



**Report 03.537**

16 September 2003

File: E/6/3/2

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**Record of the Meeting of the Policy, Finance and Strategy Committee held in the Council Chamber, Masterton Office, 34 Chapel Street, Masterton on Tuesday, 16 September 2003 at 9.30am**

**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 Shields (Chairperson), Barr, Buchanan, Evans, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

**Officers Present**

Messrs Allard, Benham, Cutler, Darroch, Forlong, Harris, Holmes, Nalder, Pryce, Schollum, Nicola Shorten, Wright and Drs Bradbury, Hastie and Watson

**Public Business**

**Procedural Items**

PF&S 181 **Apologies**

*Resolved*

*(Chairperson/Cr McDavitt)*

*That the apologies from Councillors Aitken and Kirton, and the apologies for lateness from Councillors Laidlaw and Yardley, be confirmed.*

## Matters for Consideration

PF&S 182 **Wainuiomata-Orongorongo Water Collection Area Access Plan Review**

**(1) Landcare Committee – 26 August 2003**

**Report 03.510**

File: E/6/16/2

**Resolved to Recommend to Council (Cr Barr/Cr Evans)**

**That the report of the meeting of the Landcare Committee held on 26 August 2003, Item LC 133, and the recommendations contained therein, be adopted.**

**(2) Utility Services Committee – 2 September 2003**

**Report 03.517**

File: E/6/17/2

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

**That the report of the meeting of the Utility Services Committee held on 2 September 2003, Item US 94, and the recommendations contained therein, be adopted.**

PF&S 183 **Submission to the Commerce Commission on the Regulation of Electricity Lines Businesses**

**Report 03.523**

File: B/06/07/03

*Resolved (Cr McDavitt/Cr Turver)*

*(1) That the report be received.*

**Resolved to Recommend (Cr McDavitt/Cr Turver)**

**That Council:**

**(2) Ratifies the submission (Attachment 1) sent to the Commerce Commission on the regulation of electricity lines businesses, targeted control regime, draft assessment and inquiry guidelines.**

Councillor Thomas dissented.

Councillor Laidlaw arrived at 9.45am.

PF&S 184 **Water Board Functions Bill**

**Report 03.514**

File: RE/02/02/04

*Resolved*

*(Cr Laidlaw/Cr Werry)*

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

<b>Resolved to Recommend to Council</b>	<b>(Cr Laidlaw/Cr Werry)</b>
<b>(1) That the Draft “Wellington Regional Council Water Board Functions Bill” proceeds.</b>	
<b>(2) That officers consult with local authorities and other stakeholders and report back.</b>	
<b>(3) That a local electorate Member of Parliament is asked to take charge of the Bill through the Parliamentary process.</b>	

PF&S 185 **Resource Management (Energy and Climate Change) Amendment Bill**

**Report 03.521**

File: ENV/10/02/03

*Resolved*

*(Cr McDavitt/Cr Barr)*

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

<b>Resolved to Recommend to Council</b>	<b>(Cr McDavitt/Cr Barr)</b>
<b>(2) That officers be granted approval to prepare a submission to the Local Government and Environment Select Committee on the Resource Management (Energy and Climate Change) Amendment Bill, and that the Chairperson have authority to sign the submission on behalf of the Council.</b>	

PF&S 186 **Additional Resource Consent Processing Delegations**

**Report 03.522**

File: E/01/06/01

<b>Resolved to Recommend to Council</b>	<b>(Cr Buchanan/Cr Turver)</b>
<b>That in accordance with Section 34A of the Resource Management Act 1991, the duties, functions and powers specified in Attachment 1 be delegated to the delegation levels noted in bold in Attachment 1 of this report.</b>	

PF&S 187 **Review of the Wellington Regional Navigation and Safety Bylaws 2000****Report 03.533**

File: J/1/2/3

*Resolved**(Cr Buchanan/Cr Turver)**(1) That the report be received.***Resolved to Recommend (Cr Buchanan/Cr Turver)****That Council:**

- (2) (a) Agree that the proposed amendments to the Regional Navigational and Safety Bylaws 2000 are:**
- (i) the most appropriate way for the Council to address these particular safety matters; and**
  - (ii) the most appropriate form of bylaws; and**
  - (iii) do not contravene the New Zealand Bill of Rights Act 1990**
- (b) Agree to the Statement of Proposal to make navigation and safety bylaws and the Summary of Information, included as attachments 1 and 2 respectively to this report.**
- (c) Agree to initiate the special consultative procedure outlined in section 83 of the Local Government Act 2002.**
- (d) Note the timetable outlined in this report.**

PF&S 188 **Proposed Wellington Regional Triennial Agreement****Report 03.534**

File: GM/03/02/08

**Resolved to Recommend to Council (Cr Turver/Cr Barr)**

**That the proposed Wellington Regional Triennial Agreement, as attached to this report, be endorsed and the Chairperson be authorised to sign accordingly, provided that all other Councils within this region also confirm the agreement.**

Councillor Yardley arrived at 10.35am.

PF&S 189 **Foreshore and Seabed**

**Report 03.524**

File: ENV/13/01/02

*Resolved*

*(Cr Evans/Cr Buchanan)*

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

**Resolved to Recommend to Council**

**(Cr Evans/Cr Buchanan)**

**(2) That the position of LGNZ on the “Foreshore and Seabed of New Zealand: Protecting Public Access and Customary Rights” be supported.**

**(3) That LGNZ and the Department of the Prime Minister and Cabinet be advised that the Council supports the position taken by LGNZ.**

The meeting closed at 10.40am.

Cr MK SHIELDS  
Chairperson

Date: