



Report 06.73

9 March 2006

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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 Thursday, 9 March 2006 at
10.59am**

Present

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

Officers

Benham (Chief Executive), Bradbury, Corry, Dick, Gray, Hastie, Kennedy, Reay, Saywell, and Turfrey.

In attendance

Phil Sharman (Audit New Zealand).

Public Business

Procedural Items

158 **Apologies**

There were no apologies.

159 **Confirmation of Minutes***Resolved**(Cr Buchanan/Cr Greig.)*

That the minutes of the Council meeting of 8 February 2006, Report 06.19 and the minutes of the Policy, Finance and Strategy meeting of 8 February 2006, Reports 06.18, be confirmed.

160 **Proposed 2006/16 LTCCP and 2006/07 Annual Plan****Report 06.64**

File: CFO/07/06/14

Papers tabled

- *A sustainable region, Greater Wellington Council's proposed ten-year plan 2006-2016. Incorporating the 2006/07 Annual Plan (three documents: policies document, detailed information, and summary).*
- *Replacement 'Targets' sections for each group of activities in the 'Detailed Information' document.*
- *Report by Audit New Zealand on GW's proposed 2006/16 LTCCP and 2006/07 Annual Plan.*

*Resolved**(Cr Buchanan/Cr Kirton)**That Council:*

- (1) *Receives the report.*
- (2) *Notes its contents.*
- (3) *Resolves that, in accordance with Section 100 of the Local Government Act 2002, it does not operate a balanced budget for the last four years of this plan, for reasons noted in Section 5 of this report.*
- (4) *Notes that the Council's proposed 2006/16 Long-term Council Community Plan (LTCCP) and 2006/07 Annual Plan comprises three documents – Summary, Detailed Information, and Policies*
- (5) *Approves the Council's LTCCP and 2006/07 Annual Plan with the replacement of the "Targets" section for each group of activities in the "Detailed Information" document with the versions tabled at the Council meeting.*
- (6) *Receives the Audit report.*
- (7) *Adopts the Council's proposed 2006/16 LTCCP and 2006/07 Annual Plan for public consultation.*

161 **Chairman's Report**

Report 06.60

File: E/06/01/05

Resolved

(Cr Buchanan./Cr Laidlaw)

That Council

- (1) Receives this report.*
- (2) Approves Councillor Turver's leave of absence.*
- (3) Notes the content of the report.*

Noted

Councillor Turver's approved leave of absence is 19 April to 6 June 2006, not 19 April to 16 June 2006 as stated in the report.

Reports of Committees

162 **Policy, Finance and Strategy Committee – 9 March 2006**

Report 06.55

File: E/06/01/04

Resolved

(Cr Buchanan./Cr Greig.)

That Council

Adopts the recommendations of the Policy, Finance and Strategy Committee meeting held on 9 March 2006.

163 **Planning and Monitoring Subcommittee – 8 February 2006**

Report 06.20

File: E/06/01/04

Resolved

(Cr Aitken./Cr Wilde)

That Council

Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 8 February 2006, Items PMS29 to PMS 33.

164 **Utility Services – 16 February 2006**

Report 06.25

File: E/06/17/02

Resolved

(Cr Kirton/Cr Glensor)

That Council

Adopts the report of the meeting of the Utility Services Committee held on 16 February 2006, Items US 46 to US 88 and US 50 to US 52.

165 **Passenger Transport – 22 February 2006**

Report 06.31

File: E/06/19/02

Resolved

(Cr Evans/Cr Wilde)

That Council

Adopts the report of the meeting of the Passenger Transport Committee held on 22 February 2006, Items PT73 to PT79 inclusive.

166 **Environment – 23 February 2006**

Report 06.32

File: E/06/18/02

Resolved

(Cr Turver/Cr Baber)

That Council

Adopts the report of the meeting of the Environment Committee held on 23 February 2006, Items E130 to E143 inclusive.

Noted

- Councillor McDavitt presented an apology for the meeting of 23 February 2006.
- Under item 141, Mr Rikihana has formally requested that the Chairman of Ara Tahi (currently Mr Rikihana) be a representative on the Environment Committee.

Other Matters

167 **Ara Tahi – 1 February 2006**

Report 06.16

File: E/06/21/03

Resolved

(Cr Turver/Cr Buchanan)

That Council

(1) Receives the report.

(2) Notes the content of the report.

168 **Questions**

There were no questions.

169 **General**

Councillor Kirton raised the issue of priority of Government funding of national highways. Councillor Kirton suggested that the easing of congestion on S.H. 2 should be given greater priority than at present.

12.12pm The meeting closed.

Cr I M BUCHANAN
Chairman

Date: