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Public Excluded

Report PE 01.640

23 August 2001

File: E/6/1/4

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Minutes of the Public Excluded Part of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 23 August 2001 at 12.40pm

Present

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

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Maguire, Schollum, Stone and Drs Bradbury and Watson

Public Business

Procedural Items

PE52 Apologies

Resolved

(Chairman/Cr Shields)

That the apologies from Councillors Laidlaw be confirmed.

Matter for Consideration

PE53 Landcare – 26 July 2001

Report PE 01.548

File: E/6/16/2

Resolved

(Cr Werry/Cr Turver)

That the report of the public excluded part of the meeting of the Landcare Committee held on 26 July 2001, Items LC47 to LC49 inclusive, and the recommendations contained therein, be adopted.

PE54 Passenger Transport – 6 August 2001

Report PE 01.569

File: E/6/19/2

Resolved

(Cr McDavitt/Chairperson)

That the report of the public excluded part of the meeting of the Passenger Transport Committee held on 6 August 2001, Items PE PT13 and PE PT15, be adopted.

PE55 Tranz Metro Acquisition Process

The Chairperson tabled and distributed a copy of a letter dated 8 August 2001 from Mayor Blumsky to Hon M Gosche, Minister of Transport, about Land Transport changes and Tranz Rail, which the Chairperson had obtained.

Members noted the letter had been copied to Mayors Kirton, Terris, Brash and McCloy. Copies had also been forwarded at a later date to Mayors Francis, Read and Tankersley but not to the Wellington Regional Council.

Resolved

(Chairperson/Cr McQueen)

That the oral report be received.

The meeting closed at 1.25pm.

CR SA MACASKILL
Chairperson

Date: