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Minutes of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 3 August 2000 at 11.00am

Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, McDavitt, McQueen, Shaw, Shields, Thomas, Turver and Werry.

Officers Present

Messrs Allard, Annakin, Benham, Bodnar, Darroch, Maguire, Schollum, Stone, Wright, Drs Bradbury and Watson

Public Business

Procedural Items

284 **Apologies**

Resolved

(Chairman/Cr Buchanan)

That the apologies from Councillor Laidlaw and Councillor Long, be confirmed.

285 **Public Participation**

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

286 **Confirmation of Minutes**

Resolved

(Chairman/Cr Turver)

That the public and public excluded minutes of the Ordinary Council meeting, Reports 00.501 and PE 00.502, of 4 July 2000 and the public record of the Special Policy and Finance Committee meeting, Report 00.500, of 4 July 2000 be confirmed, the public excluded business to remain confidential.

287 **Chairman's Report**

Report 00.577

File: E/6/1/5

State Highway One at Paremata

The Chairman said a meeting was now scheduled for 1.00pm on Friday, 11 August 2000 at Wellington Regional Council with residents groups to explain how the Heads of Agreement relates to the recently adopted Western Corridor Implementation Plan and answer questions. Transit New Zealand have also agreed to attend to discuss their position.

Regional Land Transport Strategy

Mr Stone, General Manager, said the Regional Council's Regional Land Transport Strategy existed within the framework of a Government structure that lacked a National Transport Strategy and the projects within the Regional Strategy lacked timing and a clearly defined place overall. Mr Stone said he had therefore established a project group, outside the Transport Division, lead by Dr Wayne Hastie, to develop a strategic plan to move the Transport Plan forward in the best interests of all.

Chairman's Leave of Absence

Resolved

(Chairperson/Cr Allen)

That:

- (1) Councillor Macaskill be granted leave of absence for the period 26 August to 23 October 2000.*
- (2) While Councillor Shields is Acting Chairperson, Councillor McQueen act as deputy in her absence.*

Leave of Absence

Resolved

(Chairperson/Cr Turver)

That Councillor Allen be granted leave of absence from 11 to 28 August, and Councillor Bonner be granted leave of absence from 16 August to 21 September 2000.

Hutt Mana Energy Trust

Councillor Werry declared an interest and said he would not be speaking or voting on this item.

Councillor Shields said at the request of the Chairman she had attended a recent meeting of the Hutt Mana Energy Trust and the Directors had invited the Regional Council to make a submission on the Trust's Annual Plan especially in relation to the energy efficiency proposals.

Resolved

(Cr Shields/Cr Shaw)

That, at the next meeting of the Policy and Finance Committee on 24 August 2000, officers report on a possible WRC submission concerning the Hutt Mana Energy Trust's Annual Plan.

Chairman's Report

Resolved

(Chairperson/Cr Shields)

That the report be received and the contents noted.

Reports of Committees

288 Policy and Finance Committee – 3 August 2000

Report 00.580

File: E/6/3/2

Resolved

(Chairman/Cr Thomas)

That the recommendations of the Policy and Finance Committee meeting held on 3 August 2000 be confirmed.

289 Landcare – 13 July 2000

Report 00.544

File: E/6/19/2

Friends of the River Groups: Otaki and Waikanae

Councillor McQueen asked that a belated apology be received from Mr Gilbert for his non-attendance at the last Landcare meeting.

Councillor Buchanan declared an interest and did not note to speak on Item LC 178 Parks and Forests, Review of Concessions Policy and Charges.

Resolved

(Cr Werry/Cr Bonner)

That the report of the meeting of the Landcare Committee held on 13 July 2000, Items LC173 to LC189 inclusive, be adopted.

290 Rural Services and Wairarapa – 18 July 2000

Report 00.560

File: E/6/12/1

Resolved

(Cr Buchanan/Cr Turver)

That the report of the meeting of the Rural Services and Wairarapa Committee held on 18 July 2000, Items RSW 213 to RSW 229 inclusive, and the recommendation contained therein, be adopted.

291 Passenger Transport – 20 July 2000

Report 00.562

File: E/6/19/2

Petone Railway Station

It was noted that Councillor Allen and the groups involved in Petone Railway Station would report progress at the Passenger Transport Meeting on 14 December 2000.

Resolved

(Cr McDavitt/Cr Gibson)

That the report of the meeting of the Passenger Transport Committee held on 20 July 2000, Items PT107 to PT116 inclusive, and the recommendation contained therein, be adopted.

292 Utility Services – 25 July 2000

Report 00.572

File: E/6/17/2

Resolved

(Cr McQueen/Cr Shaw)

That the report of the meeting of the Utility Services Committee held on 25 July 2000, Items US 136 to US 143 inclusive, be adopted.

293 Environment – 27 July 2000

Report 00.574

File: E/6/18/2

*Resolved**(Cr Buchanan/Cr Gibson)*

That the report of the meeting of the Environment Committee held on 27 July 2000, Items E 248 to E 272 inclusive, and the recommendations contained therein, be adopted.

Matters for Consideration

294 **2000/01 Wellington Regional Council Rates**

Report 00.571

File: G/6/1/1

*Resolved**(Cr Buchanan/Cr Werry)*

1. *That, pursuant to the Rating Powers Act 1988 and all other Acts and powers enabling on that behalf, the Wellington Regional Council make the following rates for the period commencing 1 July 2000 and concluding 30 June 2001.*

(1) Rates Collected by Constituent Territorial Authorities

(a) Regional General Rate

A General Rate yielding \$22,342,810 including GST, made under the provisions of section 33 of the Rating Powers Act 1988, apportioned between districts by equalised capital value as at 1 September 1999 and made on all rateable land in the Wellington Region on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2000.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>	<i>11,381,996</i>	<i>0.05981</i>
<i>In the City of Lower Hutt</i>	<i>4,112,208</i>	<i>0.06361</i>
<i>In the City of Upper Hutt</i>	<i>1,329,907</i>	<i>0.06193</i>
<i>In the City of Porirua</i>	<i>1,569,021</i>	<i>0.06336</i>
<i>In the District of Kapiti Coast</i>	<i>2,111,232</i>	<i>0.05726</i>
<i>In the District of Masterton</i>	<i>903,063</i>	<i>0.05962</i>
<i>In the District of Carterton</i>	<i>360,060</i>	<i>0.06099</i>
<i>In the District of South Wairarapa</i>	<i>574,131</i>	<i>0.05998</i>

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the District of Tararua</i>	<i>1,192</i>	<i>0.05678</i>

(b) Works and Services (Regional Transport) Rate

A Regional Transport Rate yielding \$25,626,794 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. This rate being apportioned as shown below so as to reflect the benefit to each district and category of property on all rateable land in those districts (except Tararua District) and made on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2000.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>		
- <i>Downtown City Centre Business</i>	<i>9,220,707</i>	<i>0.30039</i>
- <i>Business</i>	<i>305,405</i>	<i>0.03349</i>
- <i>Residential</i>	<i>6,274,258</i>	<i>0.04212</i>
- <i>Rural</i>	<i>23,736</i>	<i>0.01565</i>
<i>In the City of Lower Hutt</i>		
- <i>Business</i>	<i>963,388</i>	<i>0.08712</i>
- <i>Residential</i>	<i>3,746,667</i>	<i>0.07118</i>
- <i>Rural</i>	<i>19,391</i>	<i>0.02033</i>
<i>In the City of Upper Hutt</i>		
- <i>Urban</i>	<i>1,082,620</i>	<i>0.05688</i>
- <i>Rural</i>	<i>34,750</i>	<i>0.01421</i>
<i>In the City of Porirua</i>		
- <i>Urban</i>	<i>2,853,101</i>	<i>0.12323</i>
- <i>Rural</i>	<i>40,804</i>	<i>0.02534</i>
<i>In the Otaki Ward of Kapiti Coast District</i>		
- <i>Urban</i>	<i>27,721</i>	<i>0.00926</i>
- <i>Rural</i>	<i>12,938</i>	<i>0.00449</i>
<i>In the Kapiti Coast District (excluding Otaki)</i>		

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
- <i>Urban</i>	847,598	0.02924
- <i>Rural</i>	14,922	0.00745
<i>In the District of Masterton</i>		
- <i>Urban</i>	61,363	0.00791
- <i>Rural</i>	15,755	0.00213
<i>In the District of Carterton</i>		
- <i>Urban</i>	23,031	0.01532
- <i>Rural</i>	12,056	0.00274
<i>In the District of South Wairarapa</i>		
- <i>Urban</i>	32,352	0.01286
- <i>Rural</i>	14,231	0.00202

(c) **Stadium Purposes Rate**

A Stadium Purposes Rate yielding \$3,010,262 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. This rate being apportioned as shown below so as to reflect the benefit to each district (except Tararua District) and category of property on all rateable land in those districts and made on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2000.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>		
- <i>Business</i>	618,609	0.01554
- <i>Residential</i>	1,160,757	0.00779
- <i>Rural</i>	8,730	0.00575
<i>In the City of Lower Hutt</i>		
- <i>Business</i>	153,222	0.01386
- <i>Residential</i>	427,457	0.00812
- <i>Rural</i>	6,924	0.00726
<i>In the City of Upper Hutt</i>		
- <i>Business</i>	23,781	0.00898
- <i>Residential</i>	128,538	0.00782
- <i>Rural</i>	6,021	0.00246

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Porirua</i>		
- <i>Business</i>	37,327	0.01118
- <i>Residential</i>	174,595	0.00881
- <i>Rural</i>	4,214	0.00262
<i>In the District of Kapiti Coast</i>		
- <i>Urban</i>	132,753	0.00415
- <i>Rural</i>	12,944	0.00265
<i>In the District of Masterton</i>		
- <i>Urban</i>	44,251	0.00571
- <i>Rural</i>	15,954	0.00216
<i>In the District of Carterton</i>		
- <i>Other</i>	11,740	0.00781
- <i>Rural</i>	9,332	0.00212
<i>In the District of South Wairarapa</i>		
- <i>Other</i>	21,674	0.00862
- <i>Rural</i>	11,439	0.00162

(d) Works and Services (Rivers Management) Rate

A Rivers Management Rate yielding \$2,623,580 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. This rate being apportioned as shown below so as to reflect the benefit to each district as a locality on all rateable land in those districts and made on the basis of capital values appearing in the several district valuation rolls in force on 1 July 2000. The rate pays for the local community's contribution to river maintenance and flood protection improvements - the balance being funded on a region wide basis from the general rate.

<i>City/District</i>	<i>Amount Payable \$</i>	<i>Cents in the Dollar of Net Rateable Capital Value</i>
<i>In the City of Wellington</i>	273,992	0.00144
<i>In the City of Lower Hutt</i>	834,684	0.01291
<i>In the City of Upper Hutt</i>	495,094	0.02305
<i>In the City of Porirua</i>	79,261	0.00320

<i>In the District of Kapiti Coast</i>	930,222	0.02523
<i>In the District of Carterton</i>	10,327	0.00175

(e) Payment Dates

The day or days on which the rates are payable shall be the day or days stipulated for payment to them respectively on their own rates by each territorial authority acting as a collecting authority for the Wellington Regional Council pursuant to section 127 of the Rating Powers Act 1988 and the Local Government (Wellington Region) Reorganisation Order 1989. Any discounts for prompt payment of rates or additional charges on unpaid rates pursuant to sections 131 and 132 of the Rating Powers Act 1988 shall be those stipulated by each territorial authority.

(f) Rating Records

The Valuation Rolls and Rate Records for the properties in the district of each of the constituent territorial authorities are available for inspection at the offices of the respective territorial authorities during their normal office hours.

(2) Rates Collected By Wellington Regional Council

(a) Bovine Tb Vector Control Rate

Rates yielding \$608,180.41 including GST, made under the provisions of section 34 of the Rating Powers Act 1988. These rates being apportioned as shown below on all rateable land of 10 hectares or greater in the Wellington Region. These rates assist payment of the costs of Bovine Tb vector control activities.

<i>Bovine Tb Vector Control Rates</i>	<i>Scheme No.</i>	<i>Classification/ Category</i>	<i>Total dollars levied (GST Incl.)</i>	<i>Dollars Per Hectare (GST Incl.)</i>
	867	1. Operational Areas	530,993.93	1.4982
		2. Non-operational Areas	77,186.48	0.3000

(b) Wairarapa Catchment, Drainage and Water Supply Scheme Rates

Rates yielding \$1,135,271.63 including GST, made under the provisions of section 40 of the Rating Powers Act 1988. These rates being apportioned as shown below so as to reflect the benefit to every separately rateable property in that part of the district benefiting from the schemes on the basis of the area and

the classification of the property as it appears in the approved classification register.

(i) *River Management and Flood Protection Schemes*

<i>Scheme</i>	<i>No.</i>	<i>Class</i>	<i>Dollars per Hectare (GST Incl.)</i>	<i>Class Total (GST Incl.)</i>
<i>Waingawa</i>	453	<i>A</i>	105.3134	3,514.31
		<i>B</i>	68.4537	8,663.50
		<i>C</i>	52.6567	6,249.30
		<i>D</i>	47.3910	95.26
		<i>E</i>	42.1253	7,110.33
		<i>F</i>	36.8597	990.42
		<i>G</i>	15.7970	739.62
		<i>H</i>	10.5313	1,672.27
<i>Lower Wairarapa Valley</i>	457	<i>A</i>	90.1341	187,575.31
		<i>B</i>	50.4751	97,719.15
		<i>C</i>	18.0268	54,880.27
		<i>D</i>	14.4215	95,840.96
		<i>E</i>	10.8161	64,612.00
		<i>F</i>	3.6054	72,115.75
		<i>U1</i>	0.3605	5.28
<i>Ruamahanga</i>	458	<i>A</i>	16.7574	6,498.19
		<i>B</i>	12.5680	11,127.50
		<i>C</i>	7.5408	2,622.93
		<i>D</i>	3.3515	277.29
		<i>E</i>	1.6757	1,108.07
<i>Waiohine - Mangatarere</i>	461	<i>A</i>	60.8714	52,678.30
		<i>B</i>	57.9728	32,150.44
		<i>C</i>	49.2769	20,670.49
		<i>D</i>	43.4796	60,250.13
		<i>E</i>	34.7837	4,900.36
		<i>F</i>	18.8412	1,907.33
<i>Waipoua</i>	462	<i>A</i>	39.2219	4,902.54
		<i>B</i>	31.3775	12,127.93
		<i>C</i>	15.6887	264.08
		<i>D</i>	9.8055	1,521.13
		<i>E</i>	5.8833	501.34
<i>Upper Mangatarere</i>	1218	<i>A</i>	9.5596	665.09
		<i>B</i>	7.1780	124.91

		<i>C</i>	4.7953	229.00
<i>Upper Ruamahanga</i>	1219	<i>A</i>	76.4866	36,008.13
		<i>B</i>	53.5406	14,603.95
		<i>C</i>	30.5946	7,008.76
		<i>D</i>	15.2973	1,220.27
		<i>E</i>	7.6487	1,688.88
<i>Lower Taueru</i>	1221	<i>A</i>	58.0855	23,597.35
		<i>B</i>	11.6171	3,263.41
		<i>C</i>	5.8086	1,088.66
		<i>S</i>	2904.2767	3,526.95
<i>Lower Whangaehu</i>	466	<i>A</i>	65.8861	2,231.31
		<i>B</i>	52.7088	3,405.99
		<i>C</i>	39.5316	2,122.72
		<i>D</i>	26.3545	1,930.15
		<i>E</i>	13.1772	2,302.05
		<i>S</i>	329.4305	440.42

(ii) *Catchment Schemes*

<i>Scheme</i>	<i>No.</i>	<i>Class</i>	<i>Dollars per Hectare (GST Incl.)</i>	<i>Class Total (GST Incl.)</i>
<i>Awhea - Opouawe</i>	454	<i>A</i>	1.1248	2,504.18
		<i>B</i>	0.8436	1,649.61
		<i>C</i>	0.5624	1,006.12
		<i>D</i>	0.4499	308.24
		<i>E</i>	0.2812	8,924.12
		<i>F</i>	0.1125	377.59
<i>Whareama</i>	463	<i>A</i>	3.5152	2,285.43
		<i>B</i>	1.3520	979.43
		<i>C</i>	0.2366	10,353.74
		<i>D</i>	0.2028	4.06
		<i>E</i>	0.1690	2.93
		<i>F</i>	0.1352	378.45
<i>Homewood</i>	1214	<i>A</i>	0.9999	2,363.83
		<i>B</i>	0.9523	423.50
		<i>C</i>	0.8333	2,781.11
		<i>D</i>	0.1190	206.39
<i>Mataikona - Whakataki</i>	1215	<i>A</i>	0.2074	414.94
		<i>B</i>	0.1215	338.06
		<i>C</i>	0.0859	1,340.60
		<i>D</i>	0.0356	100.46

<i>Maungaraki</i>	1216	A	1.3676	3,917.03
		B	0.6838	1,705.18
		C	0.3829	236.86
<i>Upper Kaiwhata</i>	1217	A	4.3817	183.67
		B	1.9170	150.54
		C	0.2739	250.73
		D	0.1643	292.19
		E	0.1095	205.00
		F	0.0548	24.38
<i>Lower Kaiwhata</i>	1229	A	7.3132	480.74
		B	3.1995	148.22
		C	0.4571	522.20
		D	0.2742	720.61
		E	0.1828	6.29
		F	0.0914	25.34

(iii) *Drainage Schemes*

<i>Scheme</i>	<i>No.</i>	<i>Class</i>	<i>Dollars per Hectare (GST Incl.)</i>	<i>Class Total (GST Incl.)</i>
<i>Okawa</i>	449	A	0	0
<i>Taumata Island</i>	451	A	0	0
<i>East Pukio</i>	455	A	0	0
<i>Longbush</i>	456	A	16.7116	3,645.23
		B	8.3558	1,079.76
<i>Tairoa</i>	468	A	0	0
<i>Otahoua</i>	469	A	0	0
<i>Te Whiti</i>	470	A	4.2914	583.12
<i>Papatahi Pump</i>	540	A	25.5631	9,000.00
<i>Ahikouka</i>	541	A	19.4008	2,176.87
<i>Battersea</i>	1220	A	16.3514	2,746.06
		B	13.5383	2,511.62
		C	10.5493	3,287.69
		D	6.3296	973.48
		E	5.4505	1,110.53
		F	5.2747	395.62
<i>Manaia</i>	1222	A	36.5333	6,300.00
<i>Te Hopai</i>	1223	A	23.7747	29,250.01

<i>Moonmoot Pump</i>	1224	A	33.1853	7,695.01
<i>Onoke Pump</i>	1225	A	38.7554	26,933.00
<i>Pouawha Pump</i>	1226	A	33.0952	29,752.96
<i>Whakawiriwiri</i>	1227	A	14.9203	9,305.39

(iv) **Water Supply Schemes**

<i>Scheme</i>	<i>No.</i>	<i>Class</i>	<i>Dollars per Unit (GST Inc.)</i>	<i>Class Total (GST Incl.)</i>
<i>Fernridge</i>	446	A	346.5000	1,732.50
		B	173.2500	5,110.88
		C	86.6250	6,150.38
<i>Opaki</i>	460	A	110.0000	19,030.00
		B	10.0000	140.00

- (c) *The minimum rate to be levied shall be \$11.25 (eleven dollars and twenty-five cents), GST inclusive, per assessment.*
- (d) *All such rates shall be for the period commencing on 1 July 2000 and ending on 30 June 2001.*
- (e) *The rates shall be due and payable in one instalment on 2 October 2000 at the Council's office, 34 Chapel Street, Masterton. Pursuant to Section 132 of the Rating Powers Act additional charges are as follows:*
- (i) *A charge of 10 percent shall be added to rates levied after 1 July 2000 which remain unpaid on 23 February 2001.*
- (ii) *A further additional charge of 10 percent shall be added to rates levied prior to 1 July 2000 which remain unpaid on 20 September 2000.*
- (iii) *A further additional charge of 10 percent shall be added to rates levied prior to 1 July 2000 which remain unpaid on 20 March 2001.*
2. *That the Council's Common Seal be affixed to certified copies of the resolution for supply to the collecting territorial authorities.*

295 **Notices of Motion – Councillor Gibson**

Report 00.563

File: E/5/1/55

Councillor Gibson did not proceed.

296 **Use of Official Seal**

Report 00.578

File: E/4/2/2

Resolved

(Cr Allen/Cr McDavitt)

That the report be received and the contents noted.

297 **Question Time**

Report 00.543

File: E/5/1/55, E/6/1/1

The Report was noted.

SH1 Coastal Route

Councillor Bonner said she was concerned at the accidents on SH1, north of Tawa and asked what the Regional Council was doing about signage on SH1 to prevent accidents.

Councillor McDavitt said the Regional Council was not a roading authority and therefore had no direct safety responsibilities. Transit New Zealand's proposals to improve the route had to be consistent with the Regional Land Transport Strategy and this included safety provisions within the strategy.

298 **General**

Councillor Gibson said he would be seeking the assistance of the General Manager with framing questions about the legal position concerning Council's Funding Policy for Flood Protection.

299 **Exclusion of the Public**

Report 00.581

Resolved

(Chairman/Cr Werry)

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 Landcare Committee meeting held on 13 July 2000*

Educational Woodlot Plantings on Battle Hill Farm Forest Park

- (2) *Report of the Public Excluded part of the Utility Services Committee meeting held on 25 July 2000*

Water Services Agreement with Wellington City Council

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>(1) Educational Woodlot Plantings on Battle Hill Farm Forest Park</i>	<i>To enable the Council to carry on negotiations without prejudice or disadvantage (including commercial and industrial 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 to enable the Council to carry on negotiations without prejudice or disadvantage (including commercial and industrial negotiations))</i>
<i>(2) Water Services Agreement with Wellington City Council</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 ie to carry on commercial negotiations).</i>

This resolution is made in reliance on section 48(1) (a) 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, or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council (1) and (2)

The meeting closed at 12.50pm.

CR STUART MACASKILL
Chairperson

Date: