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## **PUBLIC EXCLUDED**

### **Report PE00.596**

13 July 2000

File: E/6/16/2

File: landcare/mins PE00.596.doc

**Minutes of the Public Excluded Part of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 13 July 2000, at 1.00pm**

#### **Present**

Councillors Werry (Chairperson), Bonner, Laidlaw, Long, McQueen, Shaw, Shields and Thomas

#### **Also Present**

Councillor Turver

#### **Officers Present**

Messrs Annakin, Cameron, Cross, Darroch, Dick, Ms Edwards, and Mr Paul

## **Public Business**

### **Procedural Items**

LC41 Apologies

*Resolved*

*(Cr Werry/Cr Shaw)*

*That the apology from Councillor Macaskill be confirmed.*

## **Matter for Decision**

**LC42 Educational Woodlot Plantings on Battle Hill Farm Forest Park**

**Report PE00.496**

File: R/3/1/1

Members keen to see appropriate publicity after the formal agreement signed.

*Resolved*

*(Cr Long/Cr McQueen)*

- (1) That the attached draft licence agreement as a basis for a partnership woodlot planting on Battle Hill Farm Forest Park with Saint Bernard's College, with details to be finalised to the satisfaction of the Divisional Manager, Landcare, be approved.*
- (2) That the Divisional Manager be authorised to enter into the agreement on behalf of the Wellington Regional Council.*
- (3) That appropriate information will be made public once the agreement has been signed on behalf of Saint Bernard's College, be noted.*

The meeting closed at 1.02pm.

COUNCILLOR R WERRY  
Chairperson

Date