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Report 99.69
26 February 1999
File: E/6/12/1

Report of the Special Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Thursday, 25 February 1999, 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, Macaskill, McQueen, Shields and Turver.
Messrs Beetham, Berkett, Dalziell, Southey.

Officers Present:

S Blakemore, I Gunn, S Hill, P Laplanche, W O'Donnell, L Race, G Schollum,
H Stone, C Wright.

Prior to the commencement of the meeting, members stood for a minute's silence as a mark of respect in remembrance of Mr Jim Gray, a former councillor and deputy chairperson of the Committee, who had passed away suddenly the previous day.

Public Business

Procedural Items

RSW 23 Apologies

There were no apologies.

RSW 24 Public Participation

There were no members of the public present who wished to participate in the meeting.

Matters for Consideration

RSW 25 Long-Term Financial Strategy 1997-2007: 1999 Update and Supporting Operating Plans

(1) Report of Council Chairman

Report 99.51

File: G/4/1/10

Resolved

(Cr Shields/Mr Southey)

That the report be received and its contents noted

(2) Report of Chief Financial Officer

Report 99.52

File: G/4/1/10

Resolved

(Cr Buchanan/Cr Shields)

That the report be received and its contents noted.

Mr Dalziell arrived at 9.45 a.m.

Matter for Recommendation to Policy and Finance Committee:

RSW 26 Wairarapa Division: Operating Plans 1999 – 2007

Report 99.59

File: Y/21/1

The Divisional Manager presented an overview of the significant issues and budgetary items relating to the Division as a whole.

Presentations were then given by the Managers of Biosecurity, Operations and Planning & Resources on their respective Department's Operating Plans.

Morning tea: 10.55 a.m.

Resumed at: 11.08 a.m.

Resolved to Recommend**(Cr Turver/Cr McQueen)**

- (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**
- (3) That the proposed Operating Plans for the above activities be recommended to the Policy and Finance Committee for inclusion in the Council's Long Term Financial Strategy 1999 - 2007: 1999 Update (incorporating Council's 1999/2000 Annual Plan).**

The meeting closed at 12.22 p.m.

F R LONG
Chairperson

Date:

Policy & Finance Committee - 18 March 1999

That the Report of the Special Meeting of the Rural Services and Wairarapa Committee held on 25 February 1999, Items RSW 23 to RSW 26 inclusive, and the recommendation contained therein, be adopted.