

**Report 06.454**

20 July 2006

File: E/6/3/2

m:\wpdata\min\pfs06.308doc

**Minutes of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 20 July 2006 at 9.33am**

**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 Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Shields, Turver, and Wilde.

**Officers**

Benham (Chief Executive), Bradbury, Corry, Cutler, Davis, Dick, Gray, Hastie, Kennedy, Norrish, Pryce, Reay, and Turfrey.

**In attendance**

Paula Hammond, contractor.

**Public Business**

**Procedural Items**

PF&S 161     **Apologies**

There were no apologies

PF&S 162 **Public Participation**

No members of the public wished to participate.

**Matters for Consideration**

PF&S 163 **Amendment to Policy on Appointment and Remuneration of Directors to Council Organisations**

**Report 06.327**

File: M/30/08/01

**Resolved** (Cr Buchanan /Cr Long)

**That the Committee recommends that Council:**

- (1) **Amends its policy on the Appointment and Remuneration of Directors to provide for four Councillors and two external appointees on the boards of Greater Wellington Transport Limited, Greater Wellington Infrastructure Limited, and Greater Wellington Rail Limited.**
- (2) **Consents to WRC Holdings Limited appointing the Council Chairperson, Deputy Chairperson, Councillors Long and Shields, Anne Blackburn and Peter Blades as directors of Greater Wellington Transport Limited, Greater Wellington Infrastructure Limited, and Greater Wellington Rail Limited.**

PF&S 164 **Building Act 2004**

Paula Hammond, contractor, gave an overview.

**Report 06.326**

File: ENV10/08/01

**Resolved** (Cr Buchanan/Cr Long)

**That the Committee recommends that Council:**

- (1) **Receives the report, and**
- (2) **Notes the contents.**

**PF&S 165 Dangerous Dam Policy – Building Act 2004****Report 06.329**

File: ENV10/08/01

Paula Hammond, contractor, gave an overview.

**Resolved** (Cr Buchanan/Cr Aitken)**That the Committee recommends that Council:**

- (1) Receives the report.**
- (2) Notes the contents.**
- (3) Approves the Proposed Dangerous Dam Policy for public consultation.**
- (4) Confirms membership of a subcommittee of Council to hear and consider submissions received on the proposed Dangerous Dam Policy, and**
- (5) Approves the terms of reference for the sub-committee.**

Moved as an amendment

**Resolved** (Cr Aitken /Cr Long)**That the Committee recommends that Council:**

- (1) Establishes a subcommittee of Council, consisting of Crs Turver (Chair), Kirton, and Long, to hear and consider submissions received on the proposed Dangerous Dam Policy.**

Both the substantive motion and the amendment were carried unanimously.

PF&S 166 **Draft Plan Change 3 to the Regional Freshwater Plan**

**Report 06.199**

File: X/32/01/06

**Resolved**

**(Cr Buchanan/Cr Turver)**

**That the Committee recommends that Council:**

- (1) Approves the release of “Draft Plan Change 3 to the Regional Freshwater Plan for the Wellington region: Changes to water allocation provisions” for the purpose of public consultation.**

PF&S 167 **Proposed amendment to the Wellington Regional Navigation and Safety Bylaws 2003**

**Report 06.315**

File: J/01/02/02

**Resolved**

**(Cr Aitken/Cr Baber)**

**That the Committee:**

- (1) Receives the report, notes its contents, and:**
- (2) Recommends that the Council:**
  - (a) Agrees that the proposed amendments to the Regional Navigational and Safety Bylaws 2003 are:**
    - (i) the most appropriate way for the Council to address safety concerns at the Lyall Bay reserved area, and**
    - (ii) the most appropriate form of bylaws, and**
    - (ii) do not contravene the New Zealand Bill of Rights Act 1990.**
  - (b) Agrees to the Statement of Proposal to amend navigation and safety bylaws and the Summary of Information, included as attachments 1 and 2 respectively to this report.**
  - (c) Agrees to initiate the special consultative procedure outlined in section 83 of the Local Government Act 2002.**
  - (d) Notes the timetable outlined in this report, and**
  - (e) Delegates to the Environment Committee the authority to consider any submissions made to the Council as a consequence of the consultative procedure, and to report and make recommendation to the Council for the Council’s further consideration and action.**

PF&S 168 **Review of Rate Collection Agreements 2006**

**Report 06.337**

File: G/06/02/01-v5

**Resolved** (Cr Long/Cr McDavitt)

**That the Committee recommends that Council:**

- (1) Receives the report.**
- (2) Approves in the renewal of the collection rates agreements with the Territorial Authorities.**

PF&S 169 **Development Contributions for Regional Councils**

**Report 06.338**

File: G/06/01/06

**Resolved** (Cr McDavitt/Cr Wilde)

**That the Committee recommends that Council :**

- (1) Receives the report.**
- (2) Notes that at this time, this Council has a neutral view on letting Regional Councils levy development.**

PF&S 170 **Representatives and alternates on the Regional Land Transport Committee**

**Report 06.336**

File: E/06/11/06

**Resolved** (Cr McDavitt /Cr Turver)

**That the Committee recommends that Council:**

- (1) Appoints Mr Jeremy Harding as the Alternate Representative for economic Development on the Regional Land Transport Committee, and agrees that as alternate he is able to attend meetings with the same rights as the appointed member, Mr Charles Finny, when Mr Finny is unable to attend.**
- (2) Appoints Mr Mike Mellor as representative for environmental sustainability on the Regional Land Transport Committee.**
- (3) Appoints Ms Paula Warren as the alternate representative for**

environmental sustainability on the Regional Land Transport Committee and agrees that as alternate she is able to attend meetings with the same rights as the appointed member, Mr Mike Mellor, when Mr Mellor is unable to attend.

- (4) Appoints Ms Janet Mackay as the alternate representative for Public Health on the Regional Land Transport Committee, and agrees that as alternate she is able to attend meetings with the same rights as the appointed member, Dr Stephen Palmer, when Dr Palmer is unable to attend.
- (5) Appoints Cr Gordon Strachan as the alternate representative for the Kapiti Coast District Council on the Regional Land Transport Committee and agrees that as alternate he is able to attend meetings with the same rights as the appointed member, Mayor Alan Milne, when Mayor Milne is unable to attend.
- (6) Appoints Cr Robert Shaw as the alternate representative for the Porirua City Council on the Regional Land Transport Committee, and agrees that as alternate he is able to attend meetings with the same rights as the appointed member, Mayor Jenny Brash, when Mayor Brash is unable to attend.
- (7) Appoints Mr Mark Gullery as the representative for Ontrack on the Regional Land Transport Committee.
- (8) Appoints Mr Michael Curran as the alternate representative for Ontrack on the Regional Land Transport Committee, and agrees that as alternate he is able to attend meetings with the same rights as the appointed member, Mr Mark Gullery, when Mr Gullery is unable to attend.
- (9) Notes that Mr Tim Selby is no longer the alternate representative for Land Transport New Zealand, as he has left that organisation, and that Land Transport New Zealand intends to fill the position after new staff appointments have been made.
- (10) Reconfirms all other appointed members and their alternate representatives on the Regional Land Transport Committee, as set out in attachment 1 to this report.

Moved as an amendment:

**Resolved**

**(Cr McDavitt/Cr Wilde)**

**That the Committee recommends that Council :**

- (1) Delete part 10 of the resolution

Both the substantive motion and the amendment were carried unanimously.

PF&S 171 **Exclusion of the Public**

**Tabled**

1. *Supplementary Order Paper dated 20 July 2006. Policy, Finance and Strategy Committee*
  11. *Exclusion of the Public from Item 14 Report 06.351*
  - Public Excluded Business*
  14. *Appointments to the Wellington Regional Stadium Trust. Report 06.350, file CFO/27/12/01.*
2. *Report PE 06.339, 11 July 2006, File: CFO/09/01/01. WRC Holdings Limited Loan. Barry Turfrey, Chief Financial Officer*

**Resolved**

**(Cr Wilde/Cr Kirton)**

**That the Committee:**

- (1) Tables Supplementary Order Paper dated 20 July 2006, and Report PE 06.339, 11 July 2006, File: CFO/09/01/01.**

**Reports PE 339, PE 06.346, and PE 06.350**

*Resolved*

*(Cr Kirton/Cr Turver)*

*That the Committee*

*Exclude the public from the following part of the proceedings of this meeting namely:*

- (1) *Report of WRC Holdings Limited Loan*
- (2) *Report of CentrePort Risk Management Plan*
- (3) *Appointments to the Wellington Regional Stadium Trust*

*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>
(1) <i>WRC Holdings Limited</i>	<i>To protect information where the making</i>	<i>That the public conduct of the whole or the relevant part of the</i>

<i>Loan</i>	<i>available of that information would likely unreasonably to prejudice the commercial position of the person who supplied the information or who is the subject of the information.</i>	<i>proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</i>
<i>(2) CentrePort Risk Management Plan</i>	<i>Because of the need to protect the privacy of natural persons.</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.</i>
<i>(3) Appointments to the Wellington Regional Stadium Trust</i>	<i>Because of the need to protect the privacy of natural persons.</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 protect the privacy of natural persons).</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.*

## **Noted**

Officers were asked to provide Councillor Aitken with that part of the Local Government Official Information and Meetings Act 1987 which necessitated the CentrePort Risk Management Plan being considered in the public excluded part of the meeting.

### **PF&S 172 Questions**

There were no questions.

### **PF&S 173 General**

The meeting was adjourned between 10.13 am and 10.34 am for morning tea.

The open part of the meeting closed at 10.39 am.

Cr I M BUCHANAN  
Chairman

Date:



**Greater Wellington Regional Council – 20 July 2006**

*To be moved*

**That Council**

**Adopt the Report of the Meeting of the Policy, Finance and Strategy Committee held on 20 July 2006, PF&S 161 to PF&S 173 inclusive.**