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Public Excluded

Report PE02.221

23 April 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, 23 April 2002 at 10.30am

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, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Benham, Darroch, Maguire, Schollum and Dr Watson

Public Excluded Business

Procedural Items

PEP&F 13 **Apologies**

There were no apologies.

Matters for Consideration

PEP&F 14 Appointments to Boards of Directors –Council LATEs

Report PE 02.211

File: CFO/9/1/1

Resolved to Recommend	(Cr Shields/Cr Yardley)
That Council:	
<p>(1) As sole shareholder of WRC Holdings Limited, resolve as a Special Resolution that Terence McDavitt, Richard Long, Anne Blackburn and Stuart Macaskill be appointed as Directors of WRC Holdings Limited with effect from 1 May 2002.</p>	
<p>(2) Confirm the appointments for terms of three years from 1 May 2002, except for Mr Macaskill whose appointment be for a term of two years to 30 April 2004</p>	
<p>(3) Notes that WRC Holdings Limited, as sole shareholder of Pringle House Limited and Port Investments Limited, will need to resolve as a Special Resolution that Terence McDavitt, Richard Long, Anne Blackburn and Stuart Macaskill be appointed as Directors of Pringle House Limited and Port Investments Limited with effect from 1 May 2002 for the same terms as in (2).</p>	

PEP&F 15 Appointments to Council Committees

Report PE 02.212

File: E/6/2/2

Resolved to Recommend	(Cr McDavitt/Cr Evans)
That Council appoint:	
<p>(1) Mr Wayne Chapman to the Environment Committee as Upper Hutt Constituency representative.</p>	
<p>(2) Mr Brent Efford to the Regional Land Transport Committee as the Representative of public transport users, cyclists and pedestrians.</p>	

Councillor Kirton voted against (1) above.

Resolved to Recommend**(Cr McDavitt/Cr Barr)****That Council:**

- (1) Notes with concern that the fall off in the Tranz Metro Services' performance has been brought to the notice of the management of Tranz Metro**
- (2) Notes with concern that the responsibility for all operational matters, especially those relating to safety are solely matters for Tranz Rail Ltd.**
- (3) Notes that Tranz Metro has accepted the 4.18% escalation factor and hence the base contract price for 2001/02 is now \$18,162,362**
- (4) Notes that Tranz Metro has refused to reveal a breakdown in the costs associated with the additional services operated under the kick start provisions and to date no payments have been made by WRC.**
- (5) Notes that the officers will await receipt of Tranz Metro's proposed fare increase before recommending any further action regarding the current stand off over the funding of the kick start projects.**
- (6) Asks the General Manager to report back shortly on a set of actions to be taken to respond to the issues raised in Report PE 02.206.**

The public excluded part of the meeting closed at 11.25am.

Cr MK SHIELDS
Chairperson

Date: