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**Report 02.249**

14 May 2002

File: E/6/3/2

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**Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 14 May 2002 at 9.40am**

**Matters for Council Decision are shown in bold type and enclosed in a box.**  
*Matters for Information of Council are in italic type.*

**Present**

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

**Officers Present**

Messrs Benham, Darroch, Forlong, Maguire, Schollum, Stone, Wright and Drs Bradbury and Watson

**Public Business**

**Procedural Items**

**PFS&S 26 Apologies**

There were no apologies.

## Matters for Consideration

PF&S 27      **Financial Report for the Nine Months ended 31 March 2002**

**Report 02.231**

File: G/4/1/5 & CFO/13/2/1

<b>Resolved to Recommend</b>	<b>(Chairperson/Cr Werry)</b>
<b>That Council:</b>	
<b>(1)      Receive the report and note its contents.</b>	
<b>(2)      Approve the revised forecast figures to 30 June 2002 (termed ‘outlook’ within this report) and note that they will replace the forecast figures prepared as part of the half year review..</b>	

PF&S 28      **Transfund New Zealand Patronage Growth Funding Holding Package**

**Report 02.233**

File: T/2/11/8

*Moved*

*(Chairperson/Cr McDavitt)*

*That Council:*

- (1)      Adopts the draft submission on the Transfund New Zealand Patronage growth funding Package.*
- (2)      Advises Transfund New Zealand that it accepts the offer of a one off additional \$3m contribution to rolling stock refurbishment over the next two years, and that this will be taken up once the pending sale of Tranz Metro Wellington has taken place.*

*Amendment*

*(Cr Kirton/Cr Thomas)*

- (1)      That the following words be deleted from Recommendation (2) “and that this will be taken up once the pending sale of Tranz Metro Wellington has taken place”.*
- (2)      That the following be added as Recommendation (3) “that this Council review the proposal in the context of finalising the 2002/03 Annual Plan/LTFS Update”.*

**CARRIED**

The motion, as amended, was then put and **CARRIED**; viz

**Resolved to Recommend**

**That Council:**

- (1) Adopts the draft submission on the Transfund New Zealand Patronage growth funding Package.**
- (2) Advises Transfund New Zealand that it accepts in principle the offer of a one off additional \$3m contribution to rolling stock refurbishment over the next two years.**
- (3) That the proposal be reviewed in the context of finalising the 2002/03 Annual Plan/LTFS Update.**

Morning Tea: 10.45am

Resumption: 11.00am

PF&S 29 **Exclusion of the Public**

**Report 02.239**

*Resolved*

*(Chairperson/Cr Yardley)*

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

- (1) Local Government (Rating) Act 2002 – Implications for WRC*
- (2) Tranz Metro: Performance Issue Update*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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|--|---|---|
| <i>(1) Local Government (Rating) Act 2002 – Implications for WRC</i> | <i>To enable the Council to carry on, without prejudice or disadvantage, negotiations (including commercial negotiations)</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 (ie to enable the Council to carry on, without prejudice or disadvantage, negotiations (including commercial negotiations))</i> |
|--|---|---|

- (2) *Tranz Metro: Performance Issue Update* To enable the Council to carry on negotiations (including commercial negotiations) without prejudice or disadvantage
- 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 (ie to enable the Council to carry on negotiations, (including commercial negotiations), without prejudice or disadvantage)

*This resolution is made in reliance on section 48(1) (a) 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 of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

*Wellington Regional Council (1) and (2)*

The open part of the meeting closed at 11.00am.

Cr M K SHIELDS  
Chairperson  
Date: