chairperson of the Wellington Regional Council, who had died on 24 January 2003. The Chairperson said she had attended Mr Kemp's funeral on behalf of the Regional Council.

Public Business

Procedural Items

PF&S 93 **Apologies**

There were no apologies.

Matters for Consideration

PF&S 94 **Tranz Metro (Wellington) Update**

Report 03.04

File: CFO/43/1/1

Resolved to Recommend	(Chairperson/Cr McDavitt)
That the report be received and the contents noted.	

Resolved to Recommend	(Cr Buchanan/Cr Turver)
That the Regional Council request a meeting with the Transfund Board at the earliest possible date to seek an explanation of the competitive pricing procedure relating to the purchase of passenger rail services in the Wellington region, and that such a meeting be open to the public.	

PF&S 95 **Financial Report for the Five Months ended 30 November 2002**

Report 03.02

File: G/4/1/5 & CFO/13/2/1

Resolved to Recommend	(Cr McDavitt/Cr Yardley)
That the report be received and the contents noted.	

PF&S 96 **Implementation of the Local Government Act 2002**

Report 03.09

File: E/1/1/1

Resolved to Recommend	(Chairperson/Cr Laidlaw)
That the report be received and the indicated programme noted.	

Triennial Agreement

Councillor Aitken noted the opportunity for members to advance good relationships with members of other authorities in the region and thus prepare the way for the triennial agreement which will be required by the new legislation on 1 January 2004.

The meeting closed at 10.45am.

Cr MK SHIELDS
Chairperson
Date: