

**Report 07.630**

18 September 2007

File: E/06/24/02

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**Report of the Meeting of the Planning and Monitoring Subcommittee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 18 September 2007 at 9.30 am**

**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**

Benham, Bradbury, Gray, Turfrey and Ryan

**Also Present**

Phil Sharman, Rudie Tomlinson, Karen Young (Audit New Zealand)

**Public Business**

**Procedural Items**

PMS 95      **Apologies**

There were no apologies.

**PMS 96 Public Participation**

No members of the public wished to participate in the meeting.

**PMS 97 Confirmation of Minutes**

*Resolved*

*(Cr Wilde/Cr McDavitt)*

*That the Subcommittee*

*Confirms the minutes of 3 July 2007 Report 07.482*

**Matter for Decision****PMS 98 Annual Report for the year ended 30 June 2007****Report 07.635**

File: CFO/02/01/13

Mr Turfrey tabled a replacement Note 30 to draft 2006/07 Annual Report.

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*That the Subcommittee recommend to Council that it:*

- (1) Receives the report.*
- (2) Notes its contents.*
- (3) Considers the following net amounts, in addition to those budgeted, be added to or deducted from the respective reserves, subject to any changes requested by the Subcommittee:*

<i>(a)</i>	<i>Transport Rate Reserves</i>	<i>860,000</i>
<i>(b)</i>	<i>Transport Policy Reserve</i>	<i>349,761</i>
<i>(c)</i>	<i>Wairarapa Bovine TB Rate</i>	<i>(182,542)</i>
<i>(d)</i>	<i>Wairarapa Rating Schemes-Catchment Awhea</i>	<i>(2,453)</i>
<i>(e)</i>	<i>Wairarapa Rating Schemes-Catchment Whareama</i>	<i>915</i>
<i>(f)</i>	<i>Wairarapa Rating Schemes-Catchment Homewood</i>	<i>(745)</i>
<i>(g)</i>	<i>Wairarapa Rating Schemes-Catchment Mataikona</i>	<i>542</i>
<i>(h)</i>	<i>Wairarapa Rating Schemes-Catchment Maungaraki</i>	<i>1,170</i>
<i>(i)</i>	<i>Wairarapa Rating Schemes-Catchment Kaiwhata</i>	<i>(2,921)</i>
<i>(j)</i>	<i>Wairarapa Rating Schemes-Drainage</i>	<i>(141,150)</i>
<i>(k)</i>	<i>Wairarapa Shingle Royalty</i>	<i>44,625</i>
<i>(l)</i>	<i>Wairarapa Rating Schemes-River LWVD</i>	<i>(357,459)</i>
<i>(m)</i>	<i>Wairarapa Rating Schemes-River Waiohine</i>	<i>(19,091)</i>
<i>(n)</i>	<i>Wairarapa Rating Schemes-River Gladstone</i>	<i>(2,707)</i>
<i>(o)</i>	<i>Wairarapa Rating Schemes-River Waipoua</i>	<i>(4,788)</i>
<i>(p)</i>	<i>Wairarapa Rating Schemes-River Waingawa</i>	<i>(14,170)</i>
<i>(q)</i>	<i>Wairarapa Rating Schemes-River Lower Tauera</i>	<i>1,184</i>
<i>(r)</i>	<i>Wairarapa Rating Schemes-River Lower Whangaehu</i>	<i>(282)</i>
<i>(s)</i>	<i>Wairarapa Rating Schemes-River Upper Mangatarere</i>	<i>(20)</i>
<i>(t)</i>	<i>Wairarapa Rating Schemes-River Te Ore Ore</i>	<i>19,146</i>
<i>(u)</i>	<i>Wairarapa Rating Schemes-River Mt Bruce</i>	<i>13,063</i>
<i>(v)</i>	<i>Wairarapa Workshop</i>	<i>32,463</i>

(w)	<i>Akura Nursery Reserve</i>	4,405
(x)	<i>Bioworks</i>	(127,629)
(y)	<i>River Rate Reserve-Hutt City</i>	51,281
(z)	<i>River Rate Reserve-Kapiti Coast</i>	97,794
(aa)	<i>River Rate Reserve-Porirua City</i>	3,801
(bb)	<i>River Rate Reserve-Upper Hutt City</i>	59,783
(cc)	<i>River Rate Reserve-Wellington City</i>	(11,261)
(dd)	<i>Flood Contingency Wairarapa</i>	(446,979)
(ee)	<i>Treasury and Planning systems reserve</i>	(54,694)
(ff)	<i>Finance System Reserve</i>	485,496
(gg)	<i>Rebudget to 06/07- Korokoro tree removal</i>	50,000
(hh)	<i>Rebudget to 06/07- Emergency equipment</i>	(195,000)
(ii)	<i>Rebudget to 07/08-Metlink Signage</i>	225,000
(jj)	<i>Rebudget to 07/08-Level 6 fitout</i>	323,000
(kk)	<i>Rebudget to 07/08-Bus &amp; Ferry Procurement Review</i>	50,000
(ll)	<i>Rebudget to 07/08-RLTS Review</i>	120,000
(mm)	<i>Rebudget to 07/08-Transport Model Update</i>	31,500
(nn)	<i>Rebudget to 07/08-Whiteria Park Ranger Service</i>	216,000
(oo)	<i>Rebudget to 07/08-Boundary Fence Akatarawa Forest</i>	45,000
(pp)	<i>Rebudget to 07/08-Wainuiomata Mainland Forest Island</i>	30,000
(qq)	<i>Rebudget to 07/08-Drycreek Possum Operation</i>	15,000
(rr)	<i>Rebudget to 07/08-QE2 private land protection</i>	83,000

- (4) *Adopts the Annual Report and Summary Annual Report for the year ended 30 June 2007 subject to any changes requested by the Subcommittee.*

## **Other Matters**

### **PMS 99 Questions**

There were no questions.

### **PMS 100 General**

There were no matters of general business.

### **PMS 101 Exclusion of the Public**

#### **Report 07.649**

File: E/06/24/01

*Resolved*

*(Cr Wilde/Cr Kirton)*

*That the Committee*

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

- (1) *Chief Executive's annual performance report 2007*
- (2) *Chief Executive's Performance Review: September 2007*

*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) Chief Executive's annual performance report 2007</i>	<i>The information contained in this oral report contains information relating to the Chief Executive's performance agreement. Release of this information would prejudice David Benham's privacy by disclosing details of his performance agreement with the Council. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.</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 under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>
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<i>(2) Chief Executive's Performance Review: September 2007</i>	<i>The information contained in this report contains information relating to the Chief Executive's performance agreement. Release of this information would prejudice David Benham's privacy by disclosing details of his performance agreement with the Council. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.</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 under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>
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*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.*

Morning tea from 11.00am – 11.20am.

The open part of the meeting closed at 11.00am, and the restricted public excluded part closed at 12.05pm.

CR J AITKEN  
Chairperson

Date:

**Wellington Regional Council – 27 September 2007**

*To be moved*

**That Council**

**Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 18 September 2007, items PMS95 to PMS101 inclusive.**