

## **Report 99.452**

10 August 1999

File: E/6/3/3

m:committees/hospital/HS report 990810.doc

### **Report of the Special Meeting of the Hospital Submission Subcommittee held in the Council Chamber, the Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 10 August 1999 at 9.30am**

**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 Long (Chairperson), Bonner, Gibson, Laidlaw, Macaskill, McDavitt, McQueen, Shaw, Shields and Turver

#### **Officers Present**

Mr Maguire, Ms McLachlan, Mr van Dyk and Ms Wood

## **Public Business**

### **Procedural Items**

#### **HS 5 Apologies**

*Resolved*

*(Cr McQueen/Cr Shields)*

*That the apologies of Councillors Allen, Buchanan, Thomas and Werry be confirmed.*

#### **HS 6 Confirmation of Minutes**

*Resolved*

*(Cr Turver/Cr Gibson)*

*That the minutes of the meeting held on 6 August 1999 be confirmed.*

## **Matter for Decision**

### **HS 7 Consideration of Submission to Ministry of Health on Wellington Public Hospital**

**Report 99.448**

**File: E/7/4/5**

The meeting agreed that the technical appendices that were to be forwarded to the Ministry of Health as part of the Council's submission should be accompanied by a covering letter in support of the submission, which made the following points of emphasis and clarification:

- That the Council had a strong view that planning for health services in the Region take into account future trends;
- That the Council strongly recommended Kenepuru Hospital be upgraded to a secondary services facility, including 24 hour accident and emergency services;
- That the Regional Land Transport Strategy had moved on since the transport modelling results provided to the Ministry of Health, and there was now a preferred strategy that could affect travel times to both sites. The Council would offer to provide further information on this matter;
- That the Ministry of Health note that the Council purchases public transport services, and if there were any change to the siting of a tertiary hospital in the Region, or if Kenepuru Hospital were upgraded to provide secondary services, then the Council would purchase appropriate public transport services;
- That the Council's hazard analysis reinforces its position that secondary services need to be well distributed throughout the Region because of the potential disruption of transport facilities and services; and
- That engineering and cost implications need to be taken into account when considering the potential liquefaction of the Newtown site in the event of a major earthquake.

It was further agreed that the draft letter be circulated to Councillors for comment before being finalised.

*Resolved*

*(Cr Shaw/Cr Turver)*

*That the Council's submission to the Ministry of Health on the new Wellington public hospital be confirmed subject to the above points of emphasis and clarification being set out in a covering letter to accompany technical appendices to the submission.*

*Resolved*

*(Cr Turver/Cr Shields)*

*That the authors of Report 99.448 be complimented on their work.*

The Chair declared the work of the Hospital submission Subcommittee to be completed.

The meeting closed at 10.50am.

Cr F R Long  
Chairperson

Date

**Wellington Regional Council – 21 September 1999**

*To be moved:*

<b>That the report of the meeting of the Hospital Submission Subcommittee meeting held on 10 August 1999, Items HS 5 to HS 7 inclusive, be adopted.</b>
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