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Public Excluded

Record of the Public Excluded Part of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 3 August 2000 at 10.30am

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 Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, McDavitt, McQueen, Shaw, Shields, Thomas, Turver and Werry

Officers Present

Messrs Allard, Annakin, Benham, Bezett, Bodnar, Darroch, Maguire, Schollum, Stone, Wright and Drs Bradbury and Watson.

Also Present

Mr O'Brien, O'Brien Property Consultancy Limited.

Public Excluded Business

Procedural Items

PEP&F 35 **Apologies***Resolved**(Chairman/Cr Allen)*

That the apologies from Councillor Laidlaw and Councillor Long be confirmed.

Matter for ConsiderationPEP&F 36 **Shelly Bay Update****Report PE 00.579**

File: CFO/22/1/5

*Resolved**(Chairman/Cr Werry)*

(1) That the report be received and the contents noted.

Resolved to Recommend	(Chairman/Cr Werry)
(2) That Council:	
<p>(a) agree to vary its contract with NZDF to facilitate transfer from NZDF to WCC, for road reserve purposes, those parts of Section 89 Watts Peninsula District shown coloured yellow and orange on the attached plan, subject to WCC transferring to WRC ownership an area equivalent to the orange areas to the east of the formed road, which is presently legal road to be closed and which immediately adjoins the WRC residual holding.</p>	
<p>(b) agree, at the request of DoC, to NZDF vesting as reserve in the WCC Section 90 and Watts Peninsula District shown coloured green on the attached plan together with the vesting in WCC as reserve for the purpose of public access part Section 89 Watts Peninsula District shown coloured blue on the attached plan.</p>	
<p>(c) agree to the disposal of its eventual residual landward side land holding in conjunction with the NZDF land.</p>	
<p>(d) agree, at the request of DoC, to enter into an exchange of land being the transfer from WRC of its land holding at Matiu Island to DoC, subject to a lease back to protect the continued presence of the lighthouse structure, in exchange for the transfer from DoC of the land taken as foreshore reserve at Shelly Bay to WRC.</p>	
<p>(e) agree to work with NZDF to devise a strategy to dispose of the remainder WRC seaward side land, shown red on the attached plan, with such strategy to have regard to the wider public</p>	

interest, a commercial balance and to be subject to further report back as options evolve.

- (f) approve the affixing of the Council's common seal to the documentation.**

The public excluded part of the meeting concluded at 10.47am.

Cr S A MACASKILL
Chairperson

Date: