



Report 04.718

16 December 2004

File: E/6/1/4

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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 16 December 2004
at 10.45am**

Present

Councillors Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Turver and Wilde

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Turfrey and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

22 **Apologies**

Resolved

(Chairperson/Cr Laidlaw)

That the apology from Councillor Shields be confirmed.

23 **Public Participation**

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

24 **Confirmation of Minutes of 29 November 2004**

Resolved

(Cr Kirton/Cr McDavitt)

That the minutes of the Council meeting, Report 04.674 of 29 November 2004, and the Policy, Finance and Strategy Committee meeting, Report 04.673 of 29 November 2004, be confirmed.

25 **Chairman's Report**

Report 04.711

File: E/06/01/05

Solway Workshop

Councillor Glensor thanked the Chairperson and Management for the way the workshop in Solway had been organized. The two days had been extremely useful and very enabling and facilitating in how to process policy.

Regional Affairs Committee

Members agreed that minutes of the Regional Affairs Committee be circulated in the Councillors' Bulletin.

Resolved

(Cr Laidlaw/Cr Buchanan)

That the report be received and its contents noted.

Report of Committees

26 **Policy, Finance and Strategy Committee 16 December 2004**

Report 04.686

File: E/06/01/04

Resolved

(Chairperson/Cr Greig)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 16 December 2004 be adopted, the public excluded part to remain confidential.

27 **Rural Services and Wairarapa – 9 December 2004**

Report 04.689

File: E/6/12/2

Resolved

(Cr Long/Cr Kirton)

That the report of the meeting of the Rural Services and Wairarapa Committee held on 9 December 2004, Items RSW 1 to RSW 18 inclusive, and the recommendations contained therein, be adopted.

28 **Landcare – 23 November 2004**

Report 04.656

File: E/6/16/2

Resolved

(Cr Laidlaw/Cr Aitken)

That the report of the meeting of the Landcare Committee held on 23 November 2004, Items LC01 to LC12 inclusive, and the recommendations contained therein, be adopted.

29 **Passenger Transport – 25 November 2004**

Report 04.689

File: E/6/19/2

Resolved

(Cr Evans/Cr Greig)

That the report of the meeting of the Passenger Transport Committee held on 25 November 2004, Items PT01 to PT07 inclusive, be adopted.

30 **Utility Services – 30 November 2004**

Report 04.675

File: E/6/17/2

Resolved

(Cr Kirton/Cr Glensor)

That the report of the meeting of the Utility Services Committee held on 30 November 2004, Items US01 to US09 inclusive, be adopted.

31 **Environment – 2 December 2004**

Report 04.684

File: E/6/18/2

Resolved

(Cr Turver/Cr Laidlaw)

That the report of the meeting of the Environment Committee held on 2 December 2004, Items E01 to E17 inclusive, be adopted

Matters for Consideration

32 **Ara Tahī – 24 November 2004**

Report 04.708

File: E/6/21/03

Resolved

(Cr Turver/Chairperson)

That the report be received and the contents noted.

33 **WRC Holdings Group – 11 November 2004**

Report 04.663

File: M/30/03/03

Resolved

(Cr McDavitt/Cr Long)

That the report be received and the contents noted.

34 **Questions**

There were no questions.

35 **General**

Bus Tour Kapiti Coast

Councillor Greig said she had enjoyed the tour of the Kapiti Coast and thanked officers for arranging a very interesting day.

Councillor Wilde said she was sorry she could not attend the tour because of unavoidable circumstances and hoped there would be similar tours organised in the new year.

36 **Exclusion of the Public**

Report 04.687

Resolved

(Chairperson/Cr Evans)

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

Report of the public excluded part of the Meeting of Utility Services Committee held on 30 November 2004

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) Plantation Forestry Operational Annual Report for Year Ended June 2004 and Proposed Programme for Financial Year Commencing June 2006</i>	<i>To enable the Council 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 (including commercial negotiations).</i>
<i>(2) Duplication of Kaitoke Water Main, State Highway 2 to State Highway 58 – Purchase of Pipe</i>	<i>To enable the Council 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 (including commercial negotiations).</i>

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) and (2)

The open part of the meeting closed at 11.00am.

Cr I M BUCHANAN
Chairperson

Date: