

Report 06.308

29 June 2006

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, 29 June 2006 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 (Chairman), Aitken, Baber, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Shields, Turver, and Wilde.

Officers

Benham (Chief Executive), Bradbury, Corry, Cutler, Davis, Dick, Gray, Hastie, Kennedy, Pryce, Reay, Saywell, Swierczynski, and Turfrey

Public Business

Procedural Items

PF&S 153 **Apologies**

Resolved

(Cr Buchanan/Cr Long)

That the Committee

Accepts the apology for absence from Councillor Evans, and for lateness from Councillor Kirton.

Matters for Consideration

PF&S 154 Wholesale Water Levy 2006/7 and End of Year Adjustment Levy 2005/6

Report 06.287

File: B/05/02/01

Resolved		(Cr Laidlaw/Cr Aitken)	
That the Committee recommends that Council:			
(1)	Pursuant to section 91 of the Wellington Regional Water Board Act 1972, the wholesale water contributions payable by constituent authorities for 2006/7 be as follows:		
		2006/7 Levy	
		\$ (GST inclusive)	
	Hutt City Council	6,393,191	
	Porirua City Council	2,867,588	
	Upper Hutt City Council	2,467,996	
	Wellington City Council	13,894,756	
	Total	25,623,531	
The end of year adjustment levies for 2005/6 be as follows:			
		2005/6 Adjustments	
		\$ (GST inclusive)	
	Hutt City Council	(31,643)	Credit
	Porirua City Council	95,826	Debit
	Upper Hutt City Council	21,547	Debit
	Wellington City Council	(85,730)	Credit
Settlement takes place on 20 July 2006.			
(2)	Forward the Council resolution to each of the city councils under the Common Seal of the Wellington Regional Council.		

PF&S 155 Financial Report for the Eleven Months ending 31 May 2006

Report 06.220

Files: CFO/13/02/01

Resolved		(Cr Aitken/Cr Shields)	
That the Committee recommends that Council			
(1)	Receives the report.		
(2)	Notes the contents of the report.		

PF&S 156 **Wellington Regional Stadium Trust – 2006/07 Business Plan and Final Statement of Corporate Intent**

Report 06.275

File: CFO/27/12/02

Resolved	(Cr Laidlaw/Cr Greig)
That the Committee recommends that Council	
(1) Receives the report.	
(2) Notes the contents.	

PF&S 157 **WRC Holdings Ltd - Dividends**

Report 06.295

File: CFO/09/01/01

Resolved	(Cr Buchanan/Cr Shields)
That the Committee recommends that Council	
(1) Receives the report.	
(2) Notes the contents.	
(3) Approves the intention of the Directors of WRC Holdings Ltd to pay a dividend to the shareholder equating to 100% of the company's 2005/06 net profit after tax (excluding revaluation gains and losses).	

PF&S 158 **Submission on the Outdoor Walking Access Consultation Document**

Report 06.268

File: X/08/03/01

Resolved	(Cr McDavitt/Cr Aitken)
That the Committee recommends that Council	
(1) Receives the report.	
(2) Approves the submission by Greater Wellington on the Walking Access Consultation Panel.	

Councillor Kirton joined the meeting at 9.45 am.

PF&S 159 **Stoney Creek: Possible Wind Energy Development****Report 06.239**

File: RE/01/04/01

Resolved**(Cr Kirton/Cr Laidlaw)****That the Committee recommends that Council**

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Directs officers to invite selected electricity generation companies to submit a proposal for investigation, development, construction and ownership of a wind farm at Stoney Creek.**
- (4) Directs officers to recommend a wind farm developer to both committees in due course.**

PF&S 160 **Exclusion of the Public****Report 06.281**

File: E/06/03/02

*Resolved**(Cr Kirton/Cr Wilde)**That the Committee**Exclude the public from the following part of the proceedings of this meeting namely:*

- (1) Rail Operating Contract with Toll*
- (2) Trolley Bus Services*
- (3) Stoney Creek Possible Wind Farm Development: Commercial Issues*
- (4) Update on Electrical Multiple Units Purchase*
- (5) Metlink Bus and Train Fares*

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>
<i>(1) Rail Operating Contract with Toll</i>	<i>Because of the need to preserve commercial confidentiality</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 because of the need to preserve commercial confidentiality)</i>
<i>(2) Trolley Bus Services</i>	<i>Because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations, including commercial negotiations, without prejudice</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 because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations, including commercial negotiations, without prejudice)</i>
<i>(3) Stoney Creek Possible Wind Farm Development: Commercial Issues</i>	<i>Because of the need to enable the Council to carry on negotiations (including 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 commercial negotiations)</i>

(4) *Update on Electrical Multiple Units Purchase* Because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations, including commercial negotiations, without prejudice

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 because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations, including commercial negotiations, without prejudice)

(5) *Metlink Bus and Train Fares* Because of the need to preserve commercial confidentiality

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 because of the need to preserve commercial confidentiality)

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 10.00 am.

Cr I M BUCHANAN
Chairman

Date: