



Please note that these minutes remain unconfirmed until the meeting of the Wellington Regional Council on 28 June 2007.

Report 07.378

212 June 2007

File: E/06/01/04

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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, 12 June 2007 at 11.20 am

Present

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

Officers Present

Benham, Bradbury, Corry, Davis, Hastie, Kennedy, Reay, Ryan, and Turfrey.

Public Business

Procedural Items

318 **Apologies**

Resolved

(Cr Buchanan/Cr Baber)

That Council

Accepts the apology for absence from Councillor Greig.

319 **Confirmation of Minutes***Resolved**(Cr Evans/Cr Wilde)**That Council*

- (1) Confirms the minutes of the Policy, Finance and Strategy Committee meeting, Report 07.289 and PE07.290, the public excluded to remain confidential.*
- (2) Confirms the minutes of the Council meeting of 8 May 2007, Report 07.291.*
- (3) Confirms the minutes of the Council meeting of 23 May 2007, Report 07.318 and PE07.319, the public excluded part to remain confidential.*

Matter for Decision**Tabled**

Supplementary Order paper consisting of Report 07.371: *Remuneration of EDA Board and Chair of the Wellington Regional Strategy Committee.*

*Resolved**(Cr Buchanan/Cr Baber)**That Council*

Tables the supplementary order paper consisting of Report 07.371: Remuneration of EDA Board and Chair of the Wellington Regional Strategy Committee.

320 **Remuneration of Regional EDA Ltd Board and Chair of the Wellington Regional Strategy Committee****Report 07.371**

File: WRS/09/01/01

*Resolved**(Cr Aitken/Cr Wilde)**That Council:*

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Resolves that the non-local government members of the Wellington Regional Strategy Committee continue to be paid a monthly fee of \$1,250, equating to an annual fee of \$15,000.*
- (4) Resolves that Chair of the Wellington Regional Strategy Committee be paid an annual fee of \$20,000.*

- (5) *Resolves that Directors appointed to the Board of Regional EDA Limited be paid an annual fee of \$15,000.*
- (6) *Resolves that Chair of the Board of Regional EDA Limited be paid an annual fee of \$20,000.*

Reports of Committees

321 Policy, Finance and Strategy Committee – 12 June 2007

Report 07.345

File: E/06/01/04

Resolved

(Cr Buchanan/Cr McDavitt)

That Council

Adopts the recommendations of the Policy, Finance and Strategy Committee meeting on 12 June 2007.

322 Wellington Regional Strategy – 9 May 2007

Report 07.299

File: E/06/25/02

Resolved

(Cr Buchanan/Cr Aitken)

That Council

(1) Adopts the report of the meeting of the Wellington Regional Strategy Committee held on 9 May 2007, items WRS 25 to WRS 32 inclusive.

(2) Adopts the public excluded report of the meeting of the Wellington Regional Strategy Committee held on 9 May 2007, items PEWRS 03 to PEWRS 04 inclusive.

323 Rural Services and Wairarapa – 10 May 2007

Report 07.304

File: E/06/12/02

Resolved

(Cr Long/Cr Kirton)

That Council

(1) Adopts the report of the meeting of the Rural Services and Wairarapa Committee held on 10 May 2007, items RSW 177 to RSW 186 inclusive.

(2) Adopts the public excluded report of the meeting of the Rural Services and Wairarapa Committee held on 10 May 2007, item PE RSW 188.

324 **Passenger Transport – 15 May 2007**

Report 07.302

File: E/06/19/02

Resolved

(Cr Glensor/Cr Evans)

That Council

Adopts the report of the meeting of the Passenger Transport Committee held on 15 May 2007, items PT 142 to PT150 inclusive.

325 **Landcare – 16 May 2007**

Report 07.303

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Long)

That Council

Adopts the report of the meeting of the Landcare Committee held on 16 May 2007, items LC 203 to LC 215 inclusive.

326 **Environment – 17 May 2007**

Report 07.307

File: E/06/18/02

Resolved

(Cr Turver/Cr Baber)

That Council

Adopts the report of the meeting of the Environment Committee held on 9 May 2007, items E255 to E270 inclusive.

327 **Planning and Monitoring Subcommittee – 23 and 24 May 2007**

Report 07.321

File: E/06/24/02

Resolved

(Cr Aitken/Cr Wilde)

That Council

Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 23 and 24 May 2007, items PMS76 to PMS81 inclusive.

328 **Planning and Monitoring Subcommittee – 29 May 2007**

Report 07.328

File: E/06/24/02

Resolved

(Cr Aitken/Cr Wilde)

That Council

Adopts the report of the meeting of the Planning and Monitoring Subcommittee held on 29 May 2007, items PMS82 to PMS88 inclusive.

329 **Utility Services – 29 May 2007**

Report 07.327

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 29 May 2007, items US 89 to US 95 inclusive.

330 **Wellington Regional Strategy – 6 June 2007**

Report 07.354

File: E/06/25/02

Resolved

(Cr Buchanan/Cr Wilde)

That Council

Adopts the report of the meeting of the Wellington Regional Strategy Committee held on 6 June 2007, items WRS 33 to WRS 40 inclusive.

Other Matters

331 **Ara Tahi – 9 May 2007**

Resolved

(Cr Turver/Cr Buchanan)

That Council

(1) Receives the report.

(2) Notes the content of the report.

332 **Questions**

There were no questions.

333 **General**

There was no general business.

The meeting closed at 11.27am.

Cr I M BUCHANAN
Chairman

Date: