



Report 03.15

30 January 2003

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**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Thursday, 30 January 2003 at
10.45am**

Present

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

Officers Present

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

Public Business

Procedural Items

187 **Apologies**

There were no apologies.

188 **Public Participation**

There were no members of the public who wished to participate in the meeting.

189 **Confirmation of Minutes***Resolved**(Cr Kirton/Cr Yardley)*

That the public and public excluded minutes of the Council meeting, Report 02.792 and Report PE 02.793 of 10 December 2002, and the public and public excluded record of the Special Policy, Finance and Strategy Committee meeting, Report 02.790 and Report PE 02.791 of 10 December 2002 be confirmed, the public excluded business to remain confidential.

Matters for Consideration190 **Chairperson's Report****Report 03.08**

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Higher Salaries Commission

Dr Hastie said he will re-circulate a copy of the proposed remuneration framework in the next Councillors' Bulletin. The Chairperson said that she will follow up the question of whether there will be an inflation adjustment to current remuneration.

2003 Asia Pacific Cities Summit, Brisbane

Members declined the need for representation at the above summit.

*Resolved**(Chairperson/Cr Laidlaw)**(1) That the Report be received.*

(2) That the meeting of the Rural Services and Wairarapa Committee programmed for Thursday 6 March 2003 be moved to Monday 3 March 2003.

191 **Policy, Finance and Strategy – 30 January 2003****Report 03.08**

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*Resolved**(Cr Shields/Cr Thomas)*

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 30 January 2003 be adopted.

192 **Emergency Committee Over Christmas/New Year Holiday Period**

Report 03.06

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Resolved

(Cr Turver/Cr Barr)

That the Report be received.

Other Matters

193 **Question Time**

Councillor Barr asked when Councillors will have an opportunity to comment on the Transit New Zealand's funding priority programme and timing for regional roading projects in the region

Councillor McDavitt said there is a meeting of the Mayors of the region and the Regional Council Chairperson on the Regional Land Transport Strategy next Monday and the Regional Land Transport Committee will consider a formal response in March.

194 **Use of Official Seal**

Report 03.07

File: E/4/2/2

Resolved

(Cr Turver/Cr Barr)

That the Report be received.

195 **General**

Use of Greater Wellington Regional Council

Councillor Evans said he wished to be referred to as a 'Regional Councillor'

It was agreed the following phraseology be used for phone calls when referring to the Wellington Regional Council:

- Welcome to The Greater Wellington Regional Council
- The Greater Wellington Regional Council, you are speaking with X

The meeting closed at 11.45am.

Cr M K SHIELDS

Chairperson

Date