

## Public Excluded

**Report PE 05.372**

19 July 2005

File: E/6/3/2

m:\wpdata\peminspf&s05.372pw.doc

**Minutes of the Public Excluded Part of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 19 July 2005 at 12.22am**

**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 (Chairman), Aitken, Baber, Evans, Glensor, Greig, Laidlaw, Long, McDavitt, Turver and Wilde

### **Officers Present**

Messrs Allard, Benham, Cutler, Jackson, Kennedy, Sherriff, Turfrey, Wright, Tina Walker and Drs Bradbury, Hastie and Watson

## **Public Business**

### **Procedural Items**

PEPFS 12 **Apologies**

*Resolved*

*(Cr Glensor/Cr Aitken)*

*That the Committee*

*Accept the apologies for absence from Councillors Kirton and Shields.*

## Matters for Consideration

### PEPFS 13 Transport Infrastructure Assets

Report PE 05.346

File: CFO/11/04/03

<b>Resolved</b>	<b>(Cr Buchanan/Cr Turver)</b>
<b>That the Committee recommends that Council</b>	
<b>(1)</b>	<b>Receive the report.</b>
<b>(2)</b>	<b>Note its contents.</b>
<b>(3)</b>	<b>Approve the ownership of transport infrastructure assets by Council Controlled Trading Organisations.</b>
<b>(4)</b>	<b>Ensure that the same Board of Directors will be appointed to the Council Controlled Trading Organisations.</b>

### PEPFS 14 Wairarapa Building

Report PE 05.344

File: CFO/22/03/01

<b>Resolved</b>	<b>(Cr Long/Cr Greig)</b>
<b>That the Committee recommends that Council</b>	
<b>(1)</b>	<b>Receive the report.</b>
<b>(2)</b>	<b>Note its contents.</b>
<b>(3)</b>	<b>Approve in principle offering the Wairarapa buildings for sale to Pringle House Ltd.</b>
<b>(4)</b>	<b>Note that any sale is subject to final approval by Council.</b>

### PEPFS 15 Vice-President Local Government New Zealand

Report PE 05.353

File: E/06/02/02

<b>Resolved</b>	<b>(Cr Long/Cr Evans)</b>
<b>That the Committee recommends that Council</b>	
<b>(1)</b>	<b>Support the election of Mayor Kerry Prendergast as Vice-President of Local Government New Zealand.</b>
<b>(2)</b>	<b>Direct its delegate to vote accordingly at the Annual General Meeting.</b>

12.25am The public excluded part of the meeting closed.

Cr I M BUCHANAN  
Chairman

Date:

Public Excluded