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Report 01.587

10 July 2001

File: E/6/1/4

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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 Tuesday, 10 July 2001 at 9.30am

Present

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

Officers Present

Messrs Allard, Benham, Bezett, Cutler, Darroch, Forlong, Maguire, Schollum, Stone and Wright and Dr Bradbury

The Chairperson welcomed Mr Andrew Cutler, Strategic Communications Manager to his first Council meeting.

Public Business

Procedural Items

425 **Apologies**

Resolved

(Chairperson/Cr Allen)

That the apology from Councillor Turver be confirmed.

426 **Petition****Report 01.500****Presentation of Submission seeking a Referendum on whether Fluoridation of Wellington's Water should continue**

Linda Kennington and Stephen Barner with Mary Byrne of the Pure Water Association presented a petition requesting a referendum at the next Local Body Election on whether the fluoridation of Wellington's water should continue.

Linda Kennington spoke about the fluoridation of water supplies focussing on ethical issues. Copies of the speech will be left for circulation. Following questions the Chairperson thanked the petitioners for their presentation and said the item would be discussed during the Utility Services Committee item later in the morning. The Chairperson said he will be asking officers to report on the practicality and the implications of a referendum.

427 **Public Participation****Peter Dennison, Public Health Dentist**

Mr Dennison said he supported Council's fluoride policy for drinking water as it contributed to the maintenance of high quality dental health.

The meeting adjourned at 10.25am

The meeting reconvened at 2.10pm

Councillor Bonner had apologised for leaving the meeting.

428 **Confirmation of Minutes**

Resolved

(Cr Buchanan/Cr McQueen)

- (1) *That the minutes of the public and public excluded Ordinary Council meeting, Report 01.370 and Report PE 01.371, of 29 May 2001 and the record of the Special Policy and Finance Committee meeting, Report 01.369, of 29 May 2001, be confirmed, the public excluded business to remain confidential.*
- (2) *That the minutes of the Special Council meeting, Report 01.424, of 14 June 2001 and the public and public excluded record of the Special Policy and Finance Committee meeting, Report 01.422 and Report PE01.423, of 14 June 2001, be confirmed, the public excluded business to remain confidential.*
- (3) *That the minutes of the Special Council meeting, Report 01.459, of 28 June 2001 and the public and public excluded record of the Special Policy and*

Finance Committee meeting, Report 01.457 and Report PE 01.458, of 28 June 2001, be confirmed, the public excluded business to remain confidential.

429 **Chairman's Report**

Report 01.475

File: E/6/1/5

1. Strategic Urban Planning and Management Conference – 3 & 4 September 2001

Resolved

(Chairperson/Cr Thomas)

That the attendance of Councillor McDavitt at the Conference be approved.

Chairperson's Supplementary Report

Councillor Allen returned at 2.25pm.

5. Regional Stadium Trust Status – Declaratory Judgement

Resolved

(Chairperson/Cr Buchanan)

That the joint action being taken, with the Wellington City Council and Wellington Regional Stadium Trust, to seek a Declaratory Judgement from the High Court, clarifying whether or not the Stadium Trust is a LATE, be confirmed.

Councillor Gibson dissented.

Chairman's Report (continued)

It was also agreed that a further early workshop be held for Councillors on Transmission Gully.

That the Report, 01.475, as amended above, be received.

Reports of Committees

430 **Policy and Finance Committee – 10 July 2001**

Report 01.481

File: E/6/1/4

Resolved

(Chairperson/Cr Werry)

That the recommendations of the Policy and Finance Committee meeting, including the public excluded part, held on 10 July 2001, be adopted.

Councillor Gibson dissented.

Councillor Allen rejoined the meeting at 2.35pm having left earlier in the day at 12.45am during the Special Policy and Finance meeting.

431 Landcare – 12 June 2001

Report 01.390

File: E/6/16/2

Resolved

(Cr Werry/Cr McQueen)

That the report of the meeting of the Landcare Committee held on 12 June 2001, Items LC253 to LC258 inclusive, and the recommendations contained therein, be adopted.

432 Environment – 19 June 2001

Report 01.431

File: E/6/18/2

Resolved

(Cr Buchanan/Cr Gibson)

That the report of the meeting of the Environment Committee held on 19 June 2001, Items E 379 to E 401 inclusive, be adopted.

433 Rural Services and Wairarapa – 21 June 2001

Report 01.440

File: E/6/12//1

Resolved

(Cr Long/Cr Buchanan)

That the report of the meeting of the Rural Services and Wairarapa Committee held on 21 June 2001, Items RSW 346 to RSW 361 inclusive, and the recommendations contained therein, be adopted.

434 Regional Land Transport – 26 June 2001

Report 01.453

File: E/6/11/2

Resolved

(Cr McDavitt/Cr McQueen)

That the report of the meeting of the Regional Land Transport Committee held on 26 June 2001, Items RLT 109 to RLT 124 inclusive, be adopted.

435 **Utility Services – 5 July 2001****Report 01.484**

File: E/6/17/2

US 206 – Petition – Presentation of Submission by Pure Water Association*Resolved**(Chairperson/Cr Shaw)*

- (1) *That the petition, asking for a referendum to be held at the forthcoming local body elections to decide whether fluoridation of the Wellington region's water should continue, be received.*
- (2) *That officers report on the practicality and desirability of holding a referendum on fluoridation at the forthcoming elections.*

*Resolved**(Cr McQueen/Cr Shaw)*

That the report of the meeting of the Utility Services Committee held on 5 July 2001, Items US 203 to US 210 inclusive, as added to above, be adopted.

Matters for Consideration436 **Wellington Conservation Board Meeting - 23 June 2001**

Councillor Laidlaw gave an oral report on his recent meeting. The Board will be writing to Council about the future of Whiteira Park.

*Resolved**(Cr Laidlaw/Cr Shaw)*

That the oral report be received.

437 **Use of Official Seal****Report 01.476**

File: E/4/2/2

*Resolved**(Cr Buchanan/Cr McQueen)*

That the report be received.

438 **Question Time****Report 01.489**

File: E/6/1/1

Mr Maguire, Council Secretary, said he will reply to the questions from Councillor Turver and circulate a copy in the Bulletin and the next Ordinary meeting of Council on 23 August 2001.

439 **Notice of Motion – Councillor Shaw****Report 01.480**

File: E/5/1/53 & E/6/1/3

*Resolved**(Cr Shaw/Cr Allen)*

That officers report to the Policy and Finance Committee on the extent to which Capital Coast Health's draft Business Plan is consistent with the submission of the Wellington Regional Council.

440 **General**

There were no matters of general business.

441 **Exclusion of the Public****Report 01.482***Resolved**(Chairperson/Cr Thomas)*

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 Rural Services and Wairarapa Committee meeting held on 21 June 2001
Rates on Land Under Multiple Maori Ownership*

*(2) Report of the public excluded part of the Utility Services Committee meeting held on 5 July 2001
Extension of the Wholesale Water Supply System to the Kapiti Coast*

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>
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<i>(1) Rates on Land Under Multiple Maori Ownership</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</i>
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persons)

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| (2) <i>Extension of the Wholesale Water Supply System to the Kapiti Coast</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 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 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 (1) and (2)

Councillor Gibson dissented.

The open part of the meeting closed at 2.29pm.

CR SA MACASKILL
Chairperson

Date: