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Public Excluded

Report PE01.152

6 March 2001

File: E/6/3/2

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Record of the Public Excluded Part of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 6 March 2001 at 10.05am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

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

Officers Present

Messrs Allard, Annakin, Benham, Bodnar, Darroch, Maguire, Schollum, Stone and Wright and Drs Bradbury and Watson

Public Excluded Business

Procedural Items

PEP&F 42 **Apologies**

Resolved

(Chairperson/Cr Allen)

That the apology from Councillor Shields and the apology for lateness from Councillor Turver, be confirmed.

Matters for Consideration

PEP&F 43 **Long-Term Financial Strategy 2000-2010:2001 Update (Incorporating Council's 2001/02 Annual Plan) – Utility Services – 19 February 2001**

Report PE 01.106

File: E/6/17/2

Resolved to Recommend

(Cr McQueen/Cr Shaw)

That Council receives the report of the public excluded part of the meeting of the Utility Services Committee held on 19 February 2001, Items PE US47 to PE US49 inclusive.

PEP&F 44 **Long-Term Financial Strategy 2000-2010:2001 Update (Incorporating Council's 2001/02 Annual Plan) – Rural Services and Wairarapa Committee – 16 February 2001**

Possible Land Purchase – Tauherenikau Delta

Reports PE 01.102 and PE 01.78

Files: E/6/12/1 & Y/1/1/1/4

Resolved to Recommend

(Cr Long/Cr Buchanan)

That Council adopts the report of the public excluded part of the meeting of the Rural Services and Wairarapa Committee held on 16 February 2001, Items PE RSW304 and PE RSW305 inclusive, and the recommendation contained therein.

The public excluded part adjourned at 10.10am and reconvened at 11.55am.

PEP&F 45 **CentrePort Director Vacancies**

Report PE 01.131

File: CFO/21/3/1

In response to questions, the Chairman outlined the process taken by the Screening Group comprising the Chairs of the WRC, Horizons MW and CentrePort Ltd. The Screening Group had been delegated full power to determine the detailed process for selection of suitable candidates. Notwithstanding Council's previous resolution concerning advertising, after considerable discussion, the other members of the Group persuaded him there would be no benefit with public advertising of the two vacancies. In addition to himself and Mr Gould, the various discussions had included the late Cr Linklater (then Chairman of Horizons MW) and Cr Lester both as Acting Chairman and subsequently as Chairman of the Council.

The Chairman also tabled recent advice from the Chairman of Horizons MW (Cr Lester) advising that Council fully supported both nominations for appointment as Directors of CentrePort

Resolved to Recommend	(Chairperson/Cr McQueen)
(1) That the report be received and the contents noted.	
(2) That Council endorses the proposal of the Directors of Port Investments Ltd to appoint Warren Larsen and Mike Cashin as Directors of CentrePort Ltd for terms as agreed with the Chairman of CentrePort Ltd.	

Councillor Thomas dissented.

The public excluded part of the meeting concluded at 12.16pm.

Cr S A MACASKILL
Chairperson

Date: