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Report 02.477

6 August 2002

File: E/6/1/4

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Minutes of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 6 August 2002 at 10.25am

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Darroch, Forlong, Benham, Schollum, Stone, Wright and Drs Bradbury, Hastie and Watson

Public Business

Matters for Consideration

115 **Apologies**

There were no apologies.

116 **Public Participation**

There were no members of the public who wished to participate in the meeting.

117 Late Report – Material Damages Insurance Premium for 2002/03

Dr Hastie, Council Secretary, explained that the above item was not on the Order Paper because Council had only recently received confirmation of the premium to be paid and noted that the payment must be authorised by the Council.

Dr Hastie continued that the item should be considered today because payment was required before the next Council meeting.

It was noted that the report had been circulated to members before the meeting.

Resolved

(Cr Buchanan/Cr Barr)

That the item “Material Damages Insurance Premium for 2002/03” Report 02.480, be considered at today’s meeting as item 11a.

118 Confirmation of Minutes

Resolved

(Chairperson/Cr McDavitt)

That the public and public excluded minutes of the Ordinary Council meeting, Report 02.411 and Report PE 02.412 of 4 July 2002, and the public and public excluded records of the Special Policy, Finance and Strategy Committee meeting, Report 02.409 and Report PE 02.410 of 4 July 2002 be confirmed, the public excluded business to remain confidential.

119 Chairperson’s Report

Report 02.456

File: E/6/1/5

(1) Change of Meeting Dates

Resolved

(Cr Kirton/Cr McDavitt)

(1) That the rescheduling of the Passenger Transport Committee meeting from 21 November 2002 to 18 November 2002, be approved.

(2) That there will be Special Policy, Finance and Strategy Committee and Council meetings on 21 November 2002, be noted.

(2) E-Local Government Forum

Members were reminded to contact the Chairperson before 12 August if they wished to attend.

The Chairperson said that the visit from the Auckland Regional Council members set down for 26 and 27 September 2002 should now be rescheduled for 10 and 11 October 2002. The Chairperson said she regretted the change in dates but had been invited to an International United Nations Conference on Women in Local Government in September.

(3) Chairperson's Report (in total)

Resolved

(Cr Kirton/Cr McDavitt)

That the Report be received.

Reports of Committees

120 Policy, Finance and Strategy Committee 6 August 2002

Report 02.461

File: E/6/3/2

Councillor Kirton said that he would like to consider the item Funding Policy – Consultation which had just been considered in the Policy, Finance and Strategy Committee separately.

Funding Policy – Consultation

Report 02.462

File: CP/4/8/1

Resolved

(Cr Kirton/Cr Turver)

- (1) That the report be received and the contents noted, including the Funding Policy in Attachment 1.*
- (2) That the use of the current Funding Policy as a basis for targeted consultation be agreed.*
- (3) That the consultation document include a summary of the issues and options already identified in the most recent Annual Plan process.*

Resolved

(Cr Kirton/Cr Turver)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 6 August 2002, as amended above, be adopted.

121 **Rural Services and Wairarapa – 9 July 2002**

Report 02.422

File: E/6/12/1

Resolved

(Cr Long/Cr Werry)

That the Report of the Rural Services and Wairarapa Committee held on 9 July 2002, Items RSW 70 to RSW 73, and RSW 75 to RSW 89 inclusive, be adopted.

122 **Landcare – 16 July 2002**

Report 02.436

File: E/6/16/2

Resolved

(Cr Laidlaw/Cr Evans)

That the Report of the Landcare Committee held on 16 July 2002, Items LC 39 to LC 51 inclusive, be adopted.

123 **Passenger Transport – 18 July 2002**

Report 02.441

File: E/6/19/2

Resolved

(Cr Turver/Cr Barr)

That the Report of the Passenger Transport Committee held on 18 July 2002, Items PT 46 to PT 53 inclusive, and the recommendations contained therein, be adopted.

124 **Utility Services – 23 July 2002**

Report 02.453

File: E/6/17/2

Wainuiomata/Orongorongo Water Collection Area Access Plan Review

Resolved

(Cr Werry/Cr Thomas)

That the Report of the Utility Services Committee held on 23 July 2002, Items US 33 to US 35, and US 37 to US 40, be adopted.

125 **Environment – 25 July 2002****Report 02.452**

File: E/6/18/2

*Resolved**(Cr Buchanan/Cr Laidlaw)*

That the Report of the Environment Committee held on 25 July 2002, Items E 84 to E100 inclusive, be adopted.

Matters for Consideration126 **2002/03 Wellington Regional Council Rates****Report 02.451**

File: G/6/1/1

That, pursuant to the Rating Powers Act 1988 and all other Acts and powers enabling on that behalf, the Wellington Regional Council make the following rates for the period commencing 1 July 2002 and concluding 30 June 2003:

*(1) Rates to be Collected On Behalf of the Regional Council**(a) Regional General Rate*

A General Rate yielding \$22,209,092 including GST, made under the provisions of section 33 of the Rating Powers Act 1988, apportioned between districts by equalised capital value as at 1 September 2001 and made on all rateable land in the Wellington Region on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2002.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>	<i>11,104,473</i>	<i>0.05080</i>
<i>In the City of Lower Hutt</i>	<i>3,929,003</i>	<i>0.05042</i>
<i>In the City of Upper Hutt</i>	<i>1,325,359</i>	<i>0.04868</i>
<i>In the City of Porirua</i>	<i>1,667,803</i>	<i>0.04869</i>
<i>In the District of Kapiti Coast</i>	<i>2,171,707</i>	<i>0.05206</i>
<i>In the District of Masterton</i>	<i>939,066</i>	<i>0.05786</i>
<i>In the District of Carterton</i>	<i>397,724</i>	<i>0.05766</i>
<i>In the District of South Wairarapa</i>	<i>672,453</i>	<i>0.05660</i>
<i>In the District of Tararua</i>	<i>1,504</i>	<i>0.07165</i>

(b) Works and Services (Regional Transport) Rate

A Regional Transport Rate yielding \$29,070,864 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. This rate being apportioned as shown below so as to reflect the benefit to each district and category of property on all rateable land in those districts (except Tararua District) and made on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2002.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>		
<i>- Downtown City Centre</i>		
<i>Business</i>	<i>10,261,869</i>	<i>0.31533</i>
<i>- Business</i>	<i>345,178</i>	<i>0.01793</i>
<i>- Residential</i>	<i>7,344,032</i>	<i>0.04455</i>
<i>- Rural</i>	<i>26,967</i>	<i>0.01371</i>
<i>In the City of Lower Hutt</i>		
<i>- Business</i>	<i>1,115,046</i>	<i>0.07205</i>
<i>- Residential</i>	<i>4,014,164</i>	<i>0.06555</i>
<i>- Rural</i>	<i>21,116</i>	<i>0.01758</i>
<i>In the City of Upper Hutt</i>		
<i>- Urban</i>	<i>1,184,603</i>	<i>0.04888</i>
<i>- Rural</i>	<i>38,276</i>	<i>0.01277</i>
<i>In the City of Porirua</i>		
<i>- Urban</i>	<i>3,165,213</i>	<i>0.09938</i>
<i>- Rural</i>	<i>44,291</i>	<i>0.01842</i>
<i>In the Otaki Ward of Kapiti Coast District</i>		
<i>- Urban</i>	<i>33,571</i>	<i>0.01034</i>
<i>- Rural</i>	<i>16,208</i>	<i>0.00527</i>
<i>In the Kapiti Coast District (excluding Otaki)</i>		
<i>- Urban</i>	<i>1,234,513</i>	<i>0.03735</i>
<i>- Rural</i>	<i>20,966</i>	<i>0.00895</i>
<i>In the District of Masterton</i>		
<i>- Urban</i>	<i>80,627</i>	<i>0.00961</i>
<i>- Rural</i>	<i>19,506</i>	<i>0.00249</i>
<i>In the District of Carterton</i>		
<i>- Urban</i>	<i>27,293</i>	<i>0.01379</i>
<i>- Rural</i>	<i>14,787</i>	<i>0.00301</i>

*In the District of South**Wairarapa*

- Urban	43,552	0.01254
- Rural	19,086	0.00227

(c) Stadium Purposes Rate

A Stadium Purposes Rate yielding \$3,010,262 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. This rate being apportioned as shown below so as to reflect the benefit to each district (except Tararua District) and category of property on all rateable land in those districts and made on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2002.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>		
- Business	618,609	0.01194
- Residential	1,160,757	0.00704
- Rural	8,730	0.00444
<i>In the City of Lower Hutt</i>		
- Business	153,222	0.00990
- Residential	427,457	0.00698
- Rural	6,924	0.00577
<i>In the City of Upper Hutt</i>		
- Business	23,781	0.00507
- Residential	128,538	0.00653
- Rural	6,021	0.00201
<i>In the City of Porirua</i>		
- Business	37,327	0.00838
- Residential	174,595	0.00637
- Rural	4,214	0.00175
<i>In the District of Kapiti Coast</i>		
- Urban	132,753	0.00366
- Rural	12,944	0.00239
<i>In the District of Masterton</i>		
- Urban	44,251	0.00527
- Rural	15,954	0.00203
<i>In the District of Carterton</i>		
- Other	11,740	0.00593
- Rural	9,332	0.00190
<i>In the District of South Wairarapa</i>		
- Other	21,674	0.00624
- Rural	11,439	0.00136

(d) Works and Services (Rivers Management) Rate

A Rivers Management Rate yielding \$2,975,382 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. This rate being apportioned as shown below so as to reflect the benefit to each district as a locality on all rateable land in those districts and made on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2002. The rate pays for the local community's contribution to river maintenance and flood protection improvements - the balance being funded on a region wide basis from the general rate.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>	<i>156,229</i>	<i>0.00071</i>
<i>In the City of Lower Hutt</i>	<i>1,322,249</i>	<i>0.01697</i>
<i>In the City of Upper Hutt</i>	<i>480,323</i>	<i>0.01764</i>
<i>In the City of Porirua</i>	<i>97,957</i>	<i>0.00286</i>
<i>In the District of Kapiti Coast</i>	<i>901,124</i>	<i>0.02160</i>
<i>In the District of Carterton</i>	<i>17,500</i>	<i>0.00254</i>

(e) Works and Services (Greytown River Management) Rate

A rate yielding \$115,829.08 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. This rate to be collected on a uniform capital value basis on all rateable land within the defined boundary of Greytown. These rates assist payment of the costs of the Waiohine River Management.

<i>Area</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the area of Greytown</i>	<i>115,829.08</i>	<i>0.06669</i>

(f) Payment Dates

The day or days on which the rates are payable shall be the day or days stipulated for payment to them respectively on their own rates by each territorial authority acting as a collecting authority for the Wellington Regional Council pursuant to section 127 of the Rating Powers Act 1988 and the Local Government (Wellington Region) Reorganisation Order 1989. Any discounts for prompt payment of rates or additional charges on unpaid rates pursuant to sections 131 and 132 of the Rating Powers Act 1988 shall be those stipulated by each territorial authority.

(g) Rating Records

The Valuation Rolls and Rate Records for the properties in the district of each of the constituent territorial authorities are available for inspection at the offices of the respective territorial authorities during their normal office hours.

*(2) Rates To Be Collected by The Regional Council**(a) Bovine TB Vector Control Rate*

Rates yielding \$147,420 including GST, made under the provisions of Section 34 of the Rating Powers Act 1988. This rate is made on all rateable land 10 hectares or greater within defined operational areas within the Wellington Region. This rate assists payment of the costs of Bovine TB Vector Control activities

<i>Scheme</i>	<i>Scheme No.</i>	<i>\$ per Hectare (GST incl)</i>	<i>Total \$ Levied (GST incl)</i>
<i>Bovine TB Vector Control</i>	<i>867</i>	<i>0.3375</i>	<i>147,420.00</i>

(b) Wairarapa River, Catchment, Drainage and Rural Water Supply Scheme Rates

Rates yielding \$ 1,086,619.66 including GST, made under the provisions of Section 40 of the Rating Powers Act 1988. These rates are apportioned as shown below, so as to reflect the benefit to every separately rateable property in that part of the district benefiting from the schemes on the basis of the area and the classification of the property as it appears in the approved classification register.

<i>River Management Schemes</i>	<i>Scheme No.</i>	<i>Class</i>	<i>\$ per Hectare (GST incl)</i>	<i>Total \$ Levied (GST incl)</i>
<i>Waingawa</i>	<i>453</i>	<i>A</i>	<i>105.3134</i>	<i>3,514.31</i>
		<i>B</i>	<i>68.4537</i>	<i>8,663.50</i>
		<i>C</i>	<i>52.6567</i>	<i>6,249.30</i>
		<i>D</i>	<i>47.3910</i>	<i>95.26</i>
		<i>E</i>	<i>42.1253</i>	<i>7,110.33</i>
		<i>F</i>	<i>36.8597</i>	<i>990.42</i>
		<i>G</i>	<i>15.7970</i>	<i>739.62</i>
		<i>H</i>	<i>10.5313</i>	<i>1,672.27</i>
<i>Lower Wairarapa Valley</i>	<i>457</i>	<i>A</i>	<i>90.1341</i>	<i>187,575.31</i>
		<i>B</i>	<i>50.4751</i>	<i>97,719.15</i>
		<i>C</i>	<i>18.0268</i>	<i>54,880.27</i>
		<i>D</i>	<i>14.4215</i>	<i>95,840.96</i>
		<i>E</i>	<i>10.8161</i>	<i>64,612.00</i>
		<i>F</i>	<i>3.6054</i>	<i>72,115.75</i>
		<i>U1</i>	<i>0.3605</i>	<i>5.28</i>

<i>Upper Ruamahanga - Mt Bruce</i>	1320	A	95.8458	8,610.02
		B	79.8715	721.96
		C	63.8972	8,049.51
		D	47.9229	1,681.04
		E	31.9486	9,727.52
		F	15.9743	741.19
		S	900.0001	1,350.00
<i>River Management Schemes</i>	<i>Scheme No.</i>	<i>Class</i>	<i>\$ per Hectare</i>	<i>Total \$ Levied</i>
			<i>(GST incl)</i>	<i>(GST incl)</i>
<i>Middle Ruamahanga - Te Ore Ore</i>	1321	A	89.2431	3,990.51
		B	74.3693	4,067.63
		C	59.4954	304.14
		D	44.6216	5,459.08
		E	29.7477	1,401.62
		F	14.8739	4,397.05
		S	900.0000	1,530.00
<i>Lower Ruamahanga - Gladstone</i>	1322	A	44.8650	5,736.98
		B	38.4525	2,102.85
		C	32.0513	7,010.81
		D	25.6388	8,494.22
		E	19.2263	6,317.63
		F	12.8138	15,894.08
		SA	1125.0000	2,812.50
		SB	562.5000	900.00
		<i>Waiohine - Rural</i>	461	A
B	48.5163			18,411.88
C	38.8130			49,581.81
D	29.1097			10,570.64
E	19.4065			15,788.67
S	970.3249			12,614.22
<i>Mangatarere</i>	480	A	42.3376	908.44
		B	40.4969	8,485.48
		C	34.3171	524.67
		D	30.3726	2,181.88
		G	0.1315	49.55
<i>Upper Mangatarere</i>	1218	A	9.5596	665.09
		B	7.1780	124.91
		C	4.7953	229.00
<i>Waipoua</i>	462	A	83.2050	7,380.70
		B	66.5663	19,933.01
		C	49.9163	1,094.36
		D	33.2775	9,777.46
		SA	2812.2637	281.23
		SC	1680.7050	168.07
<i>Lower Taueru</i>	1221	A	2.7620	1,122.07
		B	0.5524	155.18
		C	0.2762	51.77
		S	138.0984	167.71

<i>Lower Whangaehu</i>	466	A	65.8861	2,231.31
		B	52.7088	3,405.99
		C	39.5316	2,122.72
		D	26.3545	1,930.15
		E	13.1772	2,302.05
		S	329.4305	440.42
<i>Catchment Schemes</i>	<i>Scheme No.</i>	<i>Class</i>	<i>\$ per Hectare (GST incl)</i>	<i>Total \$ Levied (GST incl)</i>
<i>Awhea-Opouawe</i>	454	A	1.1923	2,654.46
		B	0.8942	1,748.55
		C	0.5961	1,066.40
		D	0.4769	326.74
		E	0.2981	9,460.46
		F	0.1193	400.42
<i>Whareama</i>	463	A	3.5152	2,285.43
		B	1.3520	979.43
		C	0.2366	10,353.74
		D	0.2028	4.06
		E	0.1690	2.93
		F	0.1352	378.45
<i>Homewood</i>	1214	A	1.1249	2,659.34
		B	1.0713	476.42
		C	0.9375	3,128.87
		D	0.1339	232.23
<i>Mataikona-Whakataki</i>	1215	A	0.2233	446.76
		B	0.1309	364.21
		C	0.0926	1,445.17
		D	0.0383	108.08
<i>Maungaraki</i>	1216	A	1.3900	3,981.19
		B	0.6949	1,732.86
		C	0.3891	240.70
<i>Upper Kaiwhata</i>	1217	A	4.3817	183.67
		B	1.9170	150.54
		C	0.2739	250.73
		D	0.1643	292.19
		E	0.1095	205.00
		F	0.0548	24.38
<i>Lower Kaiwhata</i>	1229	A	7.3132	480.74
		B	3.1995	148.22
		C	0.4571	522.20
		D	0.2742	720.61
		E	0.1828	6.29
		F	0.0914	25.34

<i>Pump Drainage Schemes</i>	<i>Scheme No.</i>	<i>Class</i>	<i>\$ per Hectare</i> <i>(GST incl)</i>	<i>Total \$ Levied</i> <i>(GST incl)</i>
<i>Tairoa</i>	468	A	0.0000	0.00
<i>Papatahi</i>	540	A	20.4505	7,200.01
<i>Te Hopai</i>	1223	A	23.7747	29,250.01
<i>Moonmoot Pump</i>	1224	A	33.1853	7,695.01
<i>Onoke Pump</i>	1225	A	38.7554	26,933.00
<i>Pouawha Pump</i>	1226	A	33.0952	29,752.96
<i>Gravity Drainage Schemes</i>	<i>Scheme No.</i>	<i>Class</i>	<i>\$ per Hectare</i> <i>(GST incl)</i>	<i>Total \$ Levied</i> <i>(GST incl)</i>
<i>Okawa</i>	449	A	0.0000	0.00
<i>Taumata</i>	451	A	0.0000	0.00
<i>East Pukio</i>	455	A	0.0000	0.00
<i>Longbush</i>	456	A	0.0000	0.00
		B	0.0000	0.00
<i>Otahoua</i>	469	A	37.2886	3,374.99
<i>Te Whiti</i>	470	A	4.2887	582.75
<i>Ahikouka</i>	541	A	19.4008	2,176.87
<i>Battersea</i>	1220	A	0.0000	0.00
		B	0.0000	0.00
		C	0.0000	0.00
		D	0.0000	0.00
		E	0.0000	0.00
		F	0.0000	0.00
<i>Manaia</i>	1222	A	45.6666	7,875.00
<i>Whakawiriwiri</i>	1227	A	0.0000	0.00
<i>Rural Water Supply Schemes</i>	<i>Scheme No.</i>	<i>Class</i>	<i>\$ per Unit</i> <i>(GST incl)</i>	<i>Total \$ Levied</i> <i>(GST incl)</i>
<i>Fernridge</i>	446	A	517.5000	2,587.50
		B	258.7500	7,633.13
		C	129.3750	9,961.88
<i>Opaki</i>	460	A	110.0000	21,670.00
		B	10.0000	110.00

(c) *The minimum rate to be levied shall be \$11.25 (eleven dollars and twenty five cents), GST inclusive per assessment*

(d) *The rates shall be due and payable in one instalment on Tuesday 1 October 2002 at the Council's office, 34 Chapel Street, Masterton. Pursuant to Section 132 of the Rating Powers Act 1988, additional charges will be as follows:*

(i) *A charge of 10 percent shall be added to rates levied after Monday 1 July 2002 which remain unpaid on Friday 21 February 2003.*

(ii) *A further additional charge of 10 percent shall be added to rates levied prior to Monday 1 July 2002 which remain unpaid on Friday 20 September 2002.*

(iii) *A further additional charge of 10 percent shall be added to rates levied prior to Monday 1 July 2002 which remain unpaid on Thursday 20 March 2003.*

(e) *Rating records for rates collected by the Wellington Regional Council are available for inspection at the offices of the Wellington Regional Council at the Regional Council Centre, 142-146 Wakefield Street, Wellington and at 34 Chapel Street, Masterton during normal office hours.*

(3) *That the Council's Common Seal be affixed to certified copies of the resolution for supply to the collecting territorial authorities.*

Resolved

(Cr Laidlaw/Cr Buchanan)

That the Report be received and the contents noted.

127 Material Damage Insurance Premium for 2002/03

Report 02.480

File: E/9/2/1

Resolved

(Chairperson/Cr McDavitt)

That payment of Material Damages insurance premium for 2002/03 be authorised.

Mr Stone said that officers would be having a hard look at the nature and extent of insurance cover over the next few months.

128 Use of Official Seal

Report 02.457

File: E/4/2/2

Resolved

(Cr Kirton/Cr Yardley)

That the Report be received.

129 Question Time

Councillor Long and Councillor Yardley questioned the value of the Council publications *In Focus* and *Regional Outlook*.

The Chairperson said that *Regional Outlook* was very much appreciated by the business community and provided a resource that was not available elsewhere in the region.

Councillor Aitken asked whether there had been any response to the public notices about the 2002/03 Wellington Regional Council rates.

Dr Hastie said there had been no response.

Councillor Thomas asked whether Council would reply to Mr Gummer, Transfund's New Zealand letter to the Dominion Post on 1 August 2002 which referred to the recent negotiations between the Regional Council and Transfund New Zealand about the funding of the transport interchange.

Dr Watson said he would be commenting on Mr Gummer's letter in next Friday's Council Bulletin.

130 **General**

There were no matters of general business.

131 **Exclusion of the Public**

Report 02.460

Resolved

(Chairperson/Cr McDavitt)

That the public be excluded from the following part of the proceedings of this meeting namely:

Appointment to Victoria University Animal Ethics 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:

General subject of each matter to be considered:

Reason for passing this resolution in relation to each

Ground under section 48(1) for the passing of this resolution

Appointment to Victoria University Animal Ethics Committee

To enable the Council to protect the privacy of natural persons

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, (ie to enable the Council to protect the privacy of natural persons.

This resolution is made in reliance on section 48(1) (a) 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 of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council

The open part of the meeting closed at 12.15pm.

Cr M K SHIELDS
Chairperson

Date