



Confirmed Minutes of the public part of the meeting of the Regional Sustainability Committee held at the Te Marua Water Treatment Plant, Te Marua on Wednesday 25 March 2009 at 9.34 am

Present

Councillors Laidlaw (Chairman), Aitken, Bruce, Baber, Donaldson, Kirton & Wilde, and Mrs Mellish.

Also Present

Councillors Glensor (part of meeting), Greig and Lamason.

Business

RS 87 **Apologies**

Resolved

(Cr Laidlaw/Cr Bruce)

That the Committee

Accepts the apologies for absence from Councillor Burke and Mr McKenzie, and for lateness from Councillors Kirton and Wilde.

RS 88 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

RS 89 **Public Participation**

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

RS 90 **Confirmation of Minutes**

Resolved (Cr Laidlaw/Cr Aitken)

That the Committee

Confirms the minutes of the meeting of 25 February 2009, Report 09.88.

Councillor Wilde joined the meeting at 9:48 am.

Councillor Kirton joined the meeting at 10:15 am.

RS 91 **Divisional report for period ended 28 February 2009**

Report 09.128 File: E/06/26/04

Resolved (Cr Donaldson/Cr Baber)

That the Committee:

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

RS 92 **Parks, Forests and Reserves**

Report 09.70 File: ENV/22/04/10

Resolved (Cr Donaldson/Cr Baber)

That the Committee

1. *Receives and notes the contents of the report.*
2. *Receives and considers the submissions on the draft Parks, Forests and Reserves Bylaw.*
3. *Recommends that Council adopts the proposed Parks, Forests and Reserves Bylaw 2009 as set out in Attachment 2.*

RS 93 **Wellington Regional Strategy Update**

Report 09.152

File: WRS/09/01/01

Resolved

(Cr Laidlaw/Cr Bruce)

That the Committee

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Recommends to the Wellington Regional Strategy that it:*
 - (i) *Adds numeracy, literacy, and number of marae to the list of Wellington Region Genuine Progress Index (GPI) Monitoring Framework indicators.*
 - (ii) *Considers including input by Maori into the Wellington Regional Strategy Open Spaces Project.*

Noted

The Committee

- Requested a report on progress on the Open Spaces project by the end of June 2009.
- Queried the use of “Strategy” as the Open Spaces descriptor.

RS 94 **Priority energy work programme actions**

Report 09.151

File: ENV/22/04/10

Resolved

(Cr Kirton/Cr Donaldson)

That the Committee

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

RS 95 **Exclusion of the public**

Report 09.154

File: E/06/32/02

Resolved

(Cr Donaldson/Cr Aitken)

That the Committee

Excludes the public from the following part of the proceedings of this meeting namely:

Electricity supply agreement tender options

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:

<i>General subject of the matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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Electricity supply agreement tender options

The information contained in this report relates to Greater Wellington tendering the electricity supply agreement for the key wholesale water supply sites and The Regional Council Centre. Having this part of the meeting open to the public would be likely to prejudice the Council's ability to obtain the best price when tendering as it would reveal their bottom line. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

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 section 7(2)(h) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities).

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 public part of the meeting closed at 11.17 am.

Cr C.R. LAIDLAW
Chairman

Date:



The matters referred to in these minutes were considered by the Regional Sustainability Committee on 25 March 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

25 March 2009
File: E/06/32/02
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Confirmed Minutes of the public excluded part of the meeting of the Regional Sustainability Committee held at the Te Marua Water Treatment Plant, Te Marua on Wednesday 25 March 2009 at 11:17 am

Present

Councillors Laidlaw (Chairman), Aitken, Bruce, Baber, Donaldson, Kirton & Wilde, and Mrs Mellish.

Also Present

Councillors Glensor and Greig.

Business

PE RS 01 Electricity supply agreement tender options

Report PE-09.149

File: B/06/07/04

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee:

- 1. Notes the content of the report.*
- 2. Approves tendering of the electrical energy supply agreement for the key wholesale water supply sites and the Regional Council Centre on a "fixed price – variable volume" basis for the three year period commencing 1 October 2009.*

The public excluded part of the meeting closed at 11.27 am.

Cr C.R. LAIDLAW
Chairman
Date: