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PUBLIC EXCLUDED

Report PE 01.633

26 July 2001

File: E/6/16/2

File: landcare/report PE01.633docpw

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, 26 July 2001 at 11.55am

Present

Councillors Werry (Chairperson), Bonner, Laidlaw, Long, Macaskill, McQueen, Shaw, and Thomas and Messrs Gilbert and Ross

Officers Present

Messrs Andrell, Campbell, Darroch, Dick, Forlong, Jackson and Ms Edwards and Mr Paul

Public Business

Procedural Items

LC47 **Apologies**

Resolved

(Cr Werry/Cr Laidlaw)

That the apology from Councillor Shields be confirmed.

Matters for Recommendation

LC48 **Hutt River Mouth Extraction – Grant of Licence to Winstone Aggregates Ltd**

Report PE 01.503

File: N/3/10/1

Resolved to Recommend

(Cr Long/Cr Shaw)

- (1) *That the Report be received and the contents noted.*
- (2) *That the Policy and Finance Committee :*
 - (a) *Grants a new licence to Winstone Aggregates Ltd, to extract sand and shingle from the Hutt River mouth, to occupy Regional Council land held in CT 37D/637 for the purposes of processing and stockpiling, and to deposit surplus materials back into Wellington Harbour. All extraction, processing and deposit of surplus material to comply with resource consents WGN 950154(01), 990012(01) and 990012(02), and as outlined in this report.*
 - (b) *Notes that the proposed new licence commences 1 July 2001 and terminates 17 May 2011, when the relevant resource consents expire.*
 - (c) *Notes that the initial site licence fee shall be \$12,000 plus GST per annum and the extraction fee shall be \$1.50 plus GST per cubic metre of sand and shingle extracted. The site licence fee to be reviewed at 1 July 2006 and the extraction fee to be reviewed annually.*
 - (d) *That the Council Common Seal be affixed to the necessary documents.*

LC49 **Purchase of Land, Waikanae River**

Report PE 01.460

File: N/6/12/8

Resolved to Recommend

(Cr Macaskill/Cr Shaw)

That the Committee:

- (1) *That the Report be received and the contents noted.*
- (2) *That the Policy and Finance Committee:*
 - (a) *Resolves to purchase the land contained in CT 10C/1481 from Jennifer Leeanne Gibbons for the consideration of \$65,332.50 inclusive of GST.*
 - (b) *That the Council Common Seal be affixed to the necessary documents to achieve the purchase.*

The public excluded meeting closed at 12.05pm.

COUNCILLOR R WERRY

Chairperson

Date