



Report 05.75

8 March 2005

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**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Tuesday, 8 March 2005 at
10.06am**

Present

Councillors Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Shields, Turver and Wilde

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Harris, Turfrey and Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

49 **Apologies**

There were no apologies.

50 **Confirmation of Minutes***Moved**(Cr McDavitt/Cr Wilde)*

- (1) *That the minutes of the Council meeting, Report 04.605, of 28 October and the reconvened meeting of 9 November 2004 be confirmed.*
- (2) *That the minutes of the Council meeting of 31 January 2005, Report 05.29, and the public and public excluded minutes of the Policy, Finance and Strategy meeting, Reports 05.27 and PE 05.28, of 31 January 2005, be confirmed, the public excluded part to remain confidential.*
- (3) *That the minutes of the Council meeting of 15 February 2005, Report 05.66, and the minutes of the Policy, Finance and Strategy meeting of 15 February 2005, Report 05.65, be confirmed.*

*Amendment**(Cr Turver/Cr Kirton)*

- (1) *That the minutes of the Policy, Finance and Strategy Committee meeting held on 31 January 2005, Report 05.27, be amended by adding the following paragraph after the passing of the public excluded resolution in paragraph PF&S 19:*

Following the passing of the public excluded resolution to consider “Whareroa Farm Consideration”, in the public excluded part of the meeting, Councillor Wilde declared an interest and said she would not attend the next part of the meeting. Councillor Wilde then left the Chamber.

- (2) *That the public excluded part of the minutes of Policy, Finance and Strategy Committee meeting of 31 January 2005, Report PE 05.28, be amended by deleting Councillor Wilde’s name from those listed as present.*

CARRIED

The motion as amended, was then put and **CARRIED**

51 **Chairman’s Report***Resolved**(Chairman/Cr Aitken)*

- (1) *That the leave of absence requested from Cr Greig be granted.*
- (2) *That the report be received.*

Reports of Committees

52 Policy, Finance and Strategy Committee 8 March 2005

Report 05.63

File: E/06/01/04

Resolved

(Chairman/Cr Kirton)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 8 March 2005 be adopted.

53 Landcare – 8 February 2005

Report 05.46

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Long)

That the report of the meeting of the Landcare Committee held on 8 February 2005, Items LC13 to LC 23 inclusive and the recommendations contained therein, be adopted.

54 Utility Services – 10 February 2005

Report 05.47

File: E/06/17/02

Resolved

(Cr Kirton/Cr Glensor)

That the report of the meeting of the Utility Services Committee held on 10 February 2005, Items US10 to US12 and US14 to US17 inclusive, be adopted.

55 Passenger Transport – 17 February 2005

Report 05.64

File: E/06/19/024

Resolved

(Cr Evans/Cr Greig)

That the report of the meeting of the Passenger Transport Committee held on 17 February 2005, Items PT08 to PT16 inclusive, be adopted.

56 Environment - 22 February 2005

Report 05.72

File: E/06/18/02

Resolved

(Cr Turver/Cr Shields)

That the report of the meeting of the Environment Committee held on 22 February 2005, Items E01 to E17 inclusive, be adopted.

57 **Regional Land Transport – 3 March 2005**

Report 05.91

File: E/06/11/02

Resolved

(Cr McDavitt/Cr Evans)

That the report of the meeting of the Regional Land Transport Committee held on 3 March 2005, Items RLT07 to RLT21 inclusive, be adopted.

Other Matters

58 **Ara Tahi – 2 February 2005**

Report 05.51

File: E/06/21/04

Resolved

(Cr Turver/Chairperson)

That the report be received and the contents noted.

59 **Questions**

There were no questions.

60 **General**

There were no matters of general business.

61 **Exclusion of the Public**

Report 05.103

Resolved

(Chairman/Cr Glensor)

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

Public excluded part of Landcare Committee held on 8 February 2005:

Waitangirua Farm Matters - Considerations

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>
<i>Waitangirua Farm Matters - Considerations</i>	<i>Because of the need to preserve commercial confidentiality and to enable the Council to carry on negotiations, including commercial negotiations, without prejudice or disadvantage.</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 preserve commercial confidentiality and to enable the Council to carry on negotiations, including commercial negotiations), without prejudice or disadvantage.</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:

Greater Wellington Regional Council.

The open part of the meeting closed at 10.20am.

Cr I M BUCHANAN
Chairperson

Date: