



greater WELLINGTON  
REGIONAL COUNCIL

## Report 06.615

17 October 2006

File: E/06/03/02

m:\wpdata\min\pfs05.581.doc

### **Minutes of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 17 October 2006 at 9.33 am**

#### **Present**

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

#### **In Attendance**

Phil Sharman and Rudie Tomlinson, Audit Directors, Audit New Zealand.

#### **Officers Present**

Benham, Bradbury, Crisp, Cutler, Davis, Gray, Hastie, Kennedy, Reay, Skene, Turfrey and Waititi.

### **Public Business**

#### **Procedural Items**

PF&S 186    **Apologies**

*Resolved*

*(Cr Aitken/Cr Laidlaw)*

*That the Committee*

*Accepts the apology for absence from Cr Shields, and for lateness from Councillors Glensor and Kirton.*

**PF&S 187 Public Participation**

No members of the public wished to participate in the meeting.

**Matters for Consideration**

**PF&S 188 Approval of Dividend from WRC Holdings Limited**

**Report 06.565**

File: CFO/09/01/01

*Resolved*

*(Cr McDavitt/Cr Wilde)*

*That the Committee recommends to Council that it:*

- 1. Receives the report.*
- 2. Notes its content.*
- 3 Approves the payment by WRC Holdings Ltd of \$395,230 (fully imputed).*
- 4. Authorises the Divisional Manager – Corporate and Strategy to approve the necessary documentation giving effect to the transaction.*

**PF&S 189 WRC Holdings Limited – 2006 Financial Statements**

**Report 06.579**

File: CFO/09/01/01

*Resolved*

*(Cr Buchanan/Cr Greig)*

*That the Committee recommends that Council:*

- 1. Receives the report.*
- 2. Notes its contents*
- 3. Receives the 2005/6 financial statements of Pringle House Ltd and Port Investments Ltd.*
- 4. Approves, as sole shareholder, the 2005/6 financial statements of WRC Holdings Ltd.*

PF&S 190 **WRC Holdings Limited – Resolutions in lieu of Annual General Meeting**

**Report 06.564**

File: M/30/09/01

*Resolved*

*(Cr Turver/Cr McDavitt)*

*That the Committee recommends that Council:*

1. *Resolves by way of the written resolutions contained within Attachment 1 not to hold an AGM;*
2. *Authorises the Divisional Manager – Corporate and Strategy to affix the Council’s Common Seal to the resolutions of the Company (Attachment 1).*

PF&S 191 **Annual Report for the year ended 30 June 2006**

**Report 06.567**

File: CFO/02/01/12

Tabled

*Representation letter for the financial statements (Attachment 5 to report 06.567) GW Officers.*

*Resolved*

*(CrBuchanan/Cr McDavitt)*

*That the Committee recommend to Council that it:*

1. ***Receives the report.***
2. ***Notes its contents.***
3. ***Considers the following net amounts, in addition to those budgeted, be added to or deducted from, the respective reserves, subject to any changes requested by the Sub Committee:***

<i>(a)</i>	<i>Regional Parks Land Purchase</i>	<i>(\$869,604)</i>
<i>(b)</i>	<i>Transport Rate Reserves</i>	<i>(\$1,114,170)</i>
<i>(c)</i>	<i>Wairarapa Bovine TB Rate - Bov TB</i>	<i>\$207,887</i>
<i>(d)</i>	<i>Wairarapa Rating Schemes-Catchment Awhea</i>	<i>(\$13,616)</i>
<i>(e)</i>	<i>Wairarapa Rating Schemes-Catchment Whareama</i>	<i>\$1,453</i>
<i>(f)</i>	<i>Wairarapa Rating Schemes-Catchment Homewood</i>	<i>\$1,921</i>
<i>(g)</i>	<i>Wairarapa Rating Schemes-Catchment Mataikona</i>	<i>(\$1,547)</i>
<i>(h)</i>	<i>Wairarapa Rating Schemes-Catchment Maungaraki</i>	<i>(\$2,955)</i>

(i)	<i>Wairarapa Rating Schemes-Catchment Kaiwhata</i>	(\$7,738)
(j)	<i>Wairarapa Rating Schemes-Drainage</i>	(\$73,715)
(k)	<i>Wairarapa Shingle Royalty</i>	\$86,914
(l)	<i>Wairarapa Rating Schemes-River LWVD</i>	(\$32,745)
(m)	<i>Wairarapa Rating Schemes-River Waiohine</i>	(\$14,941)
(n)	<i>Wairarapa Rating Schemes-River Gladstone</i>	\$1,530
(o)	<i>Wairarapa Rating Schemes-River Waipoua</i>	\$8,274
(p)	<i>Wairarapa Rating Schemes-River Waingawa</i>	(\$13,101)
(q)	<i>Wairarapa Rating Schemes-River Lower Tauera</i>	\$1,285
(r)	<i>Wairarapa Rating Schemes-River Lower Whangaehu</i>	\$1,231
(s)	<i>Wairarapa Rating Schemes-River Te Ore Ore</i>	\$5,173
(t)	<i>Wairarapa Rating Schemes-River Mt Bruce</i>	(\$5,652)
(u)	<i>Wairarapa Workshop</i>	(\$8,202)
(v)	<i>Akura Nursery Reserve</i>	(\$29,967)
(w)	<i>River Rate Reserve-Hutt City</i>	\$135,396
(x)	<i>River Rate Reserve-Kapiti Coast</i>	\$15,144
(y)	<i>River Rate Reserve-Porirua City</i>	\$37,535
(z)	<i>River Rate Reserve-Upper Hutt City</i>	\$55,917
(aa)	<i>River Rate Reserve-Wellington City</i>	\$29,525
(bb)	<i>Flood Contingency Reserve</i>	\$222,786
(cc)	<i>Corporate Systems Reserves</i>	\$40,000
(dd)	<i>Rebudget to 05/06 - EHRP animal control</i>	\$20,000
(ee)	<i>Rebudget to 05/06 - Road Pricing study</i>	\$97,500
(ff)	<i>Rebudget to 05/06 - Rail carriage refurbishment</i>	(\$27,778)
(gg)	<i>Rebudget to 05/06 - Travel Demand</i>	\$4,009
(hh)	<i>Rebudget to 05/06 - Wgtn Regional Strategy</i>	\$87,000
(ii)	<i>Rebudget to 06/07-New Signage Opex</i>	\$17,868
(jj)	<i>Rebudget to 06/07-Level 6 fitout</i>	\$323,000
(kk)	<i>Rebudget to 06/07-RLTS</i>	\$223,125
(ll)	<i>Rebudget to 06/07-Isolated Works Farms</i>	\$20,000
(mm)	<i>Rebudget to 06/07-Super KNE</i>	\$60,000
(nn)	<i>Rebudget to 06/07-Akatarawa Animal Control</i>	\$50,000
(oo)	<i>Rebudget to 06/07-DOC Grant</i>	\$10,000
(pp)	<i>Rebudget to 06/07-QE11 Trust</i>	\$120,000
(qq)	<i>Rebudget to 06/07-Marine Protection</i>	\$14,000
(rr)	<i>Rebudget to 06/07-Planning Manager's Car</i>	\$18,000
(ss)	<i>Rebudget to 06/07-Water Quality Instruments</i>	\$20,000
(tt)	<i>Rebudget to 06/07-IT Manager's Vehicle</i>	\$19,000
(uu)	<i>Rebudget to 06/07-Emergency Equipment</i>	\$195,000

4. *Agrees that the requirement for the forestry business units to pay a dividend be waived for the 2005/06 year.*
5. *Adopts the Annual Report and Summary Annual Report for the year ended 30 June 2006.*

PF&S 192 **Financial Report for the two months ending on 31 August 2006**

**Report 06.568**

File: CFO/13/02/01

*Resolved*

*(Cr Kirton/Cr Turver)*

1. *Receives the report*
2. *Notes the content of the report.*

PF&S 193 **East Harbour Regional Park Draft Management Plan - Hearing**

**Report 06.574**

File: PK/12/01/11

*Resolved*

*(Cr Laidlaw/Cr Baber)*

*That the Committee:*

1. *Receives the report*
2. *Notes the contents of the report*
3. *Considers the written and oral submissions on the draft East Harbour Regional Park Management Plan*
4. *Instructs Officers to proceed with finalising the East Harbour Regional Park Management Plan after the submissions have been heard and deliberations made.*

PF&S 193 **Proposed amendment to the Wellington Regional Navigation and Safety Bylaws 2003**

**Report 06.571**

File: J/01/02/02

*Resolved*

*(Cr Laidlaw/Cr Aitken)*

*That the Committee recommends that the Council*

1. *Receives the report*
2. *Notes that submitters will be advised of the Council's decision and the*

*reasons for that decision*

3. *Amends the Wellington Regional Navigation and Safety Bylaws 2003 by removing the Lyall Bay reserved area from Part B of Schedule 3*
4. *Resolves that the amendment shall come into operation on Monday 13 November 2006.*

**PF&S 194 Recommended Changes to Dangerous Dam Policy**

**Report 06.504**

File: ENV/10/08/01

*Resolved*

*(Cr Kirton/Cr Long)*

*That the Committee:*

1. *Receives the report;*
2. *Notes the content of the report; and*
3. *Adopts the Dangerous Dam Policy including the changes outlined in Appendix One.*

**PF&S 195 Memorandum of Understanding: Capital and Coast District Health Board and local authorities**

**Report 06.583**

File: E/07/04/05

*Resolved*

*(Cr Glensor/Cr Wilde)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Supports Greater Wellington signing the Memorandum of Understanding.*

**PF&S 196 Te Tira Haere o Aratahi — The Journey of Aratahi**

**Oral Presentation**

Te Waari Carkeek gave a *Powerpoint* presentation on the history, philosophy, role, structure and personnel of Ara Tahi.

PF&S 197 **Exclusion of the Public**

**Report 06.586**

*Resolved*

*(Cr Kirton/Cr Buchanan)*

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

*Chief Executive's Quarterly Performance Update*

*The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the 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:*

<b><i>General subject of the matter to be considered</i></b>	<b><i>Reason for passing this resolution in relation to the matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>Chief Executive's Quarterly Performance Update</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.</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 or section 9 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 meeting was adjourned for morning tea between 10.20 am and 10.42 am for morning tea.

The open part of the meeting closed at 10.58 am.

Cr I M BUCHANAN  
Chairman

Date: