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## **Report 02.65**

14 February 2002

File: E/6/3/2

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**Record of the Special Meeting of the Policy and Finance Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 14 February 2002 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 Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

### **Officers Present**

Messrs Allard, Benham, Cross, Cutler, Darroch, Hutt, Forlong, Laplanche, Maguire, Saywell, Stone, Schollum, Wright and Dr Bradbury

## **Public Business**

### **Procedural Items**

P&F 11      **Apologies**

*Resolved*

*(Cr Yardley/Cr Evans)*

*That the apology for lateness from Councillor Kirton be confirmed.*

## Matters for Recommendation

P&F 12      **Half Year Review to 31 December 2001**

**Report 02.17**

File: G/4/1/5 & CFO/13/2/1

Councillor Kirton arrived at 9.40am.

<b>Resolved to Recommend</b>	<b>(Cr McDavitt/Cr Long)</b>
<b>That Council:</b>	
<b>(1) Receive the report and note its contents.</b>	
<b>(2) Approve the following additional operating expenditure items:</b>	
<b>(a) \$58,000 in the Wairarapa budget to fund Coastal Strategy studies.</b>	
<b>(b) \$25,000 in the Wairarapa budget to fund the Wairarapa Irrigation investigation.</b>	
<b>(c) \$20,000 in the Wairarapa budget to fund the Farm Environment Awards.</b>	
<b>(d) \$50,000 in the Wairarapa budget to fund additional maintenance expenditure on the Lower Valley Development Scheme.</b>	
<b>(e) \$100,000 in the Landcare budget to fund flood damage repairs in Belmont Regional Park.</b>	
<b>(f) \$25,000 in the Landcare budget to fund flood damage repairs in the Porirua Stream.</b>	
<b>(g) \$12,000 in the Landcare budget to fund the clean up costs of contamination on Flood Protection land at Waikanae.</b>	
<b>(h) \$12,500 in the Environment budget to fund additional soil monitoring.</b>	
<b>(3) Approve the following additional capital expenditure items:</b>	
<b>(a) \$82,500 in the Landcare budget to fund the replacement of a culvert at Tunnel Gully.</b>	
<b>(b) \$100,000 in the Utility Services budget to fund the upgrade of the Sustainable Yield Model.</b>	
<b>(c) \$60,000 in the Utility Services budget to fund treatment plant minor upgrading work.</b>	

**(d) \$55,000 in the Utility Services budget to fund the Wainuiomata Dry Polymer Dosing Conversion.**

P&F 13 **Long-Term Financial Strategy 2000-2010:2002 Update (Incorporating Council's 2002/03 Annual Plan)**

**(1) Report of Council Chairperson**

**Report 02.44**

File: CFO/7/6/10

**Resolved to Recommend**

**(Cr Shields/Cr Evans)**

- (1) That the report be received and referred to Standing Committees for consideration with their 2002:2010 Operating plans (which support the Long-Term Financial Strategy 2000-2010:2002 Update).**
- (2) That all Standing Committees be asked to exercise restraint, and in particular, take into account the desire of the Council to reduce the projected rate level of 5.3% to below 4%.**

**(2) Report of Chief Financial Officer**

**Report 02.46**

File: CFO/7/6/10

Councillor Thomas arrived at 11.15am.

**Resolved to Recommend**

**(Cr Laidlaw/Cr McDavitt)**

**That this report be received and referred to Standing Committees for consideration with their 2002:2010 Operating Plans (which support the Long-Term Financial Strategy 2000-2010:2002 Update).**

Two pages of summary sheets of corporate overheads were tabled and circulated.

P&F 14 **Communication Strategy/Brand Review - Update**

**Report 02.53**

File: CC1/1/8

**Resolved to Recommend**

**(Cr Thomas/Cr Yardley)**

**That the report be received and the information noted.**

The meeting closed at 12.15pm.

Cr M K SHIELDS  
Chairperson

Date: