

Report 00.37

8 February 2000

File: E/6/3/2

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**Record of the Special Meeting of the Policy and Finance Committee
held in the Council Chamber, The Regional Council Centre, 142-146
Wakefield Street, Wellington on Tuesday, 1 February 2000 at 11.30am**

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

Officers Present

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

Public Business

Procedural Items

P&F 164 Apologies

There were no apologies.

Matters for Consideration

P&F 165 **Measuring Up: The State of the Environment Report for the Wellington Region 1999**

Report 00.22

File: K/5/7/5

Resolved

(Cr Buchanan/Cr Turver)

That the Report be received and the contents noted.

Councillor Gibson abstained.

P&F 166 **Sustainable Communities and Local Agenda 21: Oral Report by Dr Bradbury**

Dr Bradbury described Local Agenda 21 and the impressions she had gained following her recent trip to the United Kingdom. Dr Bradbury also suggested issues for New Zealand and how the Wellington Regional Council could introduce possible actions for Agenda 21 at the local level.

Following discussion the Chairman concluded that Dr Bradbury had raised many issues which would be re-visited during the next six months.

Resolved

(Chairperson/Cr Gibson)

That the oral presentation from Dr Bradbury be received and members thank Dr Bradbury for her interesting and stimulating presentation.

P&F 167 **Review of Rates Collection Arrangements**

Report 00.17

File: G/6/2/11

Resolved

(Chairperson/Cr Shaw)

(1) That the Report be received and the contents noted.

Resolved to Recommend

(Chairperson/Cr Shaw)

(2) That Council supports in principle the maintenance of the current regional rates collection arrangements whereby territorial authorities in the Region collect regional rates on behalf of the Wellington Regional Council.

- (3) That Officers report further on the proposal to enhance the current combined collection of territorial authority and Wellington Regional Council rates by sending out annually a personalised letter to each Wellington Regional Council ratepayer detailing the cost of regional rates and regional outcomes they fund.
- (4) That Council direct officers to encourage other territorial authorities in the Region to adopt the Wellington City Council model of rates assessment notices.

Councillor Allen and Councillor Thomas dissented.

Lunch: 1.30pm
Resumption: 2.00pm

P&F 168 Year 2000 – Final Report

Councillor Long left at 2.05pm.

Report 00.18

File: IM/10/6/1

Resolved

(Chairperson/Cr Bonner

That the report be received and the contents noted.

P&F 169 Exclusion of the Public

Report 00.16

Resolved

(Cr Shields/Cr Allen)

That the public be excluded from the following part of the proceedings of this meeting namely:

Sale of CentrePort to Port Investments Ltd

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:

General subject of each matter to be considered: **Reason for passing this resolution in relation to each matter** **Ground under section 48(1) for the passing of this resolution**

<i>Sale of CentrePort to Port Investments Ltd</i>	<i>So as not to unreasonably prejudice the commercial position of the person who supplied the information or who is the subject of the information</i>	<i>to the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie So as not to unreasonably prejudice the commercial position of the person who supplied the information or who is the subject of the information)</i>
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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 of 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

The above motion was put and **Carried** 10 votes in favour and 1 vote opposed after a division as follows:

Ayes

Councillors

Allen
Bonner
Buchanan
Laidlaw
Macaskill
McDavitt
McQueen
Shaw
Shields
Thomas

Noes

Councillor Gibson

The open part of the meeting closed at 2.15pm.

Cr S A MACASKILL
Chairperson

Date: