

Report 06.65

6 March 2006

File: E/06/24/02

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Report of the Meeting of the Planning and Monitoring Sub-Committee held in the Wellington Regional Council Committee Room, 142 Wakefield Street, Wellington on Monday, 6 March 2006 at 9.37am

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 Aitken (Chairperson), Buchanan, Kirton, McDavitt, and Wilde

Officers Present

Benham, Bradbury, Gray, Reay, Saywell, and Turfrey

In Attendance

Councillor Turver, Phil Sharman (Audit New Zealand)

Public Business

Procedural Items

PMS 34 **Apologies**

There were no apologies.

PMS 35 **Public Participation**

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

PMS 36 **Confirmation of Minutes**

Resolved

(Cr Aitken/Cr Kirton)

That the Subcommittee

Confirms the minutes of 8 February 2006, Report 06.44.

Matters Arising

Noted

Officers to report to the next meeting on progress in developing a fraud policy.

Matters for Consideration

PMS 37 **Proposed 2006/16 LTCCP and 2006/07 Annual Plan**

Documents tabled

A Sustainable Region: Detailed Information. Greater Wellington Regional Council's Proposed Ten Year Plan 2000 - 2016 incorporating 2007/07 Annual Plan Consultation (2 documents) and summary (1 document).

Report 06.50

File: CFO/04/01/16

Resolved

(Cr Aitken/Cr Wilde)

That the Committee

- (1) Receives the report.**
- (2) Notes its contents.**
- (3) Resolves that, under Section 100 of the Local Government Act 2002, it does not operate a balanced budget for the reasons noted in Section 5 above in the last four years of the 2006/16 LTCCP.**
- (4) Approves the Council's proposed 2006/16 LTCCP and 2006/07 Annual Plan, (as may be amended by this Subcommittee).**

Noted

GW's performance management framework of environment targets has been criticised by the Audit Office. Officers to consider how this matter can be addressed without presenting too low a level of detail, whilst clearly identifying expected outcomes.

The committee recognises that the new requirements for external audit are still developing, but is concerned at the late-stage changes to the document.

Phil Sharman:

- Noted that Officers have produced a quality product.
- Requested that changes be made to the summary document.
- Thanked the Chairperson and Committee for their co-operation.

PMS 38 **Community Engagement Review; Draft Terms of Reference**

Report 06.52

File: CM/12/04/01

Resolved	(Cr Aitken/Cr Wilde)
That the Committee	
(1) Receives the report.	
(2) Accepts the draft Terms of Reference for the review of Greater Wellington's community engagement activities as modified in light of the Committee's discussions.	

Noted

- Workshops are tentatively planned for 31 March, 27 April, and 18 May 2006. It is planned to report to the PFC committee by 30 June 2006.
- Officers to add to 7. (Management) of the Draft Terms of Reference that a peer review is to be undertaken by an external group.
- Officers to consider the merits of external professional involvement in this review project in order to ensure objectivity and provide for a wider range of experience in this communications-community engagement field.
- Offices to note the emphasis put by the Committee on communications issues and on the need for all communications and related activities to maintain a clear strategic focus.

PMS 39 **General**

There were no matters of general business.

10.54 am The open part of the meeting closed.

PMS 40 **Exclusion of the Public**

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File: E/06/24/01

Resolved

(Cr Buchanan/Cr Kirton)

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

Report from the Chief Executive Officer

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>Report from the Chief Executive Officer</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 to protect the privacy of natural persons)</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.

Noted

The Chief Executive Officer reported to the committee.

11.41 am The public-excluded part of the meeting closed.

Cr J E AITKEN
Chairperson

Date: