



Report 06.310

29 June 2006

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, 29 June 2006 at 10.56 am

Present

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

Officers

Benham, Bradbury, Corry, Cutler, Davis, Dick, Gray, Hastie, Reay, Saywell, and Turfrey.

In Attendance

Rudi Tomlinson, Audit Director, Audit New Zealand.

Public Business

Procedural Items

198 **Apologies**

Resolved

(Cr Buchanan/Cr Greig)

That the Committee

Accepts the apology for absence from Councillors Evans and Shields.

199 **Confirmation of Minutes***Resolved**(Cr Buchanan./Cr McDavitt)*

That the public and public excluded minutes of the Council meeting of 1 June 2006, Report 06.236 and Report PE 06.237 and the minutes of the Policy, Finance and Strategy meeting of 1 June 2006, Report 06.235 be confirmed.

200 **Chairman's Report****Report 06.280**

File: E/06/01/05

*Resolved**(Cr Kirton/Cr Baber)**That Council*

- (1) Receives the report.*
- (2) Notes the content of the report.*

201 **Adoption of the 2006-16 LTCCP****Report 06.286**

File: CFO/07/06/14

*Resolved**(Cr Buchanan/Cr Aitken)**That Council*

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Notes that the 2006-16 Long-term Council Community Plan includes the following policies*
 - Policy on Significance;*
 - Policy on partnerships with the private sector;*
 - Rates remission and postponement policies;*
 - Policy on development contributions or financial contributions;*
 - Treasury management policy;*
- (4) Resolves that, in accordance with Section 100 of the Local Government Act 2002, it does not operate a balanced budget for the last four years of this plan, for reasons noted in Section 5 of this report.*

- (5) *Approves the Greater Wellington Regional Council's 2006-16 Long-term Council Community Plan and the 2006/07 Annual Plan.*

Resolved

(Cr Buchanan/Cr Aitken)

- (6) *Receives the Audit report*

- (7) *Adopts the Council's final 2006-16 Long-term Council Community Plan and 2006/07 Annual Plan.*

Noted

- It was agreed that the vote on points 6 and 7 would be taken after presentation of the Auditor's report.
- The co-operation and input of Audit New Zealand was acknowledged.
- An unqualified audit document was released.

202 **2006/2007 Wellington Regional Council Rates**

Report 06.270

File: G/06/01/01

Resolved

(Cr Turver/Cr Wilde)

That Council

- (1) *That the Wellington Regional Council sets, pursuant to the Local Government (Rating) Act 2002 and all other Acts and powers enabling on that behalf, the rates as set out in this report for the period commencing 1 July 2006 and concluding 30 June 2007. All dollar amounts are inclusive of Goods and Services Tax (GST).*

a) *General Rate*

A differential general rate set under section 13(2)(b) of the Local Government (Rating) Act 2002 as an amount in the dollar of capital value on each rating unit as follows:

	Rate 2006/07	Revenue sought 2006/07
	cents per \$ of rateable capital value	\$
General rate		
Wellington City	0.03383	11,990,682
Lower Hutt City	0.03756	4,162,322
Upper Hutt City	0.03793	1,494,435
Porirua City	0.03667	1,816,111
Kapiti Coast District	0.03278	2,483,090
Masterton District	0.03279	1,270,116
Carterton District	0.04168	495,582
South Wairarapa District	0.04561	911,363
Tararua District	0.03014	2,727
Total general rate		24,626,428

b) Targeted Rate: Regional Transport

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value on each rating unit as follows:

	Rate 2006/07	Revenue sought 2006/07
	cents per \$ of rateable capital value	\$
Targeted rate: regional transport		
Wellington City		
Downtown city centre business	0.23783	13,224,879
Urban	0.03331	9,838,320
Rural	0.00967	34,280
Lower Hutt City		
Urban	0.05901	6,436,091
Rural	0.01652	29,130
Upper Hutt City		
Urban	0.05751	2,049,077
Rural	0.01618	61,114
Porirua City		
Urban	0.06993	3,194,243
Rural	0.01935	74,607
Kapiti Coast District		
Urban	0.02231	1,416,151
Rural	0.00701	85,972
Masterton District		
Urban	0.00914	151,938
Rural	0.00320	70,774
Carterton District		
Urban	0.01607	49,748
Rural	0.00509	44,726
South Wairarapa District		
Urban	0.01698	83,277
Rural	0.00514	77,490
Total regional transport rate		36,921,817

c) *Targeted Rate: River Management*

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value or land value on each rating unit as follows:

	Rate 2006/07	Revenue sought 2006/07
	cents per \$ of rateable capital value	\$
Targeted rate: river management		
Wellington City	0.00040	141,184
Lower Hutt City	0.01322	1,465,284
Upper Hutt City	0.01378	542,927
Porirua City	0.00181	89,673
Kapiti Coast District	0.01733	1,312,439
Carterton District	0.00171	20,329
Total district-wide river management rate		3,571,836
Greytown Ward	0.05665	129,525
Total river management rates based upon capital value		3,701,361
	Rate 2006/07	Revenue sought 2006/07
	cents per \$ of rateable land value	\$
Greytown stopbank	0.02722	19,682
Donalds Creek stopbank	0.11978	30,653
Total river management rates based upon land value		50,335
Total river management rates		3,751,696

d) *Targeted Rate: Bovine Tb*

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar per hectare on each rating unit 10 hectares or greater within defined operational areas as follows:

	Rate 2006/07	Revenue sought 2006/07
	\$ per hectare	\$
Targeted rate: bovine Tb		
Land area > 10ha & defined operational area	0.33750	160,425
Total bovine Tb rate		160,425

e) *Targeted Rate: Stadium Purposes*

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of capital value on each rating unit as follows:

	Rate 2006/07 cents per \$ of rateable capital value	Revenue sought 2006/07 \$
Targeted rate: stadium purposes		
Wellington City		
Business	0.00752	618,609
Residential	0.00432	1,160,757
Rural	0.00246	8,730
Lower Hutt City		
Business	0.00711	153,222
Residential	0.00488	427,457
Rural	0.00393	6,924
Upper Hutt City		
Business	0.00366	23,781
Residential	0.00438	128,538
Rural	0.00159	6,021
Porirua City		
Business	0.00545	37,327
Residential	0.00450	174,595
Rural	0.00109	4,214
Kapiti Coast District		
Urban	0.00209	132,753
Rural	0.00106	12,944
Masterton District		
Urban	0.00266	44,251
Rural	0.00072	15,954
Carterton District		
Urban	0.00379	11,740
Rural	0.00106	9,332
South Wairarapa District		
Urban	0.00442	21,674
Rural	0.00076	11,439
Total stadium purposes rate		3,010,262

f) *Targeted Rate: River Management Schemes (1)*

The following targeted rates under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

		Rate 2006/07 \$ per hectare	Revenue sought 2006/07 \$
Targeted rate: river management schemes			
Waingawa	A	124.41280	4,151
	B	80.86830	10,334
	C	62.20640	7,496
	D	55.98580	113
	E	49.76510	8,309
	F	43.54450	1,170
	G	18.66190	874
	H	12.44130	1,976
			34,423

**Targeted rate: river
management schemes**

Rate 2006/07 \$ per hectare	Revenue sought 2006/07 \$
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Lower Wairarapa Valley	A	106.95980	213,026
	B	59.89750	115,820
	C	21.39200	64,884
	D	17.11360	113,398
	E	12.83520	76,503
	F	4.27840	80,521
	U1	0.42780	6
			664,158
Upper Ruamahanga	A	118.43740	10,890
	B	98.69780	653
	C	78.95830	9,813
	D	59.21870	1,043
	E	39.47910	11,756
	F	19.73960	789
	S	1,112.13670	1,668
			36,612
Middle Ruamahanga	A	101.83070	4,553
	B	84.85890	4,641
	C	67.88710	347
	D	50.91530	6,229
	E	33.94360	1,600
	F	16.97180	5,018
	S	1,026.94320	1,746
			24,134
Lower Ruamahanga	A	53.36710	6,825
	B	45.74320	2,502
	C	38.11930	8,338
	D	30.49550	10,103
	E	22.87160	7,515
	F	15.24770	18,719
	SA	1,338.16340	3,345
	SB	669.08180	1,071
			58,418
Waiohine - rural	A	66.50810	7,470
	B	55.42340	21,034
	C	44.33870	56,638
	D	33.25400	12,068
	E	22.16940	18,016
	S	1,108.46800	14,299
Mangatarere	A	48.23830	1,035
	B	46.14100	9,672
	C	39.10000	614
	D	34.60570	2,486
	G	0.14980	56
			13,863
Upper Mangatarere	A	9.55960	665
	B	7.17800	125
	C	4.79530	229
			1,019
Waipoua	A	95.02910	8,398
	B	76.02330	22,715
	C	57.01750	1,269
	D	38.01170	11,166
	SA	3,211.98450	321
	SC	1,919.58840	192
			44,061

Targeted rate: river management schemes

		Rate 2006/07 \$ per hectare	Revenue sought 2006/07 \$
Lower Taueru	A	2.76060	1,121
	B	0.55210	155
	C	0.27610	52
	S	138.03360	168
			1,496
Lower Whangaehu	A	65.88610	2,232
	B	52.70880	3,406
	C	39.53160	2,123
	D	26.35450	1,930
	E	13.17720	2,302
	S	329.43050	440
			12,433
Total river management scheme rates			1,020,142

g) *Targeted Rate: Catchment Schemes (1)*

The following targeted rates under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

		Rate 2006/07 \$ per hectare	Revenue sought 2006/07 \$
Targeted rate: catchment schemes (1)			
Whareama	A	4.08930	2,659
	B	1.57280	1,139
	C	0.27520	12,043
	D	0.23590	5
	E	0.19660	3
	F	0.15730	440
			16,289
Homewood	A	1.31980	3,120
	B	1.25690	559
	C	1.09980	3,671
	D	0.15710	272
			7,622
Maungaraki	A	1.61960	4,575
	B	0.80980	2,019
	C	0.45350	281
			6,875
Upper Kaiwhata	A	6.54130	279
	B	2.86180	229
	C	0.40880	374
	D	0.24530	437
	E	0.16350	306
	F	0.08180	36
			1,661
Lower Kaiwhata	A	10.96880	722
	B	4.79890	222
	C	0.68560	783
	D	0.41130	1,081
	E	0.27420	9
	F	0.13710	38
			2,855
Total catchment management scheme (1) rates			35,302

h) Targeted Rate: Catchment Schemes (2)

The following targeted rates under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 of a rate in the dollar of land value on each rating unit in the classified scheme area as follows:

		Rate	Revenue sought
		2006/07	2006/07
		cents per \$ of rateable land value	\$
Targeted rate: catchment schemes (2)			
Awhea-Opouawe	Land value	0.02200	8,948
Mataikona-Whakataki	Land value within scheme area	0.00360	2,701
Total catchment management scheme (2) rates			11,649

i) Targeted Rate: Catchment Schemes (3)

The following targeted rates under sections 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 of a fixed charge per separately used or inhabited part of a rating unit (dwelling) on any unit that has any residential use within the classified scheme area as follows:

		Rate	Revenue sought
		2006/07	2006/07
		\$ per dwelling	\$
Targeted rate: catchment schemes (3)			
Awhea-Opouawe	Charge per dwelling	\$112.50 / \$56.25	8,663
Mataikona-Whakataki	Charge per dwelling	\$16.88	2,058
Total catchment management scheme (3) rates			10,721

j) Targeted Rate: Pump Drainage Schemes

The following targeted rates under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

		Rate	Revenue sought
		2006/07	2006/07
		\$ per hectare	\$
Targeted rate: pump drainage schemes			
Papatahi	A	20.45050	7,200
Te Hopai	A	23.77470	29,250
Moonmoot pump	A	33.18530	7,695
Onoke pump	A	48.44350	33,087
Pouawha pump	A	33.09520	29,753
Total pump drainage scheme rates			106,985

k) *Targeted Rate: Gravity Drainage Schemes*

The following targeted rates under sections 16(3)(b), 16(4)(b) and 146 of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

		Rate 2006/07 \$ per hectare	Revenue sought 2006/07 \$
Targeted rate: gravity drainage schemes			
Okawa	A	0.00000	0
Taumata	A	6.79620	1,965
East Pukio	A	0.00000	0
Longbush	A	8.38940	1,830
	B	4.19470	542
Otahoua	A	0.00000	0
Te Whiti	A	0.00000	0
Ahikouka	A	29.10730	3,266
Battersea	A	19.71070	3,310
	B	16.31960	3,028
	C	12.71660	3,963
	D	7.63000	1,173
	E	6.57020	1,339
	F	6.35830	477
Manaia	A	0.00000	0
Whakawiririri	A	0.00000	0
Total gravity drainage scheme rates			20,893

l) *Targeted Rate: Te Whiti Stopbank*

The following differential targeted rates are set under section 16(3)(b) and section 16(4)(b) of the Local Government (Rating) Act 2002 of a dollar amount per hectare on each rating unit in the classified scheme area as follows:

		Rate 2006/07 \$ per hectare	Revenue sought 2006/07 \$
Targeted rate: Te Whiti stopbank			
Te Whiti	A	84.77330	2,315
	B	70.64450	12,881
	C	56.51560	1,914
	SA	706.44450	141
	SB	847.73340	424
Total Te Whiti stopbank rates			17,675

(2) That the Wellington Regional Council **adopts** the instalment dates outlined below and pursuant to sections 57 and 58 of the Local Government (Rating) Act 2002 and **authorises** the penalties outlined below:

a) *All rating units within Wellington City*

Instalment penalty

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>1 September 2006</i>	<i>1 September 2006</i>
<i>2</i>	<i>1 December 2006</i>	<i>1 December 2006</i>
<i>3</i>	<i>1 March 2007</i>	<i>1 March 2007</i>
<i>4</i>	<i>1 June 2007</i>	<i>1 June 2007</i>

Additional arrears penalty

Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

1 October 2006

1 April 2007

to any rates remaining unpaid from previous financial years.

b) *All rating units within Lower Hutt City*

Instalment penalty

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below.

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 August 2006</i>	<i>21 August 2006</i>
<i>2</i>	<i>20 October 2006</i>	<i>21 October 2006</i>
<i>3</i>	<i>20 December 2006</i>	<i>21 December 2006</i>
<i>4</i>	<i>20 February 2007</i>	<i>21 February 2007</i>
<i>5</i>	<i>20 April 2007</i>	<i>21 April 2007</i>
<i>6</i>	<i>20 June 2007</i>	<i>21 June 2007</i>

Additional arrears penalty

Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

20 October 2006

20 April 2007

to any rates remaining unpaid from previous financial years.

c) *All rating units within Upper Hutt City****Instalment penalty***

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Cycle One Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>31 August 2006</i>	<i>31 August 2006</i>
<i>2</i>	<i>31 October 2006</i>	<i>31 October 2006</i>
<i>3</i>	<i>15 January 2007</i>	<i>15 January 2007</i>
<i>4</i>	<i>28 February 2007</i>	<i>28 February 2007</i>
<i>5</i>	<i>30 April 2007</i>	<i>30 April 2007</i>

<i>Cycle Two Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>30 September 2006</i>	<i>30 September 2006</i>
<i>2</i>	<i>30 November 2006</i>	<i>30 November 2006</i>
<i>3</i>	<i>31 January 2007</i>	<i>31 January 2007</i>
<i>4</i>	<i>31 March 2007</i>	<i>31 March 2007</i>
<i>5</i>	<i>31 May 2007</i>	<i>31 May 2007</i>

Additional arrears penalty

Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

7 July 2006

31 December 2006

to any rates remaining unpaid from previous financial years.

d) *All rating units within Porirua City****Instalment penalty***

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>20 September 2006</i>	<i>21 September 2006</i>
<i>2</i>	<i>22 November 2006</i>	<i>23 November 2006</i>
<i>3</i>	<i>24 January 2007</i>	<i>25 January 2007</i>
<i>4</i>	<i>21 March 2007</i>	<i>22 March 2007</i>
<i>5</i>	<i>23 May 2007</i>	<i>24 May 2007</i>

Additional arrears penalty

Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

21 September 2006

to any rates remaining unpaid from previous financial years.

e) *All rating units within Kapiti Coast District***Instalment penalty**

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>7 September 2006</i>	<i>8 September 2006</i>
<i>2</i>	<i>30 November 2006</i>	<i>1 December 2006</i>
<i>3</i>	<i>1 March 2007</i>	<i>2 March 2007</i>
<i>4</i>	<i>31 May 2007</i>	<i>1 June 2007</i>

Additional arrears penalty

Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

7 July 2006

to any rates remaining unpaid from previous financial years.

f) *All rating units within Masterton District***Instalment penalty**

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>21 August 2006</i>	<i>22 August 2006</i>
<i>2</i>	<i>20 November 2006</i>	<i>21 November 2006</i>
<i>3</i>	<i>20 February 2007</i>	<i>21 February 2007</i>
<i>4</i>	<i>21 May 2007</i>	<i>22 May 2007</i>

Additional arrears penalty

Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

7 July 2006

to any rates remaining unpaid from previous financial years.

g) *All rating units within Carterton District***Instalment penalty**

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>28 August 2006</i>	<i>29 August 2006</i>
<i>2</i>	<i>28 November 2006</i>	<i>29 November 2006</i>
<i>3</i>	<i>28 February 2007</i>	<i>1 March 2007</i>
<i>4</i>	<i>28 May 2007</i>	<i>29 May 2007</i>

Additional arrears penalty

Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

9 July 2006

to any rates remaining unpaid from previous financial years.

h) *All rating units within South Wairarapa District***Instalment penalty**

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
<i>1</i>	<i>21 August 2006</i>	<i>22 August 2006</i>
<i>2</i>	<i>20 November 2006</i>	<i>21 November 2006</i>
<i>3</i>	<i>20 February 2007</i>	<i>21 February 2007</i>
<i>4</i>	<i>21 May 2007</i>	<i>22 May 2007</i>

Additional arrears penalty

Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

11 July 2006

11 January 2007

to any rates remaining unpaid from previous financial years.

i) *All rating units within that part of Tararua District falling within the Wellington Region.***Instalment penalty**

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown in the table below:

<i>Instalment</i>	<i>Due Date</i>	<i>Penalty Date</i>
1	31 October 2006	1 November 2006

Additional arrears penalty

Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10% penalty will be added on:

11 July 2006

to any rates remaining unpaid from previous financial years.

- (3) *That the Wellington Regional Council **requests** officers to send a copy of these resolutions to all territorial authorities acting as our agents for rates collection and to the Secretary of Local Government.*

Reports of Committees**203 Policy, Finance and Strategy Committee – 9 June 2006****Report 06.282**

File: E/06/01/04

*Resolved**(Cr Buchanan/Cr Kirton)**That Council*

Adopts the recommendations of the Policy, Finance and Strategy Committee meeting held on 29 June 2006.

204 Passenger Transport – 25 May 2006**Report 06.217**

File: E/06/19/02

*Resolved**(Cr Wilde/Cr Kirton)**That Council*

Adopts the report of the meeting of the Passenger Transport Committee held on 25 May 2006, Items PT89 to PT97 inclusive.

205 Environment – 30 May 2006**Report 06.232**

File: E/06/18.02

*Resolved**(Cr Baber/Cr Wilde)**That Council*

Adopts the report of the meeting of the Environment Committee held on 30 May 2006, Items E158 to E170 inclusive.

206 **Regional Land Transport – 8 June 2006**

Report 06.249

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Greig)

That Council

Adopts the report of the meeting of the Regional Land Transport Committee held on 8 June 2006, Items RLT88 to RLT98 inclusive.

207 **Planning and Monitoring Subcommittee– 13 June 2006**

Report 06.272

File: E/06/24/02

Resolved

(Cr Aitken/Cr Kirton)

That Council

Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 13 June 2006, Items PMS49 to PMS54 inclusive.

Other Matters

208 **Ara Tahi– 14 June 2006**

Report 06.285

File: E/06/21/03

Resolved

(Cr Turver/Cr Buchanan)

That Council

(1) Receives the report.

(2) Notes the contents of the report.

The meeting closed at 11.21 am.

Cr I M BUCHANAN

Chairman

Date: