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Public Excluded

Report PE02.670

31 October 2002

File: E/6/3/2

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Record of the Public Excluded Part of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 31 October 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, Long, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Schollum, Stone, Wright and Drs Bradbury and Hastie

Public Excluded Business

Procedural Items

PEPFS 32 **Apologies**

Resolved

(Chairperson/Cr Aitken)

That the apologies from Councillors Laidlaw and McDavitt be confirmed.

Matters for ConsiderationPEPFS 33 **Future Rate Collection Arrangements, Post 1 July 2003****Report PE 02.659**

File: G/6/2/11, CFO/24/1/1

Resolved to Recommend	(Cr Buchanan/Cr Barr)
That Council:	
(1) Receive the report and note its contents.	
(2) Confirm that continuing the agency relationship with Territorial Authorities for the collection of WRC rates beyond 30 June 2003 be the preferred option, given the net benefits which will accrue to ratepayers.	
(3) Request Officers to obtain from Territorial Authorities by 8 November 2002, all written confirmations of their intention to enter into a new Rate Collection Agreement with the WRC.	
(4) Subject to obtaining the agreement of the Territorial Authorities, approve the Memorandum of Agreement included as Attachment 3 to the Report, with any minor amendments to be approved by the Chief Financial Officer and Council Secretary.	
(5) Agree that in the unlikely event that agreement with the Territorial Authorities cannot be reached by 8 November 2002, instruct officers to implement alternative rate collection arrangements as required.	

Cr Thomas dissented.

Resolved to Recommend	(Cr Evans/Cr Aitken)
That Council thank the Territorial Authorities for their co-operation.	

PEPFS 34 **Chief Executive Recruitment Subcommittee****Report PE 02.650**

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Resolved to Recommend	(Cr Yardley/Cr Evans)
That the report be received and the contents noted.	

The public excluded part of the meeting closed at 10.50am.

Cr MK SHIELDS
Chairperson

Date: