



Report 03.175

1 April 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 Tuesday, 1 April 2003 at
9.40am**

Present

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

Officers Present

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

Public Business

Procedural Items

222 **Apologies**

Resolved

(Chairperson/Cr Kirton)

That the apology from Councillor Thomas be confirmed.

223 **Public Participation**

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

224 **Confirmation of Minutes***Resolved**(Cr McDavitt/Cr Laidlaw)*

- (1) *That the public and public excluded minutes of the Council meeting, Report 03.51 and Report PE 03.52 of 20 February 2003 and the public and public excluded records of the Special Policy, Finance and Strategy meeting, Report 03.49 and Report PE 03.50 of 20 February 2003, be confirmed.*
- (2) *That the public and public excluded minutes of the Council meeting, Report 03.98 and Report PE 03.99 of 4 March 2003 and the public and public excluded records of the Special Policy, Finance and Strategy meeting, Report 03.70 and Report PE 03.97 of 4 March 2003, be confirmed.*
- (3) *That the public and restricted public excluded minutes of the Council meeting, Report 03.153 and Report RPE 03.154 of 17 March 2003 and the public and public excluded records of the Special Policy, Finance and Strategy meeting, Report 03.151 and Report PE 03.152 of 17 March 2003, be confirmed.*
- (4) *That the public minutes of the Council meeting, Report 03.149 of 18 March 2003 and the public record of the Special Policy, Finance and Strategy meeting, Report 03.148 of 18 March 2003, be confirmed.*

225 **Chairperson's Report****Report 03.167**

File: E/06/01/05

*Resolved**(Chairperson/Cr Yardley)*

- (1) *That the Report be received.*
- (2) *That the Landcare Committee meeting scheduled for 22 April be held on 30 April 2003.*
- (3) *That Councillors note that the key shown in the annual meeting calendar for 16 June should read "PFC" and not "PFCS".*
- (4) *That the Council note that the Chairperson and Deputy Chairperson will be attending the 2003 LGNZ Annual Conference and authorise the attendance of an additional Councillor to be selected by the Chairperson.*

Reports of Committees

226 Policy, Finance and Strategy Committee – 1 April 2003

Report 03.170

File: E/06/03/02

Resolved

(Cr McDavitt/Cr Turver)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 1 April 2003 be adopted, the public excluded to remain confidential.

227 Rural Services and Wairarapa – 3 March 2003

Report 03.103

File: E/06/12/02

Resolved

(Cr Long/Cr Turver)

That the Report of the Rural Services and Wairarapa Committee held on 3 March 2003, Items RSW 141 to RSW 155 inclusive, be adopted.

228 Landcare – 11 March 2003

Report 03.121

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Barr)

That the Report of the Landcare Committee held on 11 March 2003, Items LC 90 to LC 99 inclusive, be adopted.

229 Regional Land Transport – 12 March 2003

Report 03.123

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Evans)

That the Report of the Regional Land Transport Committee held on 12 March 2003, Items RLT 63 to RLT 74 inclusive, be adopted.

230 Passenger Transport – 13 March 2003

Report 03.129

File: E/06/19/02

Resolved

(Cr Turver/Cr Aitken)

That the Report of the Passenger Transport Committee held on 13 March 2003, Items PT 83 to PT 93 inclusive, be adopted.

231 **Environment – 20 March 2003****Report 03.159**

File: E/06/18/02

*Resolved**(Cr Buchanan/Cr McDavitt)*

That the Report of the Environment Committee held on 20 March 2003, Items E 161 to E 177 inclusive, be adopted.

232 **Utility Services – 25 March 2003****Report 03.160**

File: E/06/17/02

*Resolved**(Cr Werry/Cr Laidlaw)*

That the Report of the Utility Services Committee held on 25 March 2003, Items US 70 to US 79 inclusive, be adopted.

233 **Chief Executive Recruitment Subcommittee – 24 March 2003****Report 03.163**

File: E/06/22/01

*Resolved**(Chairperson/Cr Evans)*

That the Report of the special meeting of the Chief Executive Recruitment Subcommittee held on 24 March 2003, Items CERS 13 and CERS 14, be received.

234 **Regional Land Transport – 27 March 2003****Report 03.164**

File: E/06/11/02

*Resolved**(Cr McDavitt/Cr Aitken)*

That the Report of the Regional Land Transport Committee held on 27 March 2003, Items RLT 75 to RLT 80 inclusive, be received.

Matters for Consideration235 **Ara-Tahi – 26 February 2003****Report 03.164**

File: E/06/11/02

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

That the Report be received and the contents noted.

236 **WRC Holdings Group Meeting – 27 February 2003**

Report 03.107

File: M/30/03/03

Resolved

(Cr Long/Cr McDavitt)

That the Report be received and the contents noted.

237 **Use of Official Seal**

Report 03.168

File: E/04/02/02

Resolved

(Cr McDavitt/Cr Werry)

That the Report be received and the actions confirmed.

238 **Question Time**

There were no questions.

239 **General**

There were no matters of general business.

240 **Exclusion of the Public**

Report 03.171

Resolved

(Cr McDavitt/Cr Evans)

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 Meeting of the Rural Services & Wairarapa Committee held on 3 March 2003

(a) Upper Ruamahanga River Management Scheme Classification Review

(b) Objections – D T S Riddiford

(c) Objection to Consent Conditions – Southern Skies Aquaculture Parks Ltd

(d) J Barton – Objection to Consent Processing Costs

(2) Report of the public excluded part of the Meeting of the Landcare Committee held on 11 March 2003

Report of the public excluded part of the Hutt River Advisory Committee held on 27 February 2003

(3) Report of the public excluded part of the Meeting of the Chief Executive Recruitment Subcommittee held on 24 March 2003

(4) *Appointment of Chief Executive*

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>
<i>(1)(a) Upper Ruamahanga River Management Scheme Classification Review</i>	<i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial</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 (the right to a fair trial).</i>
<i>(1)(b) Objections – D T S Riddiford</i>	<i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial</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 (the right to a fair trial).</i>
<i>(1)(c) Objection to Consent Conditions – Southern Skies Aquaculture Parks Ltd</i>	<i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial</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 (the right to a fair trial).</i>
<i>(1)(d) J Barton – Objection to Consent Processing Costs</i>	<i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial</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 (the right to a fair trial).</i>

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| <p>(2) <i>Hutt River Floodplain Management Plan: Belmont Encroachments</i></p> | <p><i>To enable the Council to carry on negotiations without prejudice or disadvantage</i></p> | <p><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></p> |
| <p>(3) <i>Report of the reconvened restricted public excluded part of the Chief Executive Recruitment Subcommittee held on 7 March 2003</i></p> | <p><i>Because of the need to carry on negotiations (including commercial) and to protect the privacy of natural persons</i></p> | <p><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 (commercial negotiations and to protect the privacy of natural persons).</i></p> |
| <p>(4) <i>Appointment of Chief Executive</i></p> | <p><i>Because of the need to carry on negotiations (including commercial) and to protect the privacy of natural persons</i></p> | <p><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 (commercial negotiations and to protect the privacy of natural persons).</i></p> |

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:

The Greater Wellington Regional Council (1)(a)(b), (c), (d), (2), (3) and (4)

The open part of the meeting closed at 10.00am.

Cr M K SHIELDS
Chairperson

Date