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**Report PE 01.102**

19 February 2001

File: E/6/12/1

**PUBLIC EXCLUDED**

**Report of the Public Excluded Part of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Friday, 16 February 2001, at 12.47 p.m.**

<p><b>Matters for Council decision are shown in bold type and enclosed in a box.</b> <i>Other matters for information of Council only are in italic type.</i></p>
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**Present:**

Councillors Long (Chairperson), Buchanan, Macaskill and McQueen.  
Messrs Berkett, Beetham, Dalziell and Southey.

**Also Present:**

Councillor Shaw

**Officers Present:**

S Blakemore, I Gunn, W O'Donnell, L Race, C Wright.

**Procedural Items**

**PE RSW 304 Apologies**

*Resolved*

*(Cr McQueen/Mr Berkett)*

*That the apologies from Crs Shields and Turver be sustained.*

**Matter for Recommendation to Policy & Finance Committee**

**PE RSW 305 Possible Land Purchase – Tauherenikau Delta**

**Report PE 01.78**

**File: Y/1/1/1/14**

**Resolved to Recommend (Mr Southey/Cr Macaskill)**

- (1) That the Council agrees in principle to purchase parcels (1) and (2) of the Gillett property with payment in the 2001/02 financial year subject to the endorsement of the Lower Wairarapa Valley Development Scheme Advisory Committee.**
- (2) That a decision on adding the required \$170,000 to the 2001/02 budget be made at the time the Council considers submissions on the Annual Plan.**

The public excluded part of the meeting concluded at 1.00 p.m.

Cr F R Long  
CHAIRMAN

Date:

**Policy & Finance Committee – 8 March 2001**

*To be moved:*

**That the Report of the Public Excluded Part of the Meeting of the Rural Services and Wairarapa Committee held on 16 February 2001, Items PE RSW 304 and PE RSW 305 inclusive, and the recommendation contained therein, be adopted.**