



Report 04.716

16 December 2004

File: E/6/3/2

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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 Thursday, 16 December 2004 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 Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Turver and Wilde

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Turfrey, Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 06 **Apologies**

Resolved

(Chairperson/Cr Laidlaw)

That the apology from Councillor Shields and the apology for lateness from Councillor Kirton be confirmed.

Matters for Consideration

PF&S 07 **Additional Appointments to the Regional Land Transport Committee**

Report 04.704

File: E/06/11/06

Moved

(Cr McDavitt/Cr Evans)

That the recommendation in Report 04.704 be approved.

Amendment

(Cr Baber/Cr Turver)

That Mr Hasell be thanked for his very useful contribution to Council while he was an appointee on the Regional Land Transport Committee.

CARRIED

Resolved to Recommend to Council			(Cr McDavitt/Cr Evans)
As amended:			
(1) That the following persons be appointed as members of the Regional Land Transport Committee to represent the objectives and organisations listed and the alternates be able to attend meetings with the same rights as their appointed members when that appointed member is unable to attend:			
Objective/Organisation	Appointee	Alternate	
Access and Mobility Transit New Zealand	Brian Hasell	Maurie Bognuda Kirsten Weirenga	
(2) That Mr Hasell be thanked for his very useful contribution to Council while he was an appointee on the Regional Land Transport Committee.			

Councillor McDavitt said that Mr Brian Hasell had announced his retirement early next year and had advised that Mr Graham Taylor, Regional Manager, will be his replacement. Dr Hastie advised that Council had not yet been advised in writing of Mr Hasell's replacement.

PF&S 08 **Code of Conduct**

Report 04.710

File: E/4/1/5

Resolved to Recommend to Council	(Cr Aitken/Cr Greig)
That the Code of Conduct included, as Attachment 1 to Report 04.710, be adopted.	

PF&S 09 **Year 2005 Meeting Schedule**

Report 04.709

File: E/6/2/2

Resolved

(Cr Aitken/Cr Glensor)

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

Resolved to Recommend to Council

(Cr Aitken/Cr Long)

(2) That the proposed schedule of meetings for Council and Committees for the 2005 calendar year, be adopted.

Dr Hastie said there will be adjustments to the schedule for the Regional Land Transport Committee to better co-ordinate the meeting programme with the Territorial Authorities.

Members formally thanked Dr Hastie for his efforts in aligning the programme to the outside commitments of Councillors.

PF&S 10 **Decision-Making Process and Guidelines**

Report 04.606

File: E/02/02/01

Resolved to Recommend to Council

(Cr Turver/Cr Long)

- (1) Subject to any necessary amendments, it adopts the draft decision-making process and guidelines.**
- (2) Note that the Council Secretary will ensure that the decision-making process and guidelines are circulated to all managers and made available to staff via the intranet.**
- (3) Subject to 5 below, require that officers have regard to the decision making requirements contained in part 6 of the Local Government Act, and described in the decision-making process, when preparing reports for decision by the Council or its committees.**
- (4) Subject to 5 below, require that, as far as possible, officers comply with the decision-making requirements contained in part 6 of the Local Government Act 2002, and described in the decision-making process, when making decisions under delegated authority.**
- (5) Confirm that certain decisions, identified in the decision-making guidelines as 'exempt' decisions, can be made without reference to the decision-making process.**

PF&S 11 **CentrePort Ltd – Results to 30 September 2004**

Report 04.698

File: CFO/21/03/01

Resolved

(Chairperson/Cr Long)

That the report be received and contents noted.

PF&S 12 **CentrePort Statement of Corporate Intent (SCI)**

Report 04.699

File: CFO/21/03/01

Councillor Kirton arrived at 9.45am.

Resolved

(Cr Turver/Cr Aitken)

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

(2) That it be noted that further discussions are being held to improve the delivery and the description of the objectives of the Statement of Corporate Intent.

PF&S 13 **Stadium Trust – 2004/05 Business Plan**

Report 04.713

File: CFO/27/12/02

Resolved

(Cr Kirton/Chairperson)

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

(2) That the Trust be congratulated on the achievement of its objectives in the Business Plan during the past year.

PF&S 14 **Exclusion of the Public**

Report 04.715

Resolved

(Chairperson/Cr Evans)

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

(1) Offer to Purchase Waitangirua Farm from Landcorp Farming Ltd

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>Offer to Purchase Waitangirua Farm from Landcorp Farming Ltd</i>	<i>Because of the need to preserve commercial confidentiality and to enable the Council to carry on negotiations, including commercial negotiations, without prejudice or disadvantage.</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, (ie to preserve commercial confidentiality and to enable the Council to carry on negotiations), including commercial negotiations), without prejudice or disadvantage.</i>
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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:

Greater Wellington Regional Council

- (2) *That Peter O'Brien (Property Consultant be permitted to remain at this meeting, after the public has been excluded, for Item 10 "Offer to Purchase Waitangirua Farm from Landcorp Farming Ltd" because of his property expertise. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of Peter O'Brien's position as a Property Consultant.*

The meeting closed 9.55am.

Cr I M BUCHANAN
Chairperson

Date: