



## Public Excluded

**Report PE 04.377**

30 June 2004

File: E/6/3/2

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**Record of the Public Excluded Part of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Wednesday, 30 June 2004 at 11.21am**

**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 and Werry

### **Officers Present**

Messrs Allard, Benham, Cutler, Darroch, Forlong, Harris, Laplanche, Schollum and Wright and Drs Bradbury, Hastie and Watson

## **Public Business**

### **Procedural Items**

PEPFS 63 **Apologies**

*Resolved*

*(Chairperson/Cr McDavitt)*

*That the apology from Councillor Laidlaw be confirmed.*

## Matters for Consideration

### PEPFS 64 Masterton Accommodation Issues

#### Report PE 04.362

File: CFO/22/3/1

*Resolved*

*(Cr Long/Cr McDavitt)*

*(1) That the report be received and the contents noted.*

#### **Resolved to Recommend to Council**

**(Cr Long/Cr McDavitt)**

**(2) That the purchase of the property situated at 24-26 Chapel Street, Masterton at a purchase price of \$320,000 plus GST (if any) be approved.**

Mr Bognar left at 11.22am.

Councillor Long left at 11.22am

### PEPFS 65 Stadium Trust – Appointment of Trustees

#### Report PE 04.355

File: CFO/27/12/2

*Resolved*

*(Cr Turver/Cr Barr)*

*(1) That the report be received and the contents noted.*

#### **Resolved to Recommend to Council**

**(Cr Turver/Cr Barr)**

**That it:**

- (2) note that two of the current Trustees' terms expire on 30 June 2004**
- (3) reappoint, in conjunction with the Wellington City Council, Peter Biggs as a Trustee for a term of a further three years to 30 June 2007**
- (4) note that Sir Ron Scott has completed six years as Trustee of the Wellington Regional Stadium Trust and, in accordance with Wellington City Council's policy on appointments, is required to step down from the Stadium Trust Board**
- (5) appoint, in conjunction with the Wellington City Council, David Bale as a Trustee for a term of three years to 30 June 2007.**
- (6) acknowledge the significant contribution made by Sir Ron Scott during his tenure as a Trustee and Deputy Chairman of the Wellington Regional Stadium Trust**

Councillor Aitken abstained from voting on Recommendation (5) above.

## Appointment Process

Mr Harris, Chief Executive, said he will report back on a clear process for the future appointment (in conjunction with Wellington City Council) of Trustees of the Wellington Regional Stadium Trust.

### Sir Ron Scott

The Chairperson said arrangements will be made for a presentation to Sir Ron Scott for his contribution to the Regional Community during his term as a Trustee on the Wellington Regional Stadium Trust.

## PEPFS 66 CentrePort Director Vacancies

### Report PE 04.363

File: CFO/21/3/1

*Moved*

*(Cr Kirton/Cr Thomas)*

*That the recommendations in Report PE 04.363 be approved..*

*Amendment*

*(Cr Aitken/Cr Turver)*

*Note Greater Wellington's disappointment at the poor process followed by CentrePort in recommending the appointment of Richard Janes as a director and request that CentrePort be advised accordingly.*

**CARRIED**

*Amendment*

*(Cr Barr/Cr Turver)*

*That the words in Recommendation (3) in Report 04.363 be amended to read as follows:*

*“endorse the appointment by Port Investments Ltd of Richard Janes as a Director of CentrePort as a replacement for Mike Cashin for the remainder of Mr Cashin's term”.*

**CARRIED**

The motion, as amended, was then put and **CARRIED** as follows:

*Resolved*

*(Cr Kirton/Cr Thomas)*

*(1) That the report be received and the contents noted.*

<b>Resolved to Recommend to Council</b>	<b>(Cr Kirton/Cr Thomas)</b>
<b>That it:</b>	
<b>(2) note the resignation of Mike Cashin as a Director CentrePort.</b>	
<b>(3) endorse the appointment by Port Investments Ltd of Richard Janes as a Director of CentrePort as a replacement for Mike Cashin for the remainder of Mr Cashin's term.</b>	
<b>(4) note Greater Wellington's disappointment at the poor process followed by CentrePort in recommending the appointment of Richard Janes as a director and request that CentrePort be advised accordingly.</b>	
<b>(5) note the process of appointment of the seventh Director of CentrePort.</b>	

Councillor Aitken abstained from voting on Recommendation (3) above

PEPFS 67 **Remission of Rates Request**

**Report PE 04.375**

File: G/6/1/9

<b>Resolved to Recommend to Council</b>	<b>(Cr Aitken/Cr Evans)</b>
<b>That it grant the Seiuli family of 24 York Place, Porirua East, a remission of rates of \$142.79, in accordance with section 139 of the Local Government (Rating) Act 2002 and section 180 of the Rating Powers Act 1988.</b>	

Councillor Thomas dissented.

The public excluded part of the meeting closed at 11.55am.

Cr MK SHIELDS  
Chairperson

Date: