



**Please note that these minutes remain unconfirmed until the meeting of the Policy, Finance and Strategy Committee on 27 September 2007.**

**Report 07.542**

14 August 2007

File: E/06/03/02

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**Minutes of the Meeting of the Policy, Finance, and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 14 August 2007 at 9.33 am**

**Present**

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

**Officers Present**

Benham, Bradbury, Corry, Crisp, Davis, Dick, Hastie, Morrison, Parata, Reay, Ryan, Sangster, Shorten, Timmer, and Turfrey.

**Public Business**

**Procedural Items**

PF&S 270     **Apologies**

*Resolved*

*(Cr Buchanan/Cr McDavitt)*

*That the Committee*

*Accepts the apology for absence from Councillor Shields, and the apology for lateness from Councillor Kirton.*

PF&S 271 **Public Participation**

No members of the public wished to participate in the meeting.

**Matters for Decision**

PF&S 272 **Proposed committee structure and terms of reference**

**Report 07.493**

File E/06/02/06

**Resolved**

**(Cr Baber/Cr Aitken)**

**That the Committee recommends that Council:**

- (1) Receives the report**
- (2) Notes the content of the report.**
- (3) Agrees to recommend to the incoming Council that it operates the following seven committees:**
  - Environment**
  - Policy, Finance and Strategy**
  - Public Transport**
  - Regional Land Transport**
  - Wairarapa and Catchment Management**
  - Water Supply, Parks and Forests**
  - Wellington Regional Strategy.**
- (4) Agrees to recommend to the incoming Council that it continues to operate the following three subcommittees:**
  - Planning and Monitoring**
  - Hutt River Advisory**
  - Waiwhetu Steam Advisory.**
- (5) Agrees to recommend to the incoming Council that the committees and subcommittees have the membership as outlined in section 4.4 of this report, subject to confirmation of the number of appointed members as an outcome of a review of committee terms of reference.**
- (6) Requests the incoming Council to consider iwi representation on committees.**
- (7) Agrees that each Committee Chairperson, jointly with the appropriate divisional manager(s), should review the existing committee terms of reference for their application to the proposed committee structure.**
- (8) Agrees that the review of the terms of reference will be reported back to the Committee on 27 September 2007, with the view to recommendations being made to the incoming Council.**

PF&S 273 **Proposal to establish a Greater Wellington Disability Reference Group**

**Report 07.433**

File T/09/01/04

**Resolved** (Cr Glensor/Cr Evans)

**That the Committee recommends that Council:**

**Asks the Chief Executive to consider the establishment of a Greater Wellington Disability Reference Group and to report back to the Council.**

PF&S 274 **Regional Policy Statement review timetable**

**Report 07.521**

File X/08/05/03

**Resolved** (Cr Turver/Cr Baber)

**That the Committee recommends that Council:**

- (1) Receives the report**
- (2) Notes the content of the report.**

**Noted**

The Committee expressed its thanks for the hard work put in by Officers during this exercise, particularly by Tami Woods.

PF&S 275 **Wairarapa Hill Country Advisory Committee – establishment of an appointments subcommittee**

**Report 07.540**

File WO/03/40/10

**Resolved** (Cr Buchanan/Cr Laidlaw)

**That the Committee recommends that Council:**

- (1) Receives the report.**
- (2) Approves the establishment and membership of an appointments subcommittee of the Rural Services and Wairarapa Committee.**
- (3) Approves the terms of reference for the appointments subcommittee.**
- (4) Notes that the subcommittee will report with its recommendations to the 27 September 2007 meeting of the Policy, Finance and Strategy Committee.**

## Matters for Information

PF&S 276 **Wainuiomata Mainland Island Strategic Plan 2006-2016**

**Report 07.491**

File PK/05/09/01

<b>Resolved</b>	<b>(Cr Aitken/Cr Baber)</b>
<b>That the Committee recommends that Council:</b>	
<b>(1)</b>	<b>Receives the report</b>
<b>(2)</b>	<b>Notes the content.</b>

PF&S 277 **Preliminary Annual Report for the year ended 30 June 2007**

**Tabled**

*Table comparing Greater Wellington debt, cash deposits, expenditure, and assets for 2004 – 2007.*

**Report 07.501**

File G/04/01/05

<b>Resolved</b>	<b>(Cr Buchanan/Cr Aitken)</b>
<b>That the Committee recommends that Council:</b>	
<b>(1)</b>	<b>Receives the report</b>
<b>(2)</b>	<b>Notes the content of the report.</b>

PF&S 278 **Exclusion of the Public**

**Report 07.533**

File: E/06/03/02

*Resolved*

*(Cr Buchanan/Cr Long)*

*That the Committee*

*Excludes the public from the following part of the proceedings of this meeting namely:*

*Appointments to the Wellington Regional Stadium Trust (the Trust)*

*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><b>General subject of each matter to be considered:</b></i>	<i><b>Reason for passing this resolution in relation to each</b></i>	<i><b>Ground under section 48(1) for the passing of this resolution</b></i>
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<i>Appointments to the Wellington Regional Stadium Trust (the Trust)</i>	<i>The information contained in this report relates to the appointment of directors to the Wellington Regional Stadium Trust. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming directors of the Wellington Regional Stadium Trust. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.</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 under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>
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*This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

Councillor Kirton joined the meeting at 10.03 am

The public part of the meeting closed at 10.56 am.

Cr I M BUCHANAN  
Chairman

Date: