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Public Excluded

Report PE02.121

5 March 2002

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, 5 March 2002 at 9.35am

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 Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Maguire, Saywell, Schollum, Waddington, Wright and Drs Bradbury and Watson

Public Excluded Business

Procedural Items

PEP&F 06 **Apologies**

Resolved

(Chairperson/Cr McDavitt)

That the apology from Councillor Laidlaw, be confirmed.

Matters for Consideration

PEP&F 07 **Long Term Financial Strategy 2000-2010: 2002 Update (incorporating Council's 2002/03 Annual Plan) 0 Utility Services Committee 20 February 2002**

Report PE 02.75

File: E/6/17/2

Resolved to Recommend

(Cr Werry/Cr Long)

That the Public Excluded part of the Meeting of the Utility Services Committee held on 20 February 2002, Items PE US 03 and PE US 04, and the recommendation contained therein, be received.

The public excluded part of the meeting adjourned at 9.37am and reconvened at 9.55am.

PEP&F 08 **Lambton Bus/Rail Interchange Funding**

Report PE 02.97

File: TP/6/4/1

A copy of a letter of 5 March 2002 from Mr P Burghout, Transfund New Zealand was circulated.

At 10.06am it was moved as follows:

Moved

(Cr Buchanan/Cr Thomas)

That the item, Lambton Bus/Rail Interchange Funding, be considered in open business.

LOST

Resolved to Recommend

(Cr McDavitt/Cr Aitken)

That Council:

- (1) Receives the report and notes its contents.**
- (2) Accepts the Transfund New Zealand Board funding offer for the Lambton bus/rail interchange as detailed in the letter of 5 March 2002 from Transfund New Zealand.**
- (3) Notes that a formal approach will be made to Wellington City Council to appraise them of the Transfund New Zealand Board's decision and that of this Council.**
- (4) Authorises the Divisional Manager Transport to sign off a service agreement with Wellington City Council for the Lambton bus/rail interchange which is no worse than the original proposal as set out in the Long Term Financial Strategy.**

At 10.36am it was resolved as follows:

Resolved

(Cr Shields/Cr Barr)

That the meeting resume in public business.

The public excluded part of the meeting reconvened at 11.10am.

PEP&F 9 **Tranz Metro Wellington: Passenger Rolling Stock**

Report PE 02.118

File: CFO/7/6/10

A letter from Mr Hayward, dated 1 March 2002, about Tranz Metro Wellington Passenger Rolling Stock, was circulated. Following a question and answer session Mr Hayward left at 11.40am.

Following further discussion at 11.55am it was resolved as follows:

Resolved

(Cr Buchanan/Cr Evans)

That the meeting resume in open business.

The meeting reconvened at 2.49pm.

PEP&F 10 **Technical Amendment to the General Manager's Contract**

Report RPE 02.98

File: Q/7/10/1

Resolved to Recommend

(Cr Yardley/Cr Evans)

That the Policy and Finance Committee recommends to Council that it:

- (1) receives and notes this report.**
- (2) amends, by mutual agreement, Mr Stone's contract, Appendix B, to replace the current clause headed Motor Vehicle as follows:**

“MOTOR VEHICLE

In accordance with clause 4.1.2 (b) of this Contract the Council shall provide for the use of the General Manager a vehicle. The annual value of this benefit calculated in accordance with H.R. industry best practice is not to exceed \$26,000. In the event that the cost to the Council of a particular vehicle is less than this figure, the balance is to be paid to Mr Stone as a taxable salary allowance.

In the event of a dispute as to the valuation, the parties agree that the President of the Institute of Personnel Management be asked to nominate a suitable consultant to determine the valuation.

For the purpose of the superannuation calculation in accordance with clause 4.1.2(c) of this Contract and the following clause in this appendix, the total annual value of this benefit shall be taken as \$12,000”.

- (3) requests Mr Stone to review all Managers’ Contracts with a view to providing managers with the opportunity to trade off the current motor vehicle benefit with additional salary providing that the cost to the employer is, so far as possible, neutral, between employer provided cars to the maximum value permitted, lower cost cars and having no car.**
- (4) requests Mr Stone to review the Council’s motor vehicle policies to allow for the possible introduction of more energy efficient, but more expensive vehicles.**
- (5) requests Mr Stone to continue to seek ways to reduce the Council’s use of fossil fuelled vehicles.**

The public excluded part of the meeting closed at 2.50pm.

Cr MK SHIELDS
Chairperson

Date: