



Report 05.375

19 July 2005

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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, 19 July 2005 at
12.25am**

Present

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

Officers Present

Messrs Allard, Benham, Cutler, Jackson, Sherriff, Turfrey, Wright, Tina Walker and
Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

100 **Apologies**

Resolved

(Cr Buchanan/Cr Long)

That the Committee

Accept the apologies for absence from Councillors Kirton and Shields.

101 **Confirmation of Minutes**

Resolved

(Cr Aitken/Cr McDavitt)

(1) That the public and public excluded minutes of the Council meeting of 9 June 2005, Reports 05.274 and Report PE 05.291 and the public and public minutes of the Policy, Finance and Strategy meeting of 9 June 2005, Reports 05.272 and Report PE 05.273, be confirmed, the public excluded parts to remain confidential.

(2) That the minutes of the Council meeting of 30 June 2005, Report 05.332 and the public and public minutes of the Policy, Finance and Strategy meeting of 30 June 2005, Reports 05.330 and Report PE 05.331, be confirmed, the public excluded part to remain confidential.

102 **Chairman's Report**

Report 05.338

File: E/06/01/05

Resolved

(Cr Buchanan/Cr Laidlaw)

That Council

Receive this report.

Reports of Committees

103 **Policy, Finance and Strategy Committee – 19 July 2005**

Report 05.336

File: E/06/01/04

Resolved

(Cr McDavitt/Cr Glensor)

That Council

Adopt the recommendations of the Policy, Finance and Strategy Committee meeting held on 19 July 2005.

104 **Rural Services and Wairarapa – 16 June 2005**

Report 05.328

File: E/06/01/04

Resolved

(Cr Long/Cr Wilde)

That Council

Adopt the report of the meeting of the Rural Services and Wairarapa Committee held on 16 June 2005, Items RSW48 to RSW58 inclusive.

105 **Landcare – 21 June 2005**

Report 05.313

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Aitken)

That Council

Adopt the report of the meeting of the Landcare Committee held on 21 June 2005, Items LC48 to LC57 inclusive and the recommendations contained therein.

106 **Utility Services – 23 June 2005**

Report 05.314

File: E/06/17/02

Resolved

(Cr Greig/Cr Long)

That Council

Adopt the report of the meeting of the Utility Services Committee held on 23 June 2005, Items US27 to US35 inclusive and the recommendations contained therein.

Noted

That the officers be thanked for the letter regarding the Northland Tunnel.

107 **Passenger Transport – 28 June 2005**

Report 05.325

File: E/06/19/02

Resolved

(Cr Evans/Cr Wilde)

That Council

Adopt the report of the meeting of the Passenger Transport Committee held on 28 June 2005, Items PT34 to PT42 inclusive.

108 **Environment – 5 July 2005**

Report 05.335

File: E/06/18/02

Resolved

(Cr Turver/Cr Evans)

That Council

Adopt the report of the meeting of the Environment Committee held on 5 July 2005, Items E61 to E73 inclusive.

Other Matters

109 Questions

There were no questions.

110 General

There were no matters of general business.

111 Exclusion of the Public

Report 05.337

File: E/06/01/04

Resolved

(Cr Buchanan/Cr Turver)

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

- (1) Report of the public excluded part of the Meeting of Utility Services Committee held on 23 June 2005*
- (2) Report of the public excluded part of the Meeting of Passenger Transport Committee held on 28 June 2005*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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| <i>(1) Contract No 1241 Kaitoke Water Main Duplication, Stage Highway 2 to State Highway 58, Haywards</i> | <i>Because of the need to carry on 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 commercial negotiations)</i> |
|---|--|--|

(2a) Trolley Services Negotiation	Bus Contract	<i>Because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations including commercial negotiations, without prejudice or disadvantage</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 because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations including commercial negotiations, without prejudice).</i>
(2b) Tender for the Supply of 18 Wairarapa Passenger Cars – preferred Decision	18 No. Railway Cars – Tenderer	<i>Because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations including commercial negotiations, without prejudice or disadvantage</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 because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations including commercial negotiations, without prejudice).</i>

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.

12.33am The open part of the meeting closed.

Cr I M BUCHANAN
Chairman

Date: