



Report 06.236

1 June 2006

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**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Thursday, 1 June 2006 at
10.28 am**

Present

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

Officers

Benham, Bradbury, Corry, Cutler, Davis, Reay and Turfrey

Public Business

Procedural Items

186 **Apologies**

Resolved

(Cr Kirton/Cr Evans)

That the Committee

Accepts the apology for absence from Councillor Turver.

187 **Confirmation of Minutes***Resolved**(Cr Kirton/Cr Aitken)*

That the public and public excluded minutes of the Council meeting of 27 April 2006, Report 06.156 and Report PE 06.157 and the public and public excluded minutes of the Policy, Finance and Strategy meeting of 27 April 2006, Report 06.154 and Report PE 06.155 be confirmed.

188 **Local Government New Zealand Annual General Meeting****Report 06.213**

File: E/07/07/03

*Resolved**(Cr Baber/Cr McDavitt)**That Council*

- (1) Nominates Councillor Ian Buchanan as the Presiding Delegate for voting on behalf of the Council at the Annual General Meeting of the Local Government New Zealand.*
- (2) Nominates Councillor Margaret Shields as the Alternate Delegate for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand if Councillor Buchanan is absent from the AGM.*

189 **Chairman's Report****Report 06.219**

File: E/06/01/05

*Resolved**(Cr Buchanan/Cr Kirton)**That Council*

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

Reports of Committees190 **Policy, Finance and Strategy Committee – 1 June 2006****Report 06.181**

File: E/06/01/04

*Resolved**(Cr Buchanan/Cr Glensor)**That Council*

Adopts the recommendations of the Policy, Finance and Strategy Committee meeting held on 1 June 2006.

Noted

Councillor Kirton asked that his negative vote against part 7 of the resolution on the Finalisation of the 2006-16 LTCCP (Incorporating 2006/07 Annual Plan) be recorded.

191 **Landcare – 10 May 2006****Report 06.173**

File: E/06/16/02

*Resolved**(Cr Laidlaw/Cr Shields)**That Council*

Adopts the report of the meeting of the Landcare Committee held on 10 May 2006, Items LC107 to LC117 inclusive.

192 **Planning and Monitoring Subcommittee – 16, 17 and 18 May 2006****Report 06.198**

File: E/07/24/02

*Resolved**(Cr Aitken/Cr Wilde)**That Council*

Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 16, 17 and 18 May 2006, Items PMS41 to PMS46 inclusive.

193 **Representation Review Subcommittee – 19 May 2006****Report 06.214**

File: E/06/09/39

*Resolved**(Cr Shields/Cr Baber)**That Council*

Adopts the report of the meeting of the Representation Review Subcommittee held on 19 May 2006, Items RRS01 to RRS03 inclusive.

194 **Rural Services and Wairarapa– 22 May 2006****Report 06.208**

File: E/06/12.02

*Resolved**(Cr Long/Cr Kirton)**That Council*

Adopts the report of the meeting of the Rural Services and Wairarapa Committee held on 22 May 2006, Items RSW105 to RSW117 inclusive and the recommendation contained therein.

Other Matters

195 Questions

There were no questions.

196 General

There were no matters of general business.

197 Exclusion of the Public

Report 06.182

File: E/06/01/04

Resolved

(Cr Kirton/Cr Wilde)

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

Report of the public excluded part of the Meeting of Landcare Committee held on 10 May 2006

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>Wind Farm Development: Commercial Issues Update</i>	<i>Because of the need to preserve commercial negotiations</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 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 open part of the meeting closed at 11.55 am.

Cr I M BUCHANAN

Chairman

Date: