



## Public Excluded

### Report PE 07.539

2 August 2007

File: E/6/12/2

**Minutes of the Public Excluded Part of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Thursday, 2 August 2007, at 11.20am**

**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), Baber, Buchanan, Kirton.  
Messrs Dalziell, McQueen, Read and Southey.

#### **Officers Present:**

D Benham, G Dick, B Turfrey, W O'Donnell.

#### **Procedural Item**

##### **PE RSW 206 Apology**

*Resolved*

*(Cr Baber/Mr Read)*

*That the Committee:*

*Accepts the apology for absence from Cr Turver.*

Cr Kirton left the meeting at 11.25am.

## Matter for Committee Decision

### PE RSW 207 BioWorks – the Options

Report RPE 07.489

File: WS/08/05/01

Mr Dalziell's conflict of interest was noted, but the Committee decided that he should remain for the discussion, but should abstain from voting.

*Resolved*

*(MrMcQueen/CrBuchanan)*

*That the Committee:*

- (1) Receives the report.*
- (2) Notes its contents.*
- (3) Continues to undertake Bovine TB vector control work by retaining BioWorks as outlined in Option 1, subject to the Chief Executive:*
  - successfully negotiating a 2 year 60,000 hectare preferred supplier contract with the Animal Health Board at an acceptable price.*
  - being satisfied that BioWorks has a reasonable expectation of winning the remaining required work on open tender to meet its financial targets.*
  - being satisfied that the retention of the unit will not impair Council's chances of renewing its vector management contract with the Animal Health Board from 1 July 2008.*
- (4) Requests the Chief Executive to prepare a new business plan for the BioWorks unit which sets out the operating mandate for the unit, budget and profitability targets, key performance indicators and monitoring procedures. Such plan to be presented to the 4 September Committee meeting.*
- (5) Agrees that, should the Council's vector management contract not be renewed beyond 1 July 2008, that Council would need to carefully reconsider continuing vector control.*
- (6) Notes that Options 2 and 3 remain open to the Council should the performance of the unit not meet targets, or market or industry conditions change.*

12.38pm Public excluded part of meeting closed.

Cr F R Long  
CHAIRMAN

Date:

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