



Confirmed Minutes of the public part of the Economic Wellbeing Committee meeting held in the Council Chamber Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 8 September 2011 at 9.30am

Present

Councillors Glensor (Chair), Bruce, Greig, Lamason, Ponter, Swain, and Mr Rangī.

Also present

Councillors Brash and Donaldson.

1 Apologies

Moved

(Cr Lamason / Cr Ponter)

That the Committee accepts the apologies for absence from Councillors McPhee and Wilde.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no conflicts of interest.

3 Confirmation of Minutes

Moved

(Cr Greig / Cr Bruce)

That the Committee confirms the minutes of its meeting of 14 July 2011, Report 11.353.

The motion was **CARRIED**.

4 Public Participation

There was no public participation.

Councillor Swain arrived at 9.35am.

5 **Confirmation of Asset Condition for 2010/11 and Proposed Work Programme 2011/12**

Wayne O'Donnell, General Manager Catchment Management, and Graeme Campbell, Manager Flood Protection, spoke to the report.

Report 11.396

File: N/50/01/30

Moved

(Cr Greig / Cr Ponter)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Accepts the Wairarapa River Management Scheme Advisory Committee recommendations that:*
 - (i) *The Scheme Annual Reports and Financial Statements be accepted*
 - (ii) *The proposed 2011/12 works programmes be approved*
 - (iii) *The Scheme rates for the year 2011/12 be approved.*
4. *Confirms that the 15 River Management Schemes in the region have been maintained to the satisfaction of Council.*

The motion was **CARRIED.**

6 **Year end review**

Wayne Hastie, Wayne O'Donnell and Jane Davis, spoke to the report.

Report 11.415

File: CFO/23/01/10

Moved

(Cr Lamason / Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED.**

7 **General Managers' report**

Report 11.409

File: E/11/03/04

Moved

(Cr Lamason/Mr Rangi)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

8 Exclusion of the public

Report PE 11.449

Moved

(Cr Greig / Cr Bruce)

That the Committee:

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

- 1. Public Excluded minutes from the 14 July 2011 meeting of the Committee.*

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>1. Public excluded minutes from the 14 July 2011 meeting of the Committee</i>	<i>The information in these minutes relates to the provision of an alternative to the Total Mobility Supported User Scheme. Release of this information would disadvantage the Council in negotiating terms of access to Total Mobility with any agency of support as it would reveal Greater Wellington's negotiation strategy. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public</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 out, without prejudice or disadvantage, negotiations).</i>
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*proceedings of the meeting that
would override this prejudice.*

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 motion was **CARRIED**.

The public part of the meeting closed at 10.27am.

Cr PE Glensor
(Chair)

Date:



The matters referred to in these minutes were considered by the Economic Wellbeing Committee on 8 September 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Confirmed Minutes of the public excluded part of the Economic Wellbeing Committee meeting held in the Council Chamber Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 8 September 2011 at 10.27am

Present

Councillors Glensor (Chair), Bruce, Greig, Lamason, Ponter, Swain, and Mr Rangī.

Also present

Councillors Brash and Donaldson.

9 **Confirmation of Minutes**

PE 11.354

Moved

(Cr Greig / Cr Swain)

That the Committee confirms the public excluded minutes of its meeting of 14 July 2011, Report 11.354.

The motion was **CARRIED**.

The meeting closed at 10.28am.

Cr PE Glensor
(Chair)
Date: