

**Report 01.310** 9 May 2001 File: E/6/12/1

# Report of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 8 May 2001, at 9.30 a.m.

Matters for Council decision are shown in bold type and enclosed in a box. Other matters for information of Council only are in italic type.

#### **Present:**

Councillors Long (Chairperson), Buchanan, Macaskill, Shields and Turver. Messrs Berkett, Beetham, Dalziell and Southey.

### **Also Present:**

Councillor Gibson

### **Officers Present:**

S Blakemore, I Gunn, S Hill, W O'Donnell, L Race, C Wright.

### **Procedural Item**

RSW 330 Apology

Resolved

(Cr Shields/Mr Southey)

That the apology from Cr McQueen be confirmed.

## Matters for Recommendation to Policy & Finance Sub-Committee

RSW 333 Bovine Tb Funding – 2001/02

Report 01.293

File: Y/4/1/1

**Resolved to Recommend** (Cr Buchanan/Mr Berkett) (1) That the Council supports the proposed new programme for Bovine Tb vector control in the Wellington Region, as outlined in the Proposed National Pest Management Strategy for Bovine Tb, at a total operating cost of \$5,234,634 for 2001/02. (2) That the Council notes the anticipated savings to the General Rate and the Bovine Tb Rate from the figures in the Proposed 2001/02 Annual Plan and LTFS Update, as outlined in Report 01.293. (3) That the Committee supports applying the anticipated savings in 2001/02 for additional KNE work as part of the Council's biodiversity programme and asks Council to give this consideration. (4) That officers report to the Policy & Finance Committee on options for utilising additional funds for enhancing the KNE programme up to \$600,000.

Crs Macaskill and Shields did not vote on this item.

RSW 334 Bovine Tb Works and Services Rates – 2001/02

**Report 01.292** 

File: Y/4/1/1

Resolved to Recommend

(Cr Buchanan/Mr Southey)

That the Council adopts Options 4 and 4(a) as the rating basis for the reallocation of the BvTb Rate for 2001/02 and subsequent financial years.

CR F R LONG Chairman

Date:

Policy and Finance Committee – 29 May 2001

To be moved:

That the Report of the Meeting of the Rural Services and Wairarapa Committee held on 8 May 2001, Items RSW 333 and RSW 334, and the recommendations contained therein, be adopted.