



Report 06.669

10 November 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 9 November 2006 at
11.25 am**

Present

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

Officers Present

Benham, Bradbury, Corry, Crisp, Davis, Denton, Dick, Gray, Grounds, Hastie, Kennedy, Reay, Shaw, and Turfrey.

Public Business

Procedural Items

244 **Apologies**

Resolved

(Cr Kirton/Cr Wilde)

That the Committee

Accepts the apology for absence from Cr Laidlaw.

245 **Confirmation of Minutes***Resolved**(Cr Buchanan/Cr McDavitt)**That the minutes of the:*

- *Public excluded part of the Policy, Finance, and Strategy Committee meeting of 12 September 2006, Report PE06.545*
- *Policy, Finance and Strategy Committee meeting of 17 October 2006, Report 06.615*
- *Council meeting of 17 October 2006, Report 06.616*

*be confirmed, the public excluded parts to remain confidential.***Reports of Committees**246 **Policy, Finance and Strategy – 9 November 2006****Report 06.640***Resolved**(Cr McDavitt/Cr Greig)**That the recommendations of the Policy, Finance and Strategy Committee meeting held on 9 November 2006, be adopted.*

Councillor Long declared a possible pecuniary interest in the Puketiro wind farm development (Report RPE06.610), and abstained from voting.

Councillor Kirton asked that his vote against part 5 be recorded.

247 **Interim Wellington Regional Strategy – 29 August 2006****Report 06.607**

File: E/06/25/02

*Resolved**(Cr Buchanan/Cr Wilde)**That Council**Adopts the report of the meeting of the Interim Wellington Regional Strategy Committee held on 29 August 2006, items IWRS 01 to IWRS 05 inclusive.*

248 **Interim Wellington Regional Strategy – 11 September 2006**

Report 06.608

File: E/06/25/02

Resolved

(Cr Buchanan/Cr Wilde)

That Council

Adopts the report of the meeting of the Interim Wellington Regional Strategy Committee held on 11 September 2006, items IWRS 06 to IWRS 13 inclusive.

249 **Regional Land Transport – 14 September 2006**

Report 06.620

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Wilde)

That Council

Adopts the report of the meeting of the Regional Land Transport Committee held on 14 September 2006, items RLT 99 to RLT 106 inclusive, subject to the addition of Councillor Shields' name as present.

250 **Environment – 10 October 2006**

Report 06.621

File: E/06/18/02

Resolved

(Cr Turver/Cr Baber)

That Council

Adopts the report of the meeting of the Environment Committee held on 10 October 2006, items E 203 to E 215 inclusive.

251 **Planning and Monitoring Subcommittee – 11 October 2006**

Report 06.613

File: E/06/24/02

Resolved

(Cr Aitken/Cr Wilde)

That Council

Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 11 October 2006, items PMS 55 to PMS 62 inclusive.

252 **Regional Land Transport – 31 October 2006**

Report 06.637

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Shields)

That Council

Adopts the report of the meeting of the Regional Land Transport Committee held on 31 October 2006, items RLT 116 to RLT 126 inclusive.

Other Matters

253 **Questions**

There were no questions.

254 **General**

There was no general business.

The meeting closed at 11.49 am.

Cr I M BUCHANAN
Chairman

Date: