



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Council on 27 September 2007.

Report 07.544

14 August 2007

File: E/06/01/04

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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 Tuesday, 14 August 2007 at 11.18 am

Present

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

Officers Present

Benham, Bradbury, Corry, Davis, Dick, Reay, Ryan, Sangster and Turfrey.

Public Business

Procedural Items

357 **Apologies**

Resolved

(Cr Buchanan/Cr McDavitt)

That the Committee:

Accepts the apology for absence from Councillor Shields.

358 **Confirmation of Minutes**

Resolved

(Cr Aitken/Cr Laidlaw)

That Council:

- (1) Confirms the public, public excluded, and restricted public excluded minutes of the Policy, Finance and Strategy Committee meeting of 19 July 2007, Report 07.469, Report PE07.470, and Report RPE.494*
- (2) Confirms the minutes of the Council meeting of 19 July 2007, Report 07.471.*

359 **Chairman's Report**

Report 07.530

File: E/06/01/05

Resolved

(Cr Buchanan/Cr McDavitt)

That Council:

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

Reports of Committees

360 **Policy, Finance and Strategy Committee – 14 August 2007**

Report 07.506

File: E/0601/04

Resolved

(Cr Turver/Cr McDavitt)

That Council:

Adopts the recommendations of the Policy, Finance and Strategy Committee meeting held on 14 August 2007.

361 **Passenger Transport – 24 July 2007**

Report 07.478

File: E/06/19/02

Resolved

(Cr Glensor/Cr Aitken)

That Council:

Adopts the report of the meeting of the Passenger Transport Committee held on 24 July 2007, items PT 162 to PT 172 inclusive.

362 **Rural Services and Wairarapa – 2 August 2007**

Report 07.502

File:E/06/12/02

Resolved

(Cr Long/Cr Kirton)

That Council:

- (1) Adopts the report of the meeting of the Rural Services and Wairarapa Committee held on 2 August 2007, items RSW 198 to RSW 205 inclusive*
- (2) Adopts the report of the public excluded meeting of the Rural Services and Wairarapa Committee held on 2 August 2007, item PE RSW 207*
- (3) Records, with sadness, the passing of Mr John Read, a member of the Committee.*

363 **Wellington Regional Strategy– 6 August 2007**

Report 07.507

File: E/06/25/02

Resolved

(Cr Buchanan/Cr Evans)

That Council:

Adopts the report of the meeting of the Wellington Regional Strategy Committee held on 6 August 2007, items WRS 41 to WRS 50 inclusive.

Other Matters

364 **Questions**

There were no questions.

365 **General**

There were no matters of general business.

The meeting closed at 11.45 am.

Cr I M BUCHANAN
Chairman

Date: