



greater WELLINGTON  
REGIONAL COUNCIL

## Report 06.668

10 November 2006

File: E/06/03/02

m:\wpdata\min\pfs06.668.doc

# Minutes of the Meeting of the Policy, Finance, and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday 9 November 2006 at 9.32 am

## Present

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

## Officers Present

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

## Public Business

### Procedural Items

#### PF&S 199    **Apologies**

*Resolved*

*(Cr Buchanan/Cr Greig)*

*That the Committee*

*Accepts the apology for absence from Cr Laidlaw.*

PF&S 200 **Public Participation**

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

**Matter for Information**

PF&S 201 **First Quarter Review for the three months ended 30 September 2006**

**Report 06.619**

File: G/04/01/05

*Resolved*

*(Cr McDavitt/Cr Wilde)*

*That the Committee recommends to Council that it:*

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

**Matters for Decision**

PF&S 202 **Draft Coastal and Marine Biodiversity Action Plan**

**Report 06.622**

File: ENV/13/07/01

*Resolved*

*(Cr Glensor/Cr Aitken)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Adopts the Draft Coastal and Marine Biodiversity Action Plan.*

PF&S 203 **Exclusion of the Public**

**Report 06.614**

File: E/06/01/03

*Resolved*

*(Cr Wilde/Cr Kirton)*

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

1. *Stoney Creek wind farm development*

2. *Puketiro wind farm development*

*The general subject of the matters to be considered while the public is excluded, the reasons for passing this resolution in relation to these matters 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 matters to be considered</i></b>	<b><i>Reasons for passing this resolution in relation to the matters</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
1. <i>Stoney Creek wind farm development</i>	<i>To protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied the information or who is the subject of the information.</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>
2. <i>Puketiro wind farm development</i>	<i>To enable the Council to carry on 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 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 open part of the meeting closed at 9.48 am.

Cr I M BUCHANAN  
Chairman

Date: