

**Report of the Special Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 22 February 2000, at 9.30 a.m.**

**Matters for Council decision are shown in bold type and enclosed in a box.**  
*Other matters for information of Council only are in italic type.*

**Present:**

Councillors Long (Chairperson), Buchanan, Macaskill, McQueen, Shields and Turver.  
Messrs Beetham, Dalziell and Southey.

**Also Present:**

Cr Gibson

**Officers Present:**

J Allard, S Blakemore, I Gunn, S Hill, P Laplanche, W O'Donnell, L Race, K Saywell, G Schollum, N Shakespeare, H Stone, C Wright.

**Public Business**

**Procedural Items**

**RSW 159      Apologies**

*Resolved*

*(Cr Shields/CrTurver)*

*That the apologies from Mr Berkett and Cr Thomas be sustained.*

Cr Gibson arrived at 9.40 a.m.

## **Matters for Consideration**

**RSW 160      Investing in the Future: The Ten Year LTFS and the Annual Plan 2000/01**

**(1)      Report of Council Chairperson**

**Report 00.79**

**File: CP 4/5/1**

*Resolved*

*(Cr Shields/Cr Turver)*

*That the report be received.*

**(2)      Report of Chief Financial Officer**

**Report 00.72**

**File: CFO 7/6/8**

*Resolved*

*(Cr Turver/Cr Shields)*

*That the report be received and its contents noted.*

## **Matter for Recommendation to Policy & Finance Committee**

**RSW 161      Wairarapa Division: Operating Plans 2000-2010**

**Report 00.83**

**File: Y/21/1**

The Committee noted that the draft Bovine Tb budget included expansion of the programme in south Wairarapa. However, the budget was based upon the assumption previously discussed by councillors, that the Animal Health Board would approve the eradication zone proposal in northern Wairarapa and fund operations in that zone at 75% instead of the previous 50%.

Morning tea: 11.03 a.m.

Resumed: 11.11 a.m.

*Resolved*

*(Cr Buchanan/Cr McQueen)*

(1) *That the report be received and its contents noted.*

<b>Resolved to Recommend</b>	<b>(Cr Buchanan/Cr McQueen)</b>
(2)	<p><b>That the following proposed Operating Plans be approved in principle:</b></p> <ul style="list-style-type: none"> <li>• <b>Biosecurity</b></li> <li>• <b>River Management</b></li> <li>• <b>Soil Conservation</b></li> <li>• <b>Planning &amp; Resources</b></li> <li>• <b>Business Units</b></li> </ul>
(3)	<p><b>That the proposed Operating Plans for the above activities be recommended to the Policy &amp; Finance Committee for inclusion in the Council's Long Term Financial Strategy 2000-2010 (incorporating Council's 2000/01 Annual Plan).</b></p>
(4)	<p>(a) <b>That public information on the proposed Annual Plan clearly identifies the assumptions made in relation to the expansion of the Bovine Tb operational programme.</b></p> <p>(b) <b>That the above assumptions, and the outcomes inherent in these not being achieved, be clearly communicated to the Animal Health Board.</b></p>

The meeting closed at 12.32 p.m.

Cr F R Long  
Chairperson

Date:

**Policy & Finance Committee - 7 March 2000**

<p><b>That the Report of the Special Meeting of the Rural Services and Wairarapa Committee held on 22 February 2000, Items RSW 159 to RSW 161 inclusive, and the recommendation contained therein, be adopted.</b></p>
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