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**Report 01.738**

27 September 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 Thursday 27 September 2001 at 2.15pm**

**Present**

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

**Officers Present**

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

**Public Business**

**Procedural Items**

455 **Apologies**

*Resolved*

*(Cr Allen/Cr Thomas)*

*That the apology from Councillor Shields be confirmed.*

456 **Public Participation**

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

457 **Confirmation of Minutes**

*Resolved*

*(Chairperson/Cr Turver)*

- (1) *That the public and public excluded minutes of the Ordinary Council Meeting, Report 01.639 and Report PE 01.640 of 23 August 2001 and the public record of the Special Policy and Finance Committee, Report 01.638, of 23 August 2001, be confirmed, the public excluded business to remain confidential.*
- (2) *That the public minutes of the Special Council Meeting, Report 01.684, of 5 September 2001 and the public and public excluded Record of the Special Policy and Finance Committee, Report 01.683 and PE 01.685, of 5 September 2001, be confirmed, the public excluded business to remain confidential.*

458 **Chairman's Report**

**Report 01.721**

File: E/6/1/5

**Meeting with Minister of Transport**

The Chairperson said the Minister of Transport was attending a funeral and therefore had been unavailable for this morning's meeting. A new date was being arranged.

*Resolved*

*(Chairperson/Cr Shaw)*

*That the Report be received.*

**Reports of Committees**

459 **Policy and Finance Committee – 27 September 2001**

**Report 01.717**

File: E/6/3/2

*Resolved*

*(Chairperson/Cr Buchanan)*

*That the recommendations of the Policy and Finance Committee meeting held on 27 September 2001 be adopted, the public excluded business to remain confidential.*

460 **Regional Land Transport – 30 August 2001**

**Report 01.657**

File: E/6/11/2

**Resolved to Recommend**

**(Cr McDavitt/Cr Allen)**

**That the Report of the Regional Land Transport Committee meeting held on 30 August 2001, Items RLT125 to RLT 127 and RLT 129 to RLT 138 inclusive, be adopted.**

461 **Rural Services and Wairarapa – 4 September 2001**

**Report 01.657**

File: E/6/12/1

**Resolved to Recommend (Cr Long/Cr Buchanan)**

**That the Report of the Rural Services and Wairarapa Committee meeting held on 4 September 2001, Items RSW 383 to RSW 402 inclusive and the recommendation contained therein, be adopted.**

462 **Landcare – 6 September 2001**

**Report 01.673**

File: E/6/16/2

**Resolved to Recommend (Cr Werry/Cr Thomas)**

**That the Report of the Landcare Committee meeting held on 6 September 2001, Items LC 273 to LC 286 inclusive, and the recommendations contained therein, be adopted.**

463 **Environment – 13 September 2001**

**Report 01.699**

File: E/6/18/2

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

**That the Report of the Environment Committee meeting held on 13 September 2001, Items E422 to E447 inclusive, and the recommendations contained therein, be adopted.**

464 **Utility Services – 18 September 2001**

**Report 01.707**

File: E/6/17/2

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

**That the Report of the Utility Services Committee meeting held on 18 September 2001, Items US211 to US221 inclusive, be adopted.**

**Matters of Consideration**

465 **Ara Tahī – 1 August 2001****Report 01.577**

File: X/16/1/1

*Resolved**(Chairperson/Cr Buchanan)**That the Report be received and the information noted.*466 **Use of Official Seal****Report 01.720**

File: E/4/2/2

*Resolved**(Cr McDavitt/Cr McQueen)**That the Report be received.*467 **Question Time**

Councillor Gibson asked the following questions:

- (1) Regarding Page 1 of Attachment 1 to Report 01.705 did we not appoint more than one director during the Year? If so, details please.
- (2) (i) Is the Wellington Regional Council a party to any High Court action regarding the Stadium Trust (see also my Memorandum of today now in type)?
  - (ii) If so, exactly when were proceedings filed?

468 **2001/02 Bovine Tb Vector Control Rates****Report 01.698**

File: G/6/1/1

*Resolved**(Cr Long/Cr Buchanan)*

*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 rate for the period commencing 1 July 2001 and concluding 30 June 2002.*

*A rate to be known as the Bovine Tb Vector Control Rate yielding \$232,741 including GST, made under the provisions of section 44 of the Rating Powers Act 1988. This rate shall be applied to all rateable land within defined operational areas of ten hectares or greater in the Wellington Region and assists payment of the costs of the Council's Bovine Tb Vector control activities.*

***Bovine Tb Vector Control Rate***

<b><i>Scheme No.</i></b>	<b><i>Amount Payable \$</i></b>	<b><i>Dollars per Hectare</i></b>
867	232,741	0.5450

***(a) Minimum rate***

*The minimum rate to be levied shall be \$11.25 (eleven dollars and twenty-five cents), GST inclusive, per assessment.*

***(b) Payment Dates***

*The rate shall be due and payable in one instalment on Monday 1 October 2001 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 per cent shall be added to rates levied after Sunday 1 July 2001 which remain unpaid on Friday 22 February 2002.*

*(ii) An additional charge of 10 per cent shall be added to rates levied prior to Sunday 1 July 2001 which remain unpaid on Thursday 20 September 2001.*

*(iii) A further additional charge of 10 per cent shall be added to rates levied prior to Sunday 1 July 2001 which remain unpaid on Wednesday 20 March 2002.*

***(c) Rating Records for rates collected by the Wellington Regional Council are available for inspection at the offices of the Wellington Regional Council at The Regional Council Centre, 142-146 Wakefield Street, Wellington and at 34 Chapel Street, Masterton, during normal office hours.***

**469 General**

Councillor Gibson tabled some voting papers he had found while out canvassing which he would hand to Mr Maguire.

**470 Exclusion of the Public**

Members noted that Item 2. below "Meeting with Regional Members of Parliament" in the published order paper had been included in the Policy and Finance Committee agenda. However, members decided the item should be considered in the public excluded part of the Council order paper.

*Resolved*

*(Chairperson/Cr Allen)*

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

*Report of the public excluded part of the Utility Services Committee meeting held on 18 September 2001:*

1. (1) *Plantation Forestry Annual Report and Harvesting and Replanting Proposals for 2002/2003 Year*
- (2) *Pipeline Purchase*
- (3) *Contract No 1210: OK Main Refurbishment – Randwick to Rahui: Tender Acceptance*
  
2. *Meeting with Regional Members of Parliament*

*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>
<i>1. (1) Plantation Forestry Annual Report and Harvesting and Replanting Proposals for 2002/2003 Year</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 allow the carrying out of, without prejudice or disadvantage, commercial activities).</i>
<i>1 (2) Pipeline Purchase</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>
<i>1. (3) Contract No 1210: OK Main Refurbishment –</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</i>

*Randwick to Rahui:  
Tender Acceptance*

*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).*

2. *Meeting with Regional Members of Parliament*      *Because of the need to protect the privacy of natural persons*      *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 persons).*

*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. (1), (2), (3) and 2.*

Councillor Gibson voted against Item 2.

The open part of the meeting closed at 2.30pm.

CR SA MACASKILL

Chairperson

Date: