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Report 01.294

11 April 2001

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Minutes of the Meeting of the Whaka Drain Sub-Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 10 April 2001, at 12.20 p.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:

Cr Buchanan, Cr Tony Draper (South Wairarapa District Council).

Officers Present:

C Wright, R Harrison.

Procedural Item

RSW 325 Apologies

There were no apologies.

Sub-Committee Decisions

RSW 326 Sub-Committee Chairman

Resolved

(Cr Draper/Cr Buchanan)

That Cr Buchanan be appointed Chairman of the Sub-Committee.

RSW 327 Public Excluded*Resolved**(Cr Buchanan/Mr Draper)*

That the public be excluded from the following part of the proceedings of this meeting, namely:

Lower Wairarapa Valley Reclassification – A J Barton, Ongaha

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:-

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under Section 48(1) for the passing of this resolution</i>
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Lower Wairarapa Valley Reclassification – A J Barton, Ongaha

The enabling of negotiations without prejudice or disadvantage.

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (i.e. the enabling of negotiations without prejudice or disadvantage).

The meeting closed at 12.24 p.m.

Cr I M Buchanan
Chairman

Date: