

Report 05.578

17 October 2005 File: E/06/24/02 m:wpdata\rep\p&f 05.578.doc

Report of the Meeting of the Planning and Monitoring Sub-Committee held in the Wellington Regional Council Committee Room, 142 Wakefield Street, Wellington on Monday, 17 October 2005 at 1.06pm

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 Aitken (Chairperson), Buchanan, Kirton, McDavitt and Wilde

Officers Present

Messrs Allard, Benham, Gray, Jackson and Turfrey

In Attendance

Mr Rudie Tomlinson (Audit New Zealand)

Public Business

Procedural Items

PMS 16 Apologies

There were no apologies.

PMS 17 **Public Participation**

There were no members of the public who wished to participate in the meeting.

PMS 18 Confirmation of Minutes

Resolved

(Cr Kirton/Cr McDavitt)

That the Sub-committee

Confirm the minutes of 17 May 2005, Report 05.554.

Matter for Consideration

PMS 19 Annual Report for the Year ended 30 June 2005

Report 05.575 File: CFO/02/01/11

The Subcommittee Chairperson outlined her minor editorial changes, and invited the Chief Financial Officer to outline his changes that are reflected in the <u>updated</u> <u>version of the Annual Report 2005, as tabled.</u>

Noted

Concern was raised by Councillors over the number of expense rebudgets. The EMT was requested to examine the expense rebudgets and report back to the Subcommittee in April/May 2006.

The Annual Report 2005 listed Councillors Greater Wellington email addresses rather than private. This fact, and whether or not emails were being automatically redirected to Councillors private email addresses would be raised at the Policy, Finance and Strategy Committee on 18 October 2005. Certainly, in terms of the Official Information Act it is easier for incoming emails to be via Greater Wellington.

Resolved (Cr Buchanan/Cr Kirton)

That the Committee recommends that Council

- (1) Receive the report.
- (2) Note its contents.
- (3) Approve the following net amounts, in addition to those budgeted, be added to or deducted from, the respective reserves:
- (a) Regional Parks Land Purchase (\$94,648)
- (b) Transport Rate Reserves \$1,702,470
- (c) Wairarapa Bovine TB Rate Bov TB \$156,833
- (d) Wairarapa Rating Schemes Catchment Awhea \$876

(c) Wairarapa Rating Schemes - Catchment Wharcama (f) Wairarapa Rating Schemes - Catchment Homewood (g) Wairarapa Rating Schemes - Catchment Mataikona (g) Wairarapa Rating Schemes - Catchment Maungaraki (g) Wairarapa Rating Schemes - Catchment Maungaraki (g) Wairarapa Rating Schemes - Catchment Kaiwhata (g) Wairarapa Rating Schemes - Catchment Kaiwhata (g) Wairarapa Rating Schemes - Catchment Kaiwhata (g) Wairarapa Rating Schemes - Drainage (g) Wairarapa Rating Schemes - Drainage (g) Wairarapa Rating Schemes - River LWVD (g) Wairarapa Rating Schemes - River LWVD (g) Wairarapa Rating Schemes - River Waiohine (g) Wairarapa Rating Schemes - River Gladstone (g) Wairarapa Rating Schemes - River Waingawa (g) Wairarapa Rating Schemes - River Lower Tauera (g) Wairarapa Rating Schemes - River Lower Whangachu (g) Wairarapa Rating Schemes - River Lower Whangachu (g) Wairarapa Rating Schemes - River Upper Mangatarere (g) Wairarapa Rating Schemes - River Te Ore Ore (g) Wairarapa Rating Schemes - River Mt Bruce (g) Wairarapa Rating Schemes - River Mt Bruce (g) Wairarapa Workshop (g) Wairarapa Workshop (g) Wairarapa Workshop (g) River Rate Reserve - Hutt City (g) River Rate Reserve - Hutt City (g) River Rate Reserve - Wellington City (g) River Rate Reserve - Wellington City (g) River Rate Reserve - Wellington City (g) Expense Rebudget - Pauatahanui Inlet Sediment Coring (g) Expense Rebudget - Pauatahanui Inlet Sediment Coring (g) Expense Rebudget - Pauatahanui Inlet Sediment Coring (g) Expense Rebudget - Belmont Signage (g) Expense Rebudget - Belmont Signage (g) Expense Rebudget - Belmont Signage (g) Expense Rebudget - Haritage Asset Mgr (g) Expense Rebudget - Heritage Asset Mgr (g) Expense Rebudget - Belmont Plant Control (g) Expense Rebudget - Belmont Plant Control (g) Expense Rebudget - Heritage Asset Mgr (g) Expense Rebudget - Heritage Asset Mgr (g) Expense Rebudget - Heritage Asset Mgr (h) Expense		-	
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(t) Wairarapa Rating Schemes – River Te Ore Ore (u) Wairarapa Rating Schemes – River Mt Bruce (v) Wairarapa Workshop (x) Bioworks Reserve (x) Bioworks Reserve (x) Bioworks Reserve (x) River Rate Reserve – Hutt City (x) River Rate Reserve – Kapiti Coast (x) River Rate Reserve – Verliua City (x) River Rate Reserve – Porirua City (x) River Rate Reserve – Porirua City (x) River Rate Reserve – Wellington City (x) River Rate Reserve – Wellington City (x) River Rate Reserve (x) River	(r)	Wairarapa Rating Schemes - River Lower Whangaehu	(\$338)
(u) Wairarapa Rating Schemes – River Mt Bruce (v) Wairarapa Workshop (w) Akura Nursery Reserve (s280) (x) Bioworks Reserve (s110,534 (y) River Rate Reserve – Hutt City (z) River Rate Reserve – Kapiti Coast (aa) River Rate Reserve – Porirua City (bb) River Rate Reserve – Upper Hutt City (cc) River Rate Reserve – Wellington City (s12,995) (dd) Flood Contingency Reserve (s897,474 (ee) Corporate System Reserve (s07,405 (ff) Expense Rebudget – Pauatahanui Inlet Sediment Coring (gg) Expense Rebudget – Council Website (ii) Expense Rebudget – Belmont Signage (jj) Expense Rebudget – Management Plans (s50,000 (kk) Expense Rebudget – South Coast Trail (s20,000 (mm) Expense Rebudget – Belmont Plant Control (s20,000 (nn) Expense Rebudget – Belmont Plant Control	(s)	Wairarapa Rating Schemes - River Upper Mangatarere	(\$86)
(v) Wairarapa Workshop (w) Akura Nursery Reserve (\$280) (x) Bioworks Reserve \$110,534 (y) River Rate Reserve - Hutt City (z) River Rate Reserve - Kapiti Coast (s163,928) (aa) River Rate Reserve - Porirua City (bb) River Rate Reserve - Upper Hutt City (s21,995) (bb) River Rate Reserve - Wellington City (s34,083) (cc) River Rate Reserve - Wellington City (s19,965) (dd) Flood Contingency Reserve (s897,474) (ee) Corporate System Reserve (s307,405) (ff) Expense Rebudget - Pauatahanui Inlet Sediment Coring (gg) Expense Rebudget - Council Website (s13,833) (hh) Expense Rebudget - IT Operations Capex (ii) Expense Rebudget - Belmont Signage (jj) Expense Rebudget - Management Plans (s50,000) (kk) Expense Rebudget - Heritage Asset Mgr (ll) Expense Rebudget - South Coast Trail (s20,000) (mm) Expense Rebudget - EHRP Plant Control (s20,000) (nn) Expense Rebudget - Belmont Plant Control	(t)	Wairarapa Rating Schemes – River Te Ore Ore	\$8,725
(w) Akura Nursery Reserve (x) Bioworks Reserve (x) Bioworks Reserve (x) River Rate Reserve - Hutt City (x) River Rate Reserve - Hutt City (x) River Rate Reserve - Kapiti Coast (x) River Rate Reserve - Kapiti Coast (x) River Rate Reserve - Waltington City (x) River Rate Reserve - Upper Hutt City (x) River Rate Reserve - Wellington City (x) River Rate Reserve - Wellington City (x) River Rate Reserve - Waltington City (x) River Rate Reserve - Fallington City (x) River Rate Reserve - Waltington City (x) River Rate Reserve - Reserve - Reserve - Reserve - Reserve Reserve - Res	(u)	Wairarapa Rating Schemes – River Mt Bruce	\$18,118
(x) Bioworks Reserve \$110,534 (y) River Rate Reserve - Hutt City \$147,442 (z) River Rate Reserve - Kapiti Coast \$147,442 (z) River Rate Reserve - Kapiti Coast \$147,442 (aa) River Rate Reserve - Porirua City \$163,928) (bb) River Rate Reserve - Upper Hutt City \$21,995) (bb) River Rate Reserve - Wellington City \$19,965 (dd) Flood Contingency Reserve \$897,474 (ee) Corporate System Reserve \$307,405 (ff) Expense Rebudget - Pauatahanui Inlet Sediment Coring \$7,000 (gg) Expense Rebudget - Council Website \$13,833 (hh) Expense Rebudget - IT Operations Capex \$22,834 (ii) Expense Rebudget - Belmont Signage \$9,000 (jj) Expense Rebudget - Management Plans \$50,000 (kk) Expense Rebudget - Heritage Asset Mgr \$15,000 (ll) Expense Rebudget - South Coast Trail \$20,000 (mm) Expense Rebudget - EHRP Plant Control \$15,000 (nn) Expense Rebudget - Belmont Plant Control \$20,000	(v)	Wairarapa Workshop	\$4,066
(y) River Rate Reserve - Hutt City (z) River Rate Reserve - Kapiti Coast (aa) River Rate Reserve - Porirua City (bb) River Rate Reserve - Upper Hutt City (bb) River Rate Reserve - Upper Hutt City (cc) River Rate Reserve - Wellington City (dd) Flood Contingency Reserve (s897,474 (ee) Corporate System Reserve (s307,405 (ff) Expense Rebudget - Pauatahanui Inlet Sediment Coring (gg) Expense Rebudget - Council Website (ii) Expense Rebudget - IT Operations Capex (iii) Expense Rebudget - Belmont Signage (jj) Expense Rebudget - Management Plans (kk) Expense Rebudget - Heritage Asset Mgr (ll) Expense Rebudget - South Coast Trail (mm) Expense Rebudget - EHRP Plant Control (nn) Expense Rebudget - Belmont Plant Control (s20,000 (s21,995)	(w)	Akura Nursery Reserve	(\$280)
(z) River Rate Reserve – Kapiti Coast (aa) River Rate Reserve – Porirua City (bb) River Rate Reserve – Upper Hutt City (cc) River Rate Reserve – Wellington City (s19,965) (dd) Flood Contingency Reserve (s897,474) (ee) Corporate System Reserve (s307,405) (ff) Expense Rebudget – Pauatahanui Inlet Sediment Coring (gg) Expense Rebudget – Council Website (ii) Expense Rebudget – IT Operations Capex (iii) Expense Rebudget – Belmont Signage (jj) Expense Rebudget – Management Plans (kk) Expense Rebudget – Heritage Asset Mgr (ll) Expense Rebudget – South Coast Trail (s20,000) (mm) Expense Rebudget – EHRP Plant Control (s15,000) (nn) Expense Rebudget – Belmont Plant Control (s20,000)	(x)	Bioworks Reserve	\$110,534
(aa)River Rate Reserve – Porirua City(\$21,995)(bb)River Rate Reserve – Upper Hutt City(\$34,083)(cc)River Rate Reserve – Wellington City\$19,965(dd)Flood Contingency Reserve\$897,474(ee)Corporate System Reserve\$307,405(ff)Expense Rebudget – Pauatahanui Inlet Sediment Coring\$7,000(gg)Expense Rebudget – Council Website\$13,833(hh)Expense Rebudget – IT Operations Capex\$22,834(ii)Expense Rebudget – Belmont Signage\$9,000(jj)Expense Rebudget – Management Plans\$50,000(kk)Expense Rebudget – Heritage Asset Mgr\$15,000(ll)Expense Rebudget – South Coast Trail\$20,000(mm)Expense Rebudget – EHRP Plant Control\$15,000(nn)Expense Rebudget – Belmont Plant Control\$20,000	(y)	River Rate Reserve - Hutt City	\$147,442
(bb)River Rate Reserve – Upper Hutt City(\$34,083)(cc)River Rate Reserve – Wellington City\$19,965(dd)Flood Contingency Reserve\$897,474(ee)Corporate System Reserve\$307,405(ff)Expense Rebudget – Pauatahanui Inlet Sediment Coring\$7,000(gg)Expense Rebudget – Council Website\$13,833(hh)Expense Rebudget – IT Operations Capex\$22,834(ii)Expense Rebudget – Belmont Signage\$9,000(jj)Expense Rebudget – Management Plans\$50,000(kk)Expense Rebudget – Heritage Asset Mgr\$15,000(ll)Expense Rebudget – South Coast Trail\$20,000(mm)Expense Rebudget – EHRP Plant Control\$15,000(nn)Expense Rebudget – Belmont Plant Control\$20,000	(z)	River Rate Reserve – Kapiti Coast	(\$163,928)
(cc)River Rate Reserve – Wellington City\$19,965(dd)Flood Contingency Reserve\$897,474(ee)Corporate System Reserve\$307,405(ff)Expense Rebudget – Pauatahanui Inlet Sediment Coring\$7,000(gg)Expense Rebudget – Council Website\$13,833(hh)Expense Rebudget – IT Operations Capex\$22,834(ii)Expense Rebudget – Belmont Signage\$9,000(jj)Expense Rebudget – Management Plans\$50,000(kk)Expense Rebudget – Heritage Asset Mgr\$15,000(ll)Expense Rebudget – South Coast Trail\$20,000(mm)Expense Rebudget – EHRP Plant Control\$15,000(nn)Expense Rebudget – Belmont Plant Control\$20,000	(aa)	River Rate Reserve – Porirua City	(\$21,995)
(dd)Flood Contingency Reserve\$897,474(ee)Corporate System Reserve\$307,405(ff)Expense Rebudget – Pauatahanui Inlet Sediment Coring\$7,000(gg)Expense Rebudget – Council Website\$13,833(hh)Expense Rebudget – IT Operations Capex\$22,834(ii)Expense Rebudget – Belmont Signage\$9,000(jj)Expense Rebudget – Management Plans\$50,000(kk)Expense Rebudget – Heritage Asset Mgr\$15,000(ll)Expense Rebudget – South Coast Trail\$20,000(mm)Expense Rebudget – EHRP Plant Control\$15,000(nn)Expense Rebudget – Belmont Plant Control\$20,000	(bb)	River Rate Reserve – Upper Hutt City	(\$34,083)
(ee)Corporate System Reserve\$307,405(ff)Expense Rebudget – Pauatahanui Inlet Sediment Coring\$7,000(gg)Expense Rebudget – Council Website\$13,833(hh)Expense Rebudget – IT Operations Capex\$22,834(ii)Expense Rebudget - Belmont Signage\$9,000(jj)Expense Rebudget - Management Plans\$50,000(kk)Expense Rebudget - Heritage Asset Mgr\$15,000(ll)Expense Rebudget - South Coast Trail\$20,000(mm)Expense Rebudget - EHRP Plant Control\$15,000(nn)Expense Rebudget - Belmont Plant Control\$20,000	(cc)	River Rate Reserve – Wellington City	\$19,965
(ff)Expense Rebudget – Pauatahanui Inlet Sediment Coring\$7,000(gg)Expense Rebudget – Council Website\$13,833(hh)Expense Rebudget – IT Operations Capex\$22,834(ii)Expense Rebudget - Belmont Signage\$9,000(jj)Expense Rebudget - Management Plans\$50,000(kk)Expense Rebudget - Heritage Asset Mgr\$15,000(ll)Expense Rebudget - South Coast Trail\$20,000(mm)Expense Rebudget - EHRP Plant Control\$15,000(nn)Expense Rebudget - Belmont Plant Control\$20,000	(dd)	Flood Contingency Reserve	\$897,474
(gg) Expense Rebudget - Council Website \$13,833 (hh) Expense Rebudget - IT Operations Capex \$22,834 (ii) Expense Rebudget - Belmont Signage \$9,000 (jj) Expense Rebudget - Management Plans \$50,000 (kk) Expense Rebudget - Heritage Asset Mgr \$15,000 (ll) Expense Rebudget - South Coast Trail \$20,000 (mm) Expense Rebudget - EHRP Plant Control \$15,000 (nn) Expense Rebudget - Belmont Plant Control \$20,000	(ee)	Corporate System Reserve	\$307,405
(hh) Expense Rebudget – IT Operations Capex \$22,834 (ii) Expense Rebudget - Belmont Signage \$9,000 (jj) Expense Rebudget - Management Plans \$50,000 (kk) Expense Rebudget - Heritage Asset Mgr \$15,000 (ll) Expense Rebudget - South Coast Trail \$20,000 (mm) Expense Rebudget - EHRP Plant Control \$15,000 (nn) Expense Rebudget - Belmont Plant Control \$20,000	(ff)	Expense Rebudget – Pauatahanui Inlet Sediment Coring	\$7,000
(ii) Expense Rebudget - Belmont Signage \$9,000 (jj) Expense Rebudget - Management Plans \$50,000 (kk) Expense Rebudget - Heritage Asset Mgr \$15,000 (ll) Expense Rebudget - South Coast Trail \$20,000 (mm) Expense Rebudget - EHRP Plant Control \$15,000 (nn) Expense Rebudget - Belmont Plant Control \$20,000	(gg)	Expense Rebudget – Council Website	\$13,833
(jj)Expense Rebudget - Management Plans\$50,000(kk)Expense Rebudget - Heritage Asset Mgr\$15,000(ll)Expense Rebudget - South Coast Trail\$20,000(mm)Expense Rebudget - EHRP Plant Control\$15,000(nn)Expense Rebudget - Belmont Plant Control\$20,000	(hh)	Expense Rebudget – IT Operations Capex	\$22,834
(kk)Expense Rebudget - Heritage Asset Mgr\$15,000(ll)Expense Rebudget - South Coast Trail\$20,000(mm)Expense Rebudget - EHRP Plant Control\$15,000(nn)Expense Rebudget - Belmont Plant Control\$20,000	(ii)	Expense Rebudget - Belmont Signage	\$9,000
(II)Expense Rebudget - South Coast Trail\$20,000(mm)Expense Rebudget - EHRP Plant Control\$15,000(nn)Expense Rebudget - Belmont Plant Control\$20,000	(jj)	Expense Rebudget - Management Plans	\$50,000
(mm)Expense Rebudget - EHRP Plant Control\$15,000(nn)Expense Rebudget - Belmont Plant Control\$20,000	(kk)	Expense Rebudget - Heritage Asset Mgr	\$15,000
(nn) Expense Rebudget - Belmont Plant Control \$20,000	(ll)	Expense Rebudget - South Coast Trail	\$20,000
_ ` `	(mm)	Expense Rebudget - EHRP Plant Control	\$15,000
(00) Expense Rebudget - Tree Removal Belmont \$110,000	(nn)	Expense Rebudget - Belmont Plant Control	\$20,000
	(00)	Expense Rebudget - Tree Removal Belmont	\$110,000

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(pp)	Expense Rebudget - Intranet Development	\$40,000	
(qq)	Expense Rebudget - Council Website	\$40,000	
(rr)	Expense Rebudget - IFRS Project	\$30,000	
(ss)	Expense Rebudget - Nat Biodiversity	\$36,000	
(tt)	Expense Rebudget - Private Land Protection	\$122,000	
(uu)	Expense Rebudget - Owhiro Stream Reserve	\$7,000	
(vv)	Expense Rebudget - Travel Demand	\$28,200	
(ww)	Expense Rebudget - Brand Promotion	\$50,612	
(xx)	Expense Rebudget - Rail Carriage Refurbishment	\$297,248	
(yy)	Expense Rebudget - Metlink signage	\$117,070	
(zz)	Expense Rebudget - Manor Park	\$16,000	
(aaa)	Expense Rebudget - Manor Park Rock	\$30,000	
(bbb)	Expense Rebudget - Whakatikei Carpark	\$18,860	
(ccc)	Expense Rebudget - Plant Database	\$26,000	
(ddd)	Expense Rebudget - Bovine TB control	\$70,272	
(eee)	Expense Rebudget - RT set purchase	\$28,100	
(fff)	Expense Rebudget - RT set purchase	\$30,000	
(ggg)	Expense Rebudget - Asset Management System	\$26,650	
(hhh)	Expense Rebudget - Contract Management System	\$26,650	
(iii)	Expense Rebudget - Integrated Ticketing	\$46,645	
(jjj)	Expense Rebudget - Travel Demand	\$15,261	
(kkk)	Expense Rebudget - Road Safety Project	\$23,625	
(III)	Expense Rebudget – Emergency Management	\$95,000	
(4)	Agree that the requirement for the forestry business units to pay a dividend be waived for the 2004/05 year.		
(5)	Adopt the Financial Statements and accompanying notes for the year ended 30 June 2005.		
(6)	Agree that the 2005 Annual Report and Summary Annual Report be published subject to any minor editorial amendments which should be approved by the Chief Financial Officer, in conjunction with the Chairperson.		

The meeting closed at 1.47pm.

Cr J E AITKEN Chairperson Date:

Policy, Finance and Strategy Committee – 15 December 2005

To be moved

That the Committee

Adopt the report of the meeting of the Planning and Monitoring Subcommittee held on 17 October 2005, Items PMS16 to PMS19 inclusive.