



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Strategy and Policy Committee on 28 October 2014

Report 14.486

23/09/2014

File: E/12/02/03

Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Tuesday, 23 September 2014 at 9.30am

Present

Councillors Donaldson (Chair), Brash, Bruce, Greig, Laban, Laidlaw, Lamason, McPhee, Swain, Wilde and Wilson and Mr Faulkner and Ms Skelton.

Public Business

1 Apologies

Moved

(Cr Lamason/ Cr Wilde)

That the Committee accepts the apologies for absence from Councillors Aitken and Kedgley.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Malcolm Mason and Barry Lucinsky gave a presentation on the Silaca Glass Crushers initiative.

4 **Confirmation of minutes**

Moved

(Cr Lamason/ Cr Greig)

That the Committee confirms the minutes of the meeting of 20 August 2014, Report 14.419.

The motion was **CARRIED**.

5 **Summary Finance Report for the two months ending 31 August 2014**

Chris Gray, Manager, Finance and Wayne Hastie, General Manager, Public Transport, both spoke to the report.

Report 14.474

File: CFO/13/02/01

Moved

(Cr Swain/ Cr Brash)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

6 **General Managers' report to the Strategy and Policy Committee 23 September 2014**

Wayne O'Donnell, General Manager, Catchment Management, Wayne Hastie, General Manager, Public Transport and Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 14.458

File: E/12/02/04

Moved

(Cr Lamason/ Cr Laidlaw)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. With regard to requests for a Raumati station, agrees that no further work be considered until the start of the next review of the Regional Rail Plan in approximately three years' time.*

The motion was **CARRIED**.

Councillors Laban and Wilson requested their votes against motion 3 be recorded.

7 **Hutt Valley Public Transport Review – Progress Update**

Matthew Lear, Team Leader, Service Design, spoke to the report.

Report 14.423

File: TD/03/15/07

Moved

(Cr Lamason/ Cr Greig)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

8 **Wairarapa Water Use Project update**

Michael Bassett-Foss, Project Director, WWUP, gave an oral report on the Wairarapa Water Use Project. A copy of the indicative pre-feasibility work programme for March 2014 – June 2015 was circulated.

The meeting closed at 10.51am.

BH Donaldson
(Chair)

Date: