

# Wellington Regional Council

## Order Paper for Meeting to be held on 8 April 1999

### Public Business

#### Procedural Items

1. Apologies
2. Public Participation
3. Confirmation of Minutes
  - (1) Minutes of the Council and Policy and Finance Committee meetings held on 4 March 1999, the public excluded part to remain in public excluded. **Attached**
  - (2) Minutes of the Council and Policy and Finance Committee meetings held on 18 March 1999, the public excluded part to remain in public excluded. **Attached**
  - (3) Minutes of the Special Council and Policy and Finance Committee meetings held on 26 March 1999. **Attached**
4. Chairperson's Report **Report 99.157  
(to come)**

#### Reports of Committees

5. Policy and Finance Committee – 8 April 1999 **Oral Report**  
*To be moved:*  
*That the recommendations of the Policy and Finance Committee meeting held on 8 April 1999, be adopted.*
6. Rural Services and Wairarapa – 9 March 1999 **Report 99.109**
7. Landcare – 10 March 1999 **Report 99.99**
8. Passenger Transport – 16 March 1999 **Report 99.127**
9. Utility Services – 23 March 1999 **Report 99.135**
10. Environment – 25 March 1999 **Report 99.140**

## **Matters for Consideration**

- |     |   |                      |
|-----|---|----------------------|
| 11. | Chairman's Report Ara Tahi – 17 February 1999 | <b>(to come)</b>     |
| 12. | Question Time                                 |                      |
| 13. | Use of Official Seal                          | <b>Report 99.146</b> |
| 14. | General                                       |                      |
| 15. | Exclusion of the Public                       | <b>Attached</b>      |

## **Public Excluded Business**

### **Report of Committees**

- |     |                                  |                         |
|-----|----------------------------------|-------------------------|
| 16. | Utility Services – 23 March 1999 | <b>Report PE 99.136</b> |
|-----|----------------------------------|-------------------------|

15. **Exclusion of the Public - Procedural Resolution**

*To be resolved*

*That the public be excluded from the following part of the proceedings of this meeting namely:*

*Report of the public excluded part of the Utility Services Committee meeting held on 23 March 1999*

*Waterloo Water Treatment Plant: Variable Speed Drives and Motors*

*That the general subject of each matter to be considered while the public is excluded reasons for passing this resolution in relation to each matter and the specific grounds section 48(1) of the Local Government Official Information and Meetings Act 1987, passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>Waterloo Water Treatment Plant: Variable Speed Drives and Motors</i>	<i>Because of the need to carry on commercial negotiations</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to carry on commercial negotiations).</i>

*This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

*Wellington Regional Council*

**3(2)**



































# Wellington Regional Council

## Order Paper for Special Meeting to be held on 18 February 1999

### Public Business

### Procedural Items

1. Apologies
2. Public Participation

### Matter for Consideration

3. Policy and Finance Committee - 18 February 1999 **Oral Report**  
*To be moved:*  
*That the recommendations of the Policy and Finance Committee meeting held on 18 February 1999 be adopted*