

Please note that these minutes remain unconfirmed until the meeting of Council on 25 February 2008.

Report 07.818

29 November 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 Thursday, 29 November 2007
at 9.30 am**

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Kirton, Laidlaw, Lamason, and Wilson.

Officers Present

Benham, Bradbury, Corry, Davis, Hastie, Kennedy, O'Donnell, Reay, Ryan, Turfrey, and Wild.

Procedural Items

022 **Apologies**

There were no apologies.

023 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

024 **Public participation**

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

025 **Confirmation of Minutes**

Report 07.726

File: E/06/01/04

Resolved

(Cr Aitken/Cr Baber)

That Council:

Confirms the minutes of the meeting held on 30 October and 13 November 2007, Report 07.726.

Matters for Decision

026 **Committee terms of reference and delegations**

Report 07.794

File: E/06/02/06

Resolved

(Cr Lamason/Cr Laidlaw)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Amends the name of the Parks and Utility Services Committee to the Parks, Forests and Utilities Committee.*
4. *Notes that Councillors appointed to the Parks and Utility Services Committee will now be appointed to the Parks, Forests and Utilities Committee.*
5. *Notes that any previous reference to the Parks and Utility Services Committee will be deemed to be a reference to the Parks, Forests and Utilities Committee.*
6. *Adopts the terms of reference, as detailed in Attachment 1 to this report, subject to the following changes:*
 - (a) *the quorum for the Hutt River Advisory Subcommittee be increased by one, with the inclusion of one Hutt City Council member;*
 - (b) *the quorum for the Waiwhetu Stream Advisory Subcommittee be increased by one, with the inclusion of one Hutt City Council member;*
 - (c) *The Hutt River Advisory Subcommittee may appoint such other member when the subcommittee considers it could function more effectively by having such appointed members.*
7. *Delegates statutory powers to committees, as detailed in Attachment 1 to this report.*

027 **Proposed Regional Pest Management Strategy – Approval for Notification and Hearings Committee**

Report 07.767

File: WB/01/11.01

Resolved

(Cr Buchanan/Cr Laidlaw)

That Council:

1. *Approves the proposed Regional Pest Management Strategy for public notification.*
2. *Delegates to the Divisional Manager, Catchment Management, the authority to make minor editorial amendments to the Proposed Strategy document prior to it being published.*

028 **International Swap Dealers' Association (ISDA) Contract**

Report 07.774

File: CFO/14/01/01

Resolved

(Cr Glensor/Cr Greig.)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the Council entering into an ISDA with the Commonwealth Bank of Australia.*
4. *Authorises the Chief Financial Officer to sign the ISDA on the Council's behalf.*

029 **Appointment of Representatives on the Regional Land Transport Committee**

Report 07.725

File: E/06/11/06

Resolved

(Cr Kirton/Cr Greig)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints the following persons as members of the Regional Land Transport Committee to represent the interests and organisations listed, and agree that the alternates are able to attend meetings with the same rights as their appointed member when that appointed member is unable to attend:*

<i>Objective/Organisation</i>	<i>Appointee</i>	<i>Alternate</i>
<i>Economic Development</i>	<i>Charles Finny</i>	<i>Jeremy Harding</i>
<i>Safety and Personal Security</i>	<i>Howard Royds</i>	<i>John Christianson</i>
<i>Public Health</i>	<i>Dr Stephen Palmer</i>	
<i>Access and Mobility</i>	<i>John Anderson</i>	<i>Maurie Bognuda</i>
<i>Environmental Sustainability</i>	<i>Mike Mellor</i>	<i>Paula Warren</i>
<i>Cultural Interests</i>	<i>Tom Paku</i>	<i>Jack Rikihana</i>
<i>Kapiti Coast District Council</i>	<i>Mayor Jenny Rowan</i>	<i>Cr Lyndy McIntyre</i>
<i>Porirua City Council</i>	<i>Mayor Jenny Brash</i>	<i>Cr Tim Sheppard</i>
<i>Wellington City Council</i>	<i>Mayor Kerry Prendergast</i>	<i>Cr Andy Foster</i>
<i>Hutt City Council</i>	<i>Mayor David Ogden</i>	<i>Cr Joy Baird</i>
<i>Upper Hutt City Council</i>	<i>Mayor Wayne Guppy</i>	<i>Cr Peter McCardle</i>
<i>South Wairarapa District Council</i>	<i>Mayor Adrienne Staples</i>	<i>Cr Viv Napier</i>
<i>Carterton District Council</i>	<i>Mayor Gary McPhee</i>	<i>Cr Barbara Durbin</i>
<i>Masterton District Council</i>	<i>Mayor Garry Daniell</i>	<i>Cr Roddy McKenzie</i>
<i>Land Transport Safety Authority</i>	<i>Ian Hunter</i>	
<i>Transit New Zealand</i>	<i>Graham Taylor</i>	<i>David Silvester</i>
<i>Ontrack</i>	<i>Mark Gullery</i>	<i>David Gordon</i>

4. *Appoints the Interest and Objective members for a term ending when amendments to legislation affecting the structure of the Regional Land Transport Committee come into force, but in any case no later than 1 July 2008.*

030 **Submission on the Land Transport Management Amendment Bill**

Report 07.789

File: TP/01/06/04

Resolved

(Cr Glensor/Cr Wilson)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the submission set out in Attachment 1 be sent to the Transport and Industrial Relations Select Committee.*
4. *Authorises the Chair to sign the submission on the Council's behalf, and appear before the Transport and Industrial Relations Select Committee in support of Council's submission.*

Noted

The Council expressed its thanks to the Officers who drafted the submission.

031 **Appointment of Member to Waiwhetu Stream Advisory Subcommittee and Hutt River Advisory Subcommittee**

Report 07.802

File: E/06/01/02

*Resolved**(Cr Glensor/Cr Greig)**That Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Teri Puketapu, representative of Te Runanganui o Taranaki Whanui ki te Upoko o te Ika a Maui, to the Waiwhetu Stream Advisory Subcommittee.*
4. *Appoints Teri Puketapu, representative of Te Runanganui o Taranaki Whanui ki te Upoko o te Ika a Maui, to the Hutt River Advisory Subcommittee.*

032 **2008 Meeting Schedule**

Tabled

Wellington Regional Council Meeting Schedule for 2008 (Councillors) as at 29 November 2007 (draft). Greater Wellington Officers.

Dates for Council and Committee meetings in 2008. Greater Wellington Officers.

Report 07.796

File: E/06/02/02

*Resolved**(Cr Donaldson/Cr Baber)**That Council:*

1. *Approves the proposed 2008 meeting schedule.*
2. *Agrees that the proposed 2008 meeting schedule be circulated to key stakeholders.*
3. *Authorises the Divisional Manager, Corporate and Strategy, to modify the schedule, as and when required, in accordance with procedures specified in the Council's Standing Orders.*

Noted

It was agreed that morning Committee and Council meetings should start at 9.30 am.

Matters for Information**033 Review for the four months ended 31 October 2007****Report 07.770**

File: E/06/02/02

*Resolved**(Cr Kirton/Cr Donaldson)**That Council:*

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

034 First Quarter Review for the three months ended 30 September 2007**Report 07.756**

File: E/06/02/02

*Resolved**(Cr Kirton/Cr Donaldson)**That Council:*

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

Reports of Committees**035 Wellington Regional Strategy – 1 October 2007****Report 07.694**

File: E/06/26/02

*Resolved**(Cr Buchanan/Cr Glensor)**That Council:*

Adopts the report of the meeting of the Wellington Regional Strategy Committee held on 1 October 2007, items WRS 63 to WRS 68 inclusive.

036 **Transport and Access – 20 November 2007****Reports 07.768 and PE 07.769**

File: E/06/29/02

*Resolved**(Cr Glensor/Cr Greig)**That Council:*

Adopts the public and public excluded reports of the meeting of the Transport and Access Committee held on 20 November 2007, items T&A 01 to T&A 15 and PE T&A01 to PE T&A02 inclusive.

037 **Regulatory Committee – 22 November 2007****Report 07.775**

File: E/06/31/02

*Resolved**(Cr Baber/Cr Bruce)**That Council:*

Adopts the report of the meeting of the Regulatory Committee held on 22 November 2007, items R 01 to R 09 inclusive.

Other Matters038 **Ara Tahi – 3 October 2007****Report 07.727**

File: E/06/21/03

*Resolved**(Cr Buchanan/Cr Glensor)**That Council:*

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

Noted

- It was agreed that it would be desirable for Committee chairpersons to brief Ara Tahi on their roles and activities.
- Councillors requested that a list of attendees at future Ara Tahi meetings be included in the reports of those meetings.

039 **General Business**

- Councillor Greig raised the issue of cell phones ringing and beeping during meetings. It was agreed that offenders will be fined \$10.00 per ring, the proceeds to be passed on to a charity nominated by Councillor Greig.

Councillors requested that:

- Officers be provided with name plates displaying their name and position held
- Officers sit at the Committee/Council table while making presentations
- Name tags be easily available to Councillors when they attend meetings they are not an appointed member of
- Councillor Buchanan be provided with a name plate displaying his Christian name
- Arrangements in the Council chamber be changed to enable Councillors to enjoy an uninterrupted view of visual presentations
- A monitor be placed in the presentation table to enable to enable Officers to face the Committee/Council while making presentations.
- Officers reported on progress in providing Councillors with diaries.

040 **Questions**

There were no questions.

041 **Exclusion of the Public****Report 07.790**

File: E/06/01/04

Resolved

(Cr Kirton/Cr Glensor)

That the Council excludes the public from the following part of the proceedings of this meeting namely:

Appointment of non-local government members of the Wellington Regional Strategy Committee

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:

*General subject of Reason for passing this Ground under section
each matter to be resolution in relation to each 48(1) for the passing of
considered this resolution*

Appointment of non-local government members of the Wellington Regional Strategy Committee *The information contained in this report relates to the appointment of persons as non-local government members of the Wellington Regional Strategy Committee. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in being members of the Wellington Regional Strategy Committee. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override their privacy.* *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 under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).*

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 11.05 am.

Cr FH WILDE
(Chair)

Date