

Report 06.156

27 April 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, 27 April 2006 at 11.43 am

Present

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

Officers

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

Public Business

Procedural Items

170 **Apologies**

Resolved

(Cr Buchanan/Cr Evans)

That the Committee

Accepts the apologies for absence from Councillors Kirton, Turver, and Wilde.

171 **Confirmation of Minutes***Resolved**(Cr Buchanan/Cr Evans)*

That the minutes of the Council meeting of 9 March 2006, Report 06.73 and the minutes of the Policy, Finance and Strategy meeting of 9 March 2006, Reports 06.72 be confirmed.

172 **Chairman's Report****Report 06.132**

File: E/06/01/05

*Resolved**(Cr Buchanan/Cr Laidlaw)**That Council**(1) Receives this report.**(2) Nominates three Councillors to attend the LGNZ Conference 2006, along with the Chairman.**Resolved**(Cr Long/Cr Buchanan)**(3) That Councillors Baber, Evans, and Shields be nominated to attend the LGNZ Conference 2006, along with the Chairman.***Reports of Committees**173 **Policy, Finance and Strategy Committee – 27 April 2006****Report 06.112**

File: E/06/01/04

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

Adopts the recommendations of the Policy, Finance and Strategy Committee meeting held on 27 April 2006.

174 **Planning and Monitoring Subcommittee – 6 March 2006****Report 06.65**

File: E/06/24/02

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

Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 6 March 2006, Items PMS34 to PMS 39.

175 **Regional Land Transport – 13 March 2006**

Report 06.75

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Evans)

That Council

Adopts the report of the meeting of the Regional Land Transport Committee held on 13 March 2006, Items RLT 73 to RLT 78.

Noted

Councillor Evans was present at the meeting.

176 **Rural Services and Wairarapa – 14 March 2006**

Report 06.134

File: E/06/12/02

Resolved

(Cr Long/Cr Buchanan)

That Council

Adopts the report of the meeting of the Rural Services and Wairarapa Committee held on 14 March 2006, Items RSW 94 to RSW 104 inclusive.

177 **Landcare– 29 March 2006**

Report 06.105

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Greig)

That Council

Adopts the report of the meeting of the Landcare Committee held on 29 March 2006, Items LC 95 to LC 106 inclusive.

178 **Passenger Transport– 6 April 2006**

Report 06.117

File: E/06/19/02

Resolved

(Cr Evans/Cr Aitken)

That Council

Adopts the report of the meeting of the Passenger Transport Committee held on 6 April 2006, Items PT 80 to PT 88 inclusive.

179 **Regional Land Transport– 11 April 2006****Report 06.122**

File: E/06/11/02

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

Adopts the report of the meeting of the Regional Land Transport Committee held on 11 April 2006, Items RLT 79 to RLT 87 inclusive, as amended.

Noted

Point (11) of the motion on the Western Corridor Plan (Report 06.100) should read:

“Notes that the Western Corridor Hearings Subcommittee’s Report does not adequately address these requirements with respect to environmental sustainability and the environment, and with respect to the New Zealand Transport Strategy, the National Energy Efficiency and Conservation Strategy, the Regional Policy Statement and the Regional Land Transport Strategy”.

180 **Environment – 12 April 2006****Report 06.125**

File: E/06/18/02

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

Adopts the report of the meeting of the Environment Committee held on 12 April 2006, Items E144 to E157 inclusive..

181 **Utility Services– 13 April 2006****Report 06.123**

File: E/06/17/02

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

Adopts the report of the meeting of the Utility Services Committee held 13 April 2006, Items US 53 to US 58 inclusive

Noted

Councillor Aitken expressed disappointment that points 3 and 4 of the resolution under US 55: *Communications Strategy for the Water Source Development Strategy*, did not appear in the media statement.

Other Matters

182 **Ara Tahi – 19 April 2006**

Report 06.147

File: E/06/21/03

Resolved

(Cr Buchanan/Cr Baber)

That Council

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Advises Ara Tahi that:*
 - (a) Council has considered its request to adopt the Wellington Regional Strategy “uncertainty and risk strategy”*
 - (b) Council will address this request when the Wellington Regional Strategy is put to Council for formal adoption.*

183 **Questions**

There were no questions.

184 **General**

There were no matters of general business.

185 **Exclusion of the Public**

Report 06.120

Resolved

(Cr Buchanan/Cr Long)

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

Report of the public part of the Meeting of Landcare Committee held on 29 March 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>Chrystalls Progress Report to March 2006</i>	<i>Stopbank 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, (i.e. 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 11.59 am.

Cr I M BUCHANAN

Chairman

Date: