



**Report 07.289**

8 May 2007

File: E/06/03/02

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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, 8 May 2007 at 9.35 am**

**Present**

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

**Officers Present**

Benham, Bradbury, Braddock, Corry, Davis, Dick, Gray, Hastie, Kennedy, Pryce, Reay, Ryan, Sangster, Timmer, and Turfrey.

**Public Business**

**Procedural Items**

PF&S 233     **Apologies**

*Resolved*

*(Cr Buchanan/Cr Aitken)*

*That the Committee*

*Accepts the apology for absence from Councillor Greig.*

PF&S 234 **Public Participation**

No members of the public wished to participate in the meeting.

**Matters for Decision**

PF&S 235 **Assignment of Wairarapa SW Carriages Supply Agreement to Greater Wellington Rail Limited**

**Report 07.266**

File M/30/01/10

<b>Resolved</b>	<b>(Cr Turver/Cr Aitken)</b>
<b>That the Committee recommends that Council:</b>	
(1) <b>Receives the report.</b>	
(2) <b>Notes the content of the report.</b>	
(3) <b>Approves the entering into the Deed of Assignment for the supply of SW carriages.</b>	
(4) <b>Notes that the Common Seal will be used when entering into the Deed of Assignment.</b>	
(5) <b>Notes that this approval is subject to both Pringle House Limited and Greater Wellington Rail Limited consenting to entering into the Deed of Assignment.</b>	

PF&S 236 **Proposed amendments to the constitutions of Greater Wellington Infrastructure Limited, Greater Wellington Rail Limited and Greater Wellington Transport Limited**

**Report 07.201**

File: M/30/01/01

<b>Resolved</b>	<b>(Cr Baber/Cr Aitken)</b>
<b>That the Committee recommends that Council:</b>	
(1) <b>Receives the report.</b>	
(2) <b>Notes the content of the report.</b>	
(3) <b>Consents to WRC Holdings Limited amending the constitutions of Greater Wellington Infrastructure Limited, Greater Wellington Rail Limited and Greater Wellington Transport Limited.</b>	
(4) <b>Requests that the Chairman of the Council confirms this consent in writing to WRC Holdings Limited.</b>	

PF&S 237 **Wellington Regional Stadium Trust – Draft 2007/08 Business Plan and Draft Statement of Trustees’ Intent (STI)**

**Report 07.196**

File CFO/27/12/02

<b>Resolved</b>	<b>(Cr Kirton/Cr Shields)</b>
<b>That the Committee recommends that Council:</b>	
(1) <b>Receives the report.</b>	
(2) <b>Notes the content of the report.</b>	
(3) <b>Requests that any comments arising from the Committee are sent to the Stadium Trust.</b>	

PF&S 238 **Disposal of interest in land that is surplus to Council requirements at Paekakariki**

**Report 07.197**

File T/16/01/02

<b>Resolved</b>	<b>(Cr Buchanan/Cr Glensor)</b>
<b>That the Committee recommends that Council:</b>	
(1) <b>Receives the report.</b>	
(2) <b>Notes the content of the report.</b>	
(3) <b>Disposes of its half share interest in the property contained in CT WN38A/630 to the Crown, Transit NZ for the consideration of \$270,000 inclusive of GST.</b>	
(4) <b>Agrees that the Council seal be affixed to all documents necessary to give effect to the disposal of the interest in land being disposed of, including the attached agreement, as Owner (vendor).</b>	

**Noted**

Councillor Wilde asked that her abstention from voting be recorded.

PF&S 239 **Review for the nine months ended 31 March 2007****Report 07.220**

File G/04/01/05

<b>Resolved</b>	<b>(Cr Aitken/Cr McDavitt)</b>
<b>That the Committee recommends that Council:</b>	
<b>(1)</b>	<b>Receives the report.</b>
<b>(2)</b>	<b>Notes the content of the report.</b>

PF&S 240 **Beacon Hill Communication Station upgrade****Report 07.206**

File J/07/01/08

<b>Resolved</b>	<b>(Cr Buchanan/Cr Evans)</b>
<b>That the Committee recommends that Council:</b>	
<b>(1)</b>	<b>Receives the report.</b>
<b>(2)</b>	<b>Approves the funding of an additional \$300,000 for the construction of a new Beacon Hill Communications Station as part of the final deliberations associated with the adoption of the 2007-08 Annual Plan.</b>
<b>(3)</b>	<b>Notes that the additional funds required will be loan funded and that this will result in an approximate \$30,000 impact on the rates line, per annum, over a term of 20 years.</b>

PF&S 241 **Appointment of a Subcommittee of the Environment Committee to Review the Resource Management Charging Policy****Report 07.183**

File CMM/01/04/01

<b>Resolved</b>	<b>(Cr Wilde/Cr Aitken)</b>
<b>That the Committee recommends that Council:</b>	
<b>(1)</b>	<b>Appoints Councillors Turver (Chairman), Buchanan, and Baber as a subcommittee of the Environment Committee to hear submissions on the draft policy, and to make recommendations to Council.</b>
<b>(2)</b>	<b>Confirms the terms of reference for the subcommittee in accordance with attachment 1.</b>
<b>(3)</b>	<b>Notes that the special consultative procedure, as set out in section 83 of the Local Government Act 2002, has commenced.</b>

PF&S 242 **Proposed Plan Change 3 to the Regional Freshwater Plan – allocation provisions**

**Report 07.240**

File: X/32/01/06

<b>Resolved</b>	<b>(Cr Baber/Cr Turver)</b>
<b>That the Committee recommends that Council:</b>	
(1) <b>Receives the report.</b>	
(2) <b>Approves the public notification of Proposed Plan Change 3 to the Regional Freshwater Plan (Attachment 1 to this report).</b>	
(3) <b>Adopts the Background (section 32) report on Proposed Plan Change 3 to the Regional Freshwater Plan (Attachment 2 to this report).</b>	

PF&S 243 **Local Governance Statement**

**Report 07.254**

File E/01/07/01

<b>Resolved</b>	<b>(Cr Glensor/Cr Evans)</b>
<b>That the Committee recommends that Council:</b>	
(1) <b>Receives the draft document: “How you can have your say – Greater Wellington Regional Council’s local governance statement”.</b>	
(2) <b>Approves the contents of the document.</b>	
(3) <b>Notes that council officers will update the document again for Council approval after the 2007 local body elections.</b>	
(4) <b>Notes that council officers will undertake steps to make the document more widely advertised and available following the 2007 elections.</b>	
(5) <b>Notes that, with regard to Council submissions processes:</b>	
<b>Officers may remove submitter contact details from public copies of submissions, if so requested by the submitter.</b>	
<ul style="list-style-type: none"> <li>• <b>names and addresses of submitters must be given</b></li> <li>• <b>submitters’ names will not be removed from public copies of submissions unless done for security and/or personal safety reasons. The Chairperson of the relevant committee will determine such requests on a case-by-case basis.</b></li> </ul>	

**Matters for Information**

PF&S 244 **Local Government Commission Determination**

**Report 07.200**

File E/01/04/01

**Resolved**

**(Cr Wilde/Cr Baber)**

**That the Committee recommends that Council:**

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

PF&S 245 **Annual Reports and Summaries in an Election Year**

**Report 07.275**

File E/01/04/01

**Resolved**

**(Cr Wilde/Cr Aitken)**

**That the Committee recommends that Council:**

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

PF&S 246 **Exclusion of the Public**

**Report 07.262**

File E/06/03/02

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*That the Committee*

*Excludes the public from the following part of the proceedings of this meeting namely:*

*Trolley Bus Operating Contract with Wellington City Transport Limited*

*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>
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<i>Trolley Bus Operating Contract with Wellington City Transport Limited</i>	<i>The information contained in this report relates to Greater Wellington entering into a trolley bus operating contract with Wellington City Transport Limited. The contract has not yet been entered into. The report outlines terms of the proposed contract which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The Council</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 under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).</i>
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*This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The public part of the meeting closed at 10.04 am.

Cr I M BUCHANAN  
Chairman

Date: