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Report 02.84

18 February 2002

File: E/6/12/1

Minutes of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Friday, 15 February 2002, at 9.30 a.m.

Matters for Council decision are shown in bold type and enclosed in a box.

Other matters for information of Council only are in italic type.

Present:

Councillors Long (Chairperson), Buchanan, Kirton, Shields and Turver.
Messrs Benton, Dalziell, McQueen and Southey.

Officers Present:

S Blakemore, I Gunn, S Hill, W O'Donnell, L Race, K Saywell, G Schollum, N Shakespeare, C Wright.

Procedural Items

RSW 23 Apologies

Resolved

(Cr Shields/Mr McQueen)

That the apologies from Crs McDavitt and Thomas be confirmed.

Matters for Recommendation to Policy & Finance Committee

RSW 25 Long Term Financial Strategy 2000-2010: 2002 Update (incorporating Council's 2002/03 Annual Plan)

(1) Report of Council Chairperson

Report 02.44

File: CF0/7/6/10

Resolved

(Cr Turver/Mr McQueen)

That the Committee note the resolution of Council on 14 February 2002 as follows:

- (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

Resolved

(Cr Buchanan/Mr Dalziell)

That the Committee note the resolution of Council on 14 February 2002 as follows:

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).

RSW 26 Wairarapa Division: Operating Plans 2002-2010

Report 02.49

File: Y/21/1

Resolved to Recommend

(Mr McQueen/Cr Buchanan)

That a reduction in the Bovine Tb Rate to 30 cents per hectare be adopted.

Resolved to Recommend

(Mr Southey/Cr Turver)

That Council confirm that the new stopbanks at Te Whiti in the Upper Ruamahanga River Scheme be brought forward to 2002/03.

Resolved to Recommend

(Cr Shields/Cr Buchanan)

- (1) That the report be received and its contents noted.**
- (2) That the following proposed Operating Plans be approved in principle:**
 - Biosecurity**
 - River Management**
 - Soil Conservation**
 - Planning & Resources**
 - Business Units**
- (3) That the proposed Operating Plans for the above activities be recommended to the Policy & Finance Committee for inclusion in the Council's proposed Long Term Financial Strategy 2000-2010: 2002 Update (incorporating Council's 2002/03 Annual Plan).**

The meeting closed at 12.20 p.m.

CR F R LONG
Chairperson

Date: