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## **Report 02.122**

5 March 2002

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### **Minutes of the Special Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 5 March 2002 at 2.50pm**

#### **Present**

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

#### **Officers Present**

Messrs Allard, Darroch, Maguire, Schollum and Dr Bradbury

## **Public Business**

### **Matters for Consideration**

#### **47 Apologies**

*Resolved*

*(Chairperson/Cr Turver)*

*That the apology from Councillor Laidlaw, be confirmed.*

#### **48 Public Participation**

There were no members of the public who wished to participate in the meeting.

## Reports of Committees

### 49 Policy and Finance Committee – 5 March 2002

#### Report 02.106

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*Resolved*

*(Chairperson/Cr Turver)*

*That the recommendations of the Policy and Finance Committee meeting held on 5 March 2002 be adopted.*

Councillors Kirton and Thomas voted against adoption of the recommendations arising from the Chairperson's and Chief Financial Officer's reports.

The meeting closed at 2.51pm.

Cr M K SHIELDS  
Chairperson

Date: