

Report 00.93

17 February 2000

File: E/6/3/2

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Record of the Special Meeting of the Policy and Finance Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 17 February 2000 at 9.30am

<p>Matters for Council Decision are shown in bold type and enclosed in a box. <i>Matters for Information of Council are in italic type.</i></p>
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Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Thomas, Turver and Werry

Officers Present

Messrs Allard, Annakin, Benham, Darroch, Maguire, Anne Quaintance, Saywell, Schollum, Stone and Drs Bradbury and Watson

Public Business

Procedural Items

P&F 170 Apologies

There were no apologies.

Matters for Consideration

P&F 171 Half Yearly Review to 31 December 1999

Report 00.80

File: G/4/1/5

- | Resolved to Recommend | (Cr Turver/Cr Buchanan) |
|--|--------------------------------|
| (1) That the report be received and the contents noted. | |
| (2) That the following additional expenditure which has been incorporated into the forecast financial figures, be confirmed: | |
| (a) \$500,000 in the Transport budget to fund the Wellington Station subway development. | |
| (b) \$70,000 in the Transport budget to fund the construction of a number of additional bus shelters. | |
| (c) \$45,000 in the Wairarapa budget to fund the remaining flood damage repairs to Waipoua river scheme. | |
| (d) \$19,000 in the Landcare budget to fund Totara Grove planting costs. | |
| (e) \$40,000 in the Landcare budget to fund the additional cost of flood repairs (Bridge Road). | |
| (f) \$25,000 in the Communications budget to fund the Council's share of the Stadium Open day. | |
| (g) \$232,000 in the Landcare budget to fund the acceleration of the Hutt Floodplain Management Plan. | |
| (h) \$86,000 in the Landcare budget to fund the additional flood repairs capital expenditure on Mangahanene Island. | |
| (i) \$108,000 in the Landcare budget to fund the purchase of land for Crystals Stopbank extension. | |
| (j) \$210,000 in the Utility Services budget to fund the upgrade of instrumentation and process controls within the Treatment plants. | |

- (3) That the following additional expenditure which has not yet been incorporated into the forecast financial figures be approved:
- (a) \$25,000 in the Landcare budget to fund investigations on the Waitohu stream.
 - (b) \$20,000 in the Landcare budget to fund investigations on the Wainuiomata river.
 - (c) \$10,000 in the Wairarapa budget to fund the Council's share of the Wairarapa Irrigation Study.

P&F 172 **Investing in the Future: the Ten Year LTFS and the Annual Plan 2000/01**

(1) **Report 00.79**

File: CP4/5/1

Moved

(Chairperson/Cr McQueen)

That the Report be received and referred to Standing Committees for consideration with the 2000-2010 Operating Plans.

Amendment

(Cr Turver/Cr Gibson)

That the following words be added to the above recommendation:

“with a view to enhancing a sustainable economic and social environment for the region”.

The amendment was **Lost** on a show of hands 3 in favour and 9 opposed.

Amendment

(Cr McQueen/Cr Macaskill)

That in the preparation of the Ten Year Long Term Financial Strategy and Annual Plan, Committees consider both their own plans and budgets, and the evolution of those plans and budgets within the context of sustaining and enhancing the biophysical and human environment of the Region.

Carried

- Resolved to Recommend** (Chairperson/Cr McQueen)
1. **That the Report be received and referred to Standing Committees for consideration with the 2000-2010 Operating Plans.**
 2. **That in the preparation of the Ten Year Long Term Financial Strategy and Annual Plan, Committees consider both their own plans and budgets, and the evolution of those plans and budgets within the context of sustaining and enhancing the biophysical and human environment of the region.**

(2) **Report 00.72**

File: CFO 7/6/8

Resolved to Recommend

(Chairperson/Cr Bonner)

That the Report be received and referred to Standing Committees for consideration with the 2000-2010 Operating Plans (which support the Long Term Financial Strategy 2000-2010).

Resolved

(Cr Turver/Cr Bonner)

That officers be thanked for the process of developing the way the Long Term Financial Strategy 2000-2010 has been managed to reflect the consensus views of Councillors.

P&F 173 **Stadium Trust: Quarterly Report to 31 December 1999**

Report 00.61

File: CFO/27/12/2

Resolved

(Chairperson/Cr Allen)

That the report be received and the contents noted.

The meeting closed at 12 noon.

Cr S A MACASKILL
Chairperson

Date: