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Public Excluded

Report PE 01.779

8 November 2001

File: E/6/1/4

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Minutes of the First Meeting of the Triennium the Wellington Regional Council Public Excluded Part held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington following resumption on Thursday, 8 November 2001 at 10.30am

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Leonard, Ms McLachlan, Messrs Maguire, Schollum, Stone, Vitalis and Dr Bradbury

Public Business

Procedural Items

PE01 Apologies

There were no apologies.

Matters for Consideration

PE02 Lambton Bus/Rail Interchange Funding

Report PE 01.773

File: TP/6/4/1

Resolved

(Cr McDavitt/Chairperson)

That the Council:

- (i) Receives the Report.*
- (ii) Seeks a meeting with the full Transfund New Zealand Board to discuss their funding offer.*
- (iii) In accepting any funding proposal, Council reviews the Lambton Interchange to maintain funding within current budget provisions*

PE03 Contract No 1203: 2001 – 2005 Log Harvest

Report PE 01.772

File: F/3/5/1

Resolved

(Cr Buchanan/Cr Evans)

That Council:

- (1) notes that a Contract has been signed with Rayonier New Zealand Ltd for the harvest of mature blocks of forest in the Puketiro, Pakuratahi West and Valley View Forests.*
- (2) endorses the action taken.*

The meeting closed at 11.15am.

CR M K SHIELDS
Chairperson

Date: