



Report 05.228

17 May 2005

File: E/6/3/2

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**Minutes of the Meeting of the Policy, Finance and Strategy
Committee held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Tuesday, 17 May 2005 at 9.36am**

**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 Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Kirton, Laidlaw, Long, McDavitt, Shields and Turver

Officers Present

Messrs Allard, Benham, Cutler, Denton, Forlong, Jackson, Saywell, Sherriff, Turfrey, Waititi, and Wright, Trecia Smith, and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 44 **Apologies**

Resolved

(Cr Buchanan/Cr McDavitt)

That the Committee

Accept the apologies from Councillors Greig and Wilde.

PF&S 45 **Public Participation**

Petition – Bridges over Waikanae River Group

Gaynor Bradbury, Deidre Kent and Lyn Mellior spoke to their petition seeking support for the construction of two more bridges over the Waikanae River.

Noted

The Committee formally:

- (1) *Received the petition.*
- (2) *Referred the petition to the Regional Land Transport Committee for consideration.*

Report of Committee

PF&S 46 **Report of Planning and Monitoring Subcommittee – 19, 20 and 21 April 2005**

Report 05.153

File: E/06/24/01

Resolved

(Cr Aitken/Cr Evans)

That the Committee

Adopt the report of the meeting of Planning and Monitoring Subcommittee held on 19, 20 and 21 April 2005, Items PMS 07 to PMS 12.

Noted

The minutes be amended to note that the role of the Council making grants will be considered as part of the LTCCP process.

Matters for Consideration

PF&S 47 **CentrePort – Reports for the Six and Nine Month Results**

Report 05.221

File: CFO/21/3/1 & CFO/9/1/1

Resolved

(Cr Kirton/Cr Long)

That the Committee recommends that Council

- (1) Receive the report.**
- (2) Note the contents of the report.**

PF&S 48 **WRC Holdings Group 2005/06 Draft Statement of Intent**

Report 05.209

File: CFO/9/1/1

Resolved	(Cr Turver/Cr Long)
That the Committee recommends that Council:	
(1) Receive the report.	
(2) Note the contents of the report.	
(3) Receive the draft Statement of Intent of the WRC Holdings Group for 2005/06, and the immediately following two years.	
(4) Request that any comments or recommendations of the Council, as Shareholder, be forwarded to the Directors of WRC Holdings Ltd for their consideration prior to finalization of the Statement of Intent in June 2005.	

PF&S 49 **WRC Holdings – Results for the Six and Nine Months**

Report 05.215

File: CFO/09/01/01

Resolved	(Cr Aitken/Cr Shields)
That the Committee recommends that Council:	
(1) Receive the report.	
(2) Note the contents of the report.	

PF&S 50 **Regional Forest Lands Plan: Future Water collection Areas Management Plan**

Report 05.197

File: PK/03/03/02

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee:

(1) Receive the report

(2) Note the contents of the report.

That the Committee recommends that Council:

- (1) Adopt the Regional Forest Lands Plan: Future Water Collection Areas Management Plan, subject to any minor technical or editorial amendments to be approved by the Committee Chair.**
- (2) Revoke the relevant provisions of the Forest Lands Plan Water Collection Areas Interim Management Plan 1996.**
- (3) Instruct Officers to finalise the publication and distribution of the Regional Forest Lands Plan: Future Water Collection Areas Management Plan.**

Noted

The staff involved in the preparation of the plan be thanked for their good effort.

PF&S 51 Proposed Local Air Management Areas

Report 05.201

File: ENV/06/01/04

Resolved

(Cr Baber/Cr Turver)

That the Committee recommends that Council:

Endorse the proposed Local Air Management Areas so that they can be forwarded to the Minister for the Environment for gazettal.

PF&S 52 Delegations for Hearing Resource Consents and Submissions on Regional Policy Statements and Plans

Report 05.214

File: E/01/06/13

Resolved

(Cr Turver/Cr Laidlaw)

That the Committee recommends that Council:

- (1) Revokes delegations 1.1.4, 1.1.5 and 1.1.6 that it made to the Environment Committee on 15 February 2005.**
- (2) Revokes delegations 3.2.2 and 3.2.3 that it made to the Rural Services and Wairarapa Committee on 15 February 2005.**
- (3) Delegates to the Environment Committee the following powers in relation to hearing and deciding on resource consent applications:**
 - (i) hear and decide on resource consent applications. This includes the powers set out in Attachment 3.**

- (ii) appoint a commissioner or commissioners and delegate to them the power to hear and decide on resource consent applications, including the specific powers set out in Attachment 3. A commissioner must not exercise these powers until such time as they are appointed to a hearing panel or as a hearing commissioner to hear a particular resource consent application.
 - (iii) establish a hearing panel where required.
 - (iv) establish a hearing sub-committee where required.
 - (v) choose on a case-by-case basis whether to conduct a hearing through a single commissioner, hearing panel, or a hearing sub-committee.
 - (vi) decide on a case-by-case basis the composition of a hearing panel or hearing sub-committee or appropriate commissioner.
 - (vii) delegate to hearing panels (the composition of which is to be determined on a case-by-case basis) the power to hear and decide on resource consents, including the specific powers set out in Attachment 3.
 - (viii) delegate to hearing sub-committee (the composition of which is to be determined on a case-by-case basis) the power to hear and decide on resource consents, including the specific powers set out in Attachment 3.
- (4) Delegates to the Environment Committee the following powers in relation to hearing and making recommendations on submissions on regional policy statements and regional plans:
- (i) hear and make recommendations on submissions on regional policy statements and regional plans
 - (ii) establish on a case-by-case basis a hearing sub-committee
 - (iii) decide on a case-by-case basis the appropriate composition of a hearing sub-committee.
- (5) Delegates to the Rural Service and Wairarapa Committee the following powers in relation to hearing and deciding on resource consent applications:
- (i) hear and decide on resource consent applications. This includes the powers set out in Attachment 3.

- (ii) **appoint a commissioner or commissioners and delegate to them the power to hear and decide on resource consents, including the specific powers set out in Attachment 3. A commissioner must not exercise these powers until such time as they are appointed to a panel or as a hearing commissioner to hear a particular resource consent application.**
 - (iii) **establish a hearing panel where required.**
 - (iv) **establish a hearing sub-committee where required.**
 - (v) **choose on a case-by-case basis whether to conduct a hearing for a resource consent through a single commissioner, hearing panel, or a hearing sub-committee**
 - (vi) **decide on a case-by-case basis the composition of hearing panel or hearing sub-committee or appropriate commissioner, which is decided on a case-by-case basis.**
 - (vii) **delegate to hearing panels (the composition of which is to be determined on a case-by-case basis) the power to hear and decide on resource consents, including the specific powers set out in Attachment 3**
 - (viii) **delegate to hearing sub-committees (the composition of which is to be determined on a case-by-case basis) the power to hear and decide on resource consents, including the specific powers set out in Attachment 3.**
- (6) **Notes that the chief executive will sign off any delegation to a commissioner or commissioners until the RMA is amended.**
- (7) **Limits the powers described in (3) and (5) above to hearing and deciding on resource consent applications that have been notified under section 93(1) or section 94(1) of the Resource Management Act 1991 and require a hearing.**

Noted

The high standard of the report.

The meeting closed at 10.29am.

Cr I M BUCHANAN
Chairperson

Date: