



Report 06.154

27 April 2006

File: E/6/3/2

m:\wpdata\min\pfs06.154doc

Minutes of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 27 April 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, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, and Shields.

Officers

Benham (Chief Executive), Bradbury, Corry, Dick, Cutler, Gray, Hutt, Kennedy, Norrish, Reay, Shorten, Turfrey, and Woods.

Public Business

Procedural Items

PF&S 135 **Apologies**

Resolved

(Cr Buchanan/Cr Aitken)

That the Committee

Accepts the apologies for absence from Councillors Turver and Wilde.

PF&S 136 **Public Participation**

Papers tabled

Improve Public Transport in the Western Corridor Plan Ann Mitcalfe.

Transmission Gully Action Group Incorporated Adrian Webster (Chair).

Proposed Western Corridor Plan Paula Warren

Towards a sustainable region? .. or business as usual in transport planning Chris Horne

Re petition for removal of Jet Ski lane at Lyall Bay

Mike Gunson, Petitioner

Nathan Hight, Manager, Surf Life Saving Wellington

Alan Titcombe, surfer

Re Western Corridor

Chris Horne, 28 Kaihuia Street, Wellington 6005

Ann Mitcalfe, 4 Hadfield Terrace, Wellington 6005.

Adrian Webster, Chairman, Transmission Gully Action Group Inc.

Re Option3

Roland Sapsford

PF&S 137 **Petition for the Removal of the Lyall Bay Jet Ski (PWC) Lane**

Noted

The Chairman to refer the petition the Chief Executive to be considered, then reported on at the next meeting of the committee.

Matters for Consideration

PF&S 138 **Third Quarter Review for the Nine Months ended 31 March 2006**

Report 06.129

File: G/04/01/05

Resolved

(Cr Aitken/Cr Greig)

That the Committee recommends that Council:

(1) Receives the report.

(2) Notes its contents.

PF&S 139 **Regional Policy Statement Review – Discussion Document**

Tabled

Our region - their future. A discussion document on the review of the Regional Policy Statement for the Wellington region. Officers of the Greater Wellington Regional Council.

Report 06.133

File: X/08/05/03

Resolved	(Cr Baber/Cr Shields)
That the Committee recommends that Council	
(1) Receives the report.	
(2) Notes the contents.	
(3) Approves the release of “Our region – their future” for public consultation, subject to minor editorial amendments and appropriate design.	

The meeting was adjourned between 10.32 am and 10.52 am for morning tea.

Councillor Kirton left the meeting at 11.15 am.

PF&S 140 **Western Corridor Plan**

Report 06.140

File: TP/03/11.01

Resolved	(Cr McDavitt/Cr Greig)
That the Committee recommends that Council	
(1) Receives the report.	
(2) Being satisfied that the requirements of section 175 of the Land Transport Act 1998 have been met, amends the Regional Land Transport Strategy by replacing the Western Corridor Implementation Plan (1999) with the Western Corridor Plan (April 2006) included as Attachment 1 to this Report.	

Noted

The resolution was passed unanimously.

Moved as an amendment **(Cr Evans/Cr Glensor)**

That the Council notes issues regarding the wording of the Gracefield-Grenada link, and will refer it to the Regional Land Transport Committee for consideration at the opportune time

PF&S 141 **WRC Holdings Group 2006/07 Draft Statement of Intent**

Report 06.141

File: CFO/09/01/01

Resolved **(Cr Buchanan/Cr Greig)**

That the Committee recommends that Council

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Receives the draft Statement of Intent of the WRC Holdings Group for 2006/07, and the immediately following two years, and request that any comments or recommendations of the Council, as Shareholder, be forwarded to the Directors of WRC Holdings Ltd for their consideration prior to finalisation of the Statement of Intent in June 2006.**

PF&S 142 **Representation Review Update**

Report 06.143

File: E/01/04/01

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

That the Committee recommends that Council

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

Noted

On p. 2 of 3 of Report 06.143, bullet point 4 under point 5 should read:

- “a meeting with certain shareholders on specific options on 2 May 2006.”

PF&S 143 **Exclusion of the Public**

Report 06.144

File: E/09/03/02

Resolved

(Cr Buchanan/Cr Long)

That the Committee

Excludes the public from the following part of the proceedings of this meeting namely:

Otaki Flood Protection Depot – Boundary Adjustment

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>Otaki Flood Protection Depot – Boundary Adjustment</i>	<i>Because of the need 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 enable the Council to carry on negotiations (including commercial negotiations), without prejudice or disadvantage)</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.

11.40 am The open part of the meeting closed.

Cr I M BUCHANAN
Chairman

Date: