



Report 06.499

31 August 2006

File: E/06/01/04

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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, 31 August 2006 at
11.30 am**

Present

Councillors Buchanan (Chairman), Aitken, Baber, Glensor, Greig, Kirton, Laidlaw,
Long, Shields, and Turver.

Officers

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

Public Business

Procedural Items

212 **Apologies**

Resolved

(Cr Buchanan/Cr Greig)

That the Committee

*Accepts the apology for absence from Councillors Evans, McDavitt (on Council
business), and Wilde.*

Reports

213 Wellington Regional Strategy Draft Memorandum of Understanding

Report 06.417

File: RPM/10/03/01

Resolved

(Cr Buchanan/Cr Turver)

That Council

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the draft memorandum of understanding will be replaced by a further agreement between the councils at the conclusion of the consultation process or it will expire if the Interim WRS Committee is disbanded.*
4. *Agrees to be a signatory to the draft Memorandum of Understanding in Attachment 1.*
5. *Authorises the Chairperson to sign the Memorandum of Understanding, provided any changes are made after feedback from the parties are not materially significant.*

Moved as an amendment

Cr Glensor/Cr Laidlaw)

6. That section 1.2 of the draft Memorandum of Understanding be changed by adding the following:

“1.2.1a provides a framework for the sustainable economic development of the Region, with a focus on prosperity and quality of life.”

Moved as an amendment

(Cr Aitken/Cr Baber)

7. That section 1.2.4 of the draft Memorandum of Understanding be changed by replacing *“Ensure that”* with *“Develop”*.

Voting was taken on 1 & 2 and on 3 – 5 of the substantive motion separately. 1 & 2 were passed by majority, and 3 – 5 were passed unanimously.

The amendments were passed unanimously. Councillors Aitken and Kirton asked that their negative votes on points 1 & 2 of the substantive motion be recorded.

Noted

- Under: ‘1. Membership’, in the terms of reference for the Interim Wellington Regional Strategy Committee, it was agreed that in line 24, “XX” should be replaced with “1a”.
- Under: ‘1. Remuneration’, it was agreed that in line 3, “The” should be replaced with “Any”.

214 **Report 06.418**

File: E/06/24/02

*Resolved**(Cr Buchanan/Cr Turver)*

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

Appointment to and Remuneration of the External Committee Members of the Interim Wellington Regional Strategy 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:

<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>Appointment to and Remuneration of the External Committee Members of the Interim Wellington Strategy Committee.</i>	<i>Because of the need to protect the privacy of natural persons</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 protect the privacy of natural persons.)</i>

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 12.12 pm.

Cr I M BUCHANAN
Chairman

Date:

Greater Wellington Regional Council 17 October 2006

To be moved

That Council

**Adopt the Report of the Meeting of the Council held on 31 August 2006, 212 to 214
inclusive**