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**Record of the Special Meeting of the Policy and Finance Committee
held in the Council Chamber, The Regional Council Centre, 142-146
Wakefield Street, Wellington on Tuesday, 4 July 2000 at 9.30am**

**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 Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Turver and Werry

Officers Present

Messrs Allard, Annakin, Benham, Darroch, Maguire, Schollum, Stone, Wright and Drs Bradbury and Watson

Public Business

Procedural Items

P&F 234 **Apologies**

Resolved

(Chairperson/Cr McQueen)

That the apology from Councillor Thomas be confirmed.

Matters for Consideration

P&F 235 Policy and Finance Subcommittee – 15 June 2000

Report 00.457

File: E/6/1/3

Resolved to Recommend

(Cr Shields/Cr Allen

That the report of the meeting of the Policy and Finance Subcommittee held on 15 June 2000 Items P&FS/C 184 to P&FS/C 187 inclusive, be received.

P&F 236 Constituency Review Subcommittee – 27 June 2000

Report 00.486

File: E/1/4/1

Moved

(Cr Allen/Cr Shaw)

That the Lower Hutt Constituency and the Upper Hutt Constituency be combined into one Constituency.

LOST

Resolved to Recommend

(Cr Gibson/Cr Turver)

That the report of the meeting of the Constituency Review Subcommittee held on 27 June 2000 Items CRS 14 to CRS 19 inclusive, and the recommendations contained therein as amended to show that Councillor McQueen was also present, be adopted.

P&F 237 Review of Council and Committee Terms of Reference

Report 00.286

File: E/6/2/2

Resolved to Recommend

(Chairman/Cr Buchanan)

That Council:

- (a) Adopts the proposed changes to Terms of Reference arising from Standing Committees' recommendations and the additional changes proposed in this Report,.**
- (b) Continues to treat all meetings of the Policy and Finance Committee and those of Standing Committees to consider specific issues as Special Meetings.**

(c) Notes that any consequential changes to Standing Orders will be subject to a separate report.

Councillor Shaw asked whether a forum for Conservation issues could be provided within the Committee structure including responsibility for conservation care groups throughout the region. Mr Stone said he would examine these suggestions and report to the Policy and Finance Committee.

P&F 238 Stadium Trust: Draft Business Plan 2000

Report 00.468

File: CFO/27/12/2

Resolved

(Chairman/Cr Turver)

(1) That the report be received and the contents noted.

Resolved to Recommend

(Chairman/Cr Turver)

(2) That the Stadium Trust be advised there are no amendments to the draft Business Plan 2000.

P&F 239 WRC Holdings Group: Corporate Social Responsibility

Report 00.485

File: CFO/9/1/1

Resolved

(Cr Shaw/Cr Gibson)

(1) That the report be received and the contents noted.

Resolved to Recommend

(Cr Shaw/Cr Gibson)

(2) That the Directors of the WRC Holdings Group and the Directors of CentrePort Ltd, and other interested organisations, be asked for comments on the report.

(3) That the objectives and operating principles contained within this report and any feedback received from Directors be considered at a workshop for Councillors, directors and company officers.

P&F 240 Financial Report for the Eleven Months ended 31 May 2000

Report 00.490

File: G/4/1/5

Resolved

(Chairman/Cr Turver)

That the report be received and the contents noted.

P&F 241 Property Disposals:

(1) Section 230 Resolution: 33 Hungerford Road, Wellington

Report 00.490

File: L/29/3/3

Resolved

(Cr Buchanan/Cr Werry)

(1) That the report be received and the contents noted.

Resolved to Recommend

(Cr Buchanan/Cr Werry)

- (2) (a) That pursuant to Section 230 of the Local Government Act, Council resolve that the lessor's interest in the land contained in certificate of title volume 84 folio 41 being Lot 434A DP 171 be declared surplus to requirements and available for sale.
- (b) That subject to recommendation (2a) being approved and subject to the requirements of Section 40 of the Public Works Act 1981 being satisfied, the lessor's interest in the land be first offered for sale to the lessee and failing lessee interest be offered for sale on the open market, in each instance the lessor's interest is to be sold at its current market value.
- (c) That the Council Common Seal be affixed to the necessary documents to achieve the sale.

(2) Section 230 Resolution: 33 Valley View Forest

Report 00.493

File: L/29/3/3 & F/5/2/1

Resolved

(Chairman/Cr Shields)

(1) That the report be received and the contents noted.

Resolved to Recommend

(Chairman/Cr Shields)

- (2) (a) That pursuant to Section 230 of the Local Government Act, Council resolve that Part of Section 213 Hutt District extending to some 6 to 8 hectares (subject to survey) and part of Section 21 Block XIII Akatarawa Survey District extending to some 2.5 hectares (subject to survey) with both areas comprising parts of the land contained in certificate of title volume 25A folio 510 being declared surplus to requirements and available for sale.
- (b) That subject to recommendation (2a) being approved and subject to the requirements of Section 40 of the Public Works Act 1981

being satisfied, the land be offered for sale to the respective adjoining owners by way of exchange.

- (c) That the Council Common Seal be affixed to the necessary documents to achieve the sale.**

The meeting closed at 11.25am.

Cr S A MACASKILL
Chairperson

Date: