



**Report 04.376**

30 June 2004

File: E/6/3/2

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**Record of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Wednesday, 30 June 2004 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), Aitken, Barr, Buchanan, Evans, Kirton, Long, McDavitt, Thomas, Turver and Werry

**Officers Present**

Messrs Allard, Benham, Cutler, Darroch, Forlong, Harris, Laplanche, Schollum, Mr Wright and Drs Bradbury, Hastie and Watson

**Public Business**

**Procedural Items**

PF&S 287 **Apologies**

*Resolved*

*(Chairperson/Cr Thomas)*

*That the apology from Councillor Laidlaw be confirmed.*

## Matters for Consideration

PF&S 288 **Finalisation of 2004/05 Annual Plan**

**Report 04.361**

File: SP/01/02/01

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

**That the Greater Wellington Regional Council Annual Plan 2004/05 be adopted (subject only to minor editorial corrections).**

Councillor Thomas dissented.

PF&S 289 **WRC Holdings Ltd - Dividends**

**Report 04.365**

File: CFO/09/01/01

*Resolved*

*(Cr Kirton/Cr Barr)*

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

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

**(2) That the intention of the Directors of WRC Holdings Ltd to pay a dividend to the shareholder equating to 100% of the company's 2003/04 net profit after tax (excluding revaluation gains and losses), be approved.**

PF&S 290 **2004/05 Statement of Intent – WRC Holdings Group**

**Report 04.364**

File: CFO/09/01/01

*Resolved*

*(Cr Barr/Cr Aitken)*

*That the report be received and the contents noted.*

PF&S 291 **Financial Report for the Ten Months ended 30 April 2004**

**Report 04.354**

File: G/4/1/5 & CFO/13/2/1

*Resolved*

*(Cr Long/Cr Aitken)*

*That the report be received and the contents noted.*

PF&S 292 **Financial Report for the Eleven Months ended 31 May 2004**

**Report 04.358**

File: G/4/1/5 & CFO/13/2/1

*Resolved*

*(Cr Long/Cr Aitken)*

*That the report be received and the contents noted.*

PF&S 293 **Draft Forest Lands Plan**

**Report 04.372**

File: PK/03.03/02

*Resolved*

*(Cr Buchanan/Cr Long)*

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

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

**(2) That the draft Forest Lands Plan's release for public consultation, subject to any minor technical amendments that may be authorised by the Committee Chairperson, be approved.**

Mr Harris, Chief Executive, said that Kapiti Coast District Council officers will be contacted for a pre-discussion of the identified issues prior to the release of the draft plan.

Several Councillors noted the Draft Forest Lands Plans set a very good basis for public consultation.

PF&S 294 **Greater Wellington's Communication Policy for the Pre-Election Period**

**Report 04.370**

File: E/09/07/08

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

**That it confirms and agrees to observe the pre-election communication policy set out in this paper for the period 9 July 2004 to 9 October 2004.**

It was noted that any Councillors having difficulties in understanding the rules for communication during the pre-election period should contact Mr Harris, Chief Executive for clarification.

PF&S 295 **The New Zealand Music Festival**

**Report 04.337**

File: PK/03/01/05

*Moved*

*(Cr Long/Cr Werry)*

*That the recommendations in Report 04.337 be approved.*

*Amendment*

*(Chairperson/Cr Kirton)*

*That the third bullet point be amended to read as follows:*

(3) *That the proposal be approved subject to:*

- *Transit New Zealand being satisfied that traffic management on State Highway 1 is appropriately addressed.*
- *Any necessary resource consents are obtained.*

**CARRIED**

The motion as amended was then put and **CARRIED** as follows:

*Resolved*

*(Cr Long/Cr Werry)*

- (1) *That the received request to run a large scale music event in March 2005 be noted.*
- (2) *That the proposal meets the objective and policies of the Queen Elizabeth Park Management Plan (1993) be noted.*

**Resolved to Recommend to Council**

**(Cr Long/Cr Werry)**

**(3) That the proposal be approved subject to:**

- **Transit New Zealand being satisfied that traffic management on State Highway 1 is appropriately addressed.**
- **Any necessary resource consents are obtained.**

Councillor Thomas dissented.

PF&S 296

**Exclusion of the Public**

**Report 04.371**

*Resolved*

*(Chairperson/Cr Barr)*

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

- (1) *Masterton Accommodation Issues*
- (2) *Stadium Trust – Appointment of Trustees*
- (3) *CentrePort Director Vacancies*
- (4) *Remission of Rates Request*

*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) Masterton Accommodation Issues</i>	<i>Because of the need to enable the Council to carry on, without prejudice or disadvantage, negotiations (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 because of the need to enable the Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations))</i>
<i>(2) Stadium Trust – Appointment of Trustees</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 persons).</i>
<i>(3) CentrePort Director Vacancies</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 persons).</i>
<i>(4) Remission of Rates Request</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 persons).</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:*

*The Greater Wellington Regional Council (1), (2), (3) and (4).*

PF&S 297     **Masterton Accommodation Issues**

*Resolved*

*(Chairperson/Cr Barr)*

*That Jozsef Bogнар, O'Brien Property Consultants Ltd be permitted to remain at this meeting, after the public has been excluded for the Masterton Accommodation Issues item because of his property expertise. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of Jozsef Bogнар's position with O'Brien Property Consultants Ltd.*

The open part of the meeting closed at 11.20am.

Cr MK SHIELDS  
Chairperson

Date: