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## **Public Excluded**

### **Report PE02.163**

19 March 2002

File: E/6/3/2

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**Record of the Public Excluded Part of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 19 March 2002 at 11.16am**

**Matters for Council Decision are shown in bold type and enclosed in a box.**  
*Matters for Information of Council are in italic type.*

### **Present**

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

### **Officers Present**

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

### **Also Present**

Mr P O'Brien, Property Consultant

## **Public Excluded Business**

### **Procedural Items**

PEP&F 11 **Apologies**

*Resolved*

*(Chairperson/Cr Aitken)*

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

## Matter for Decision

PEP&F 12 **Proposed Purchase of 44 Oxford Terrace, Waterloo**

**Report PE 02.154**

File: B/23/2/1

**Resolved to Recommend**

**(Cr Kirton/Cr Laidlaw)**

**That Council:**

- (1) Approve the purchase of 44 Oxford Terrace, Waterloo for \$300,000**
- (2) Approve Flood Protection actively pursuing relocation from Mabey Road to an alternative site.**
- (3) Note that relocation of Flood Protection may take up to two years, and that in the interim there will be a holding cost to Corporate Property.**
- (4) Request officers to report on the future of Mabey Road site.**
- (5) Note that the Common Seal of the Council has been affixed to the conditional purchase agreement, and approve the Common Seal being affixed to all related documents.**

The public excluded part of the meeting closed at 11.35am.

Cr MK SHIELDS  
Chairperson

Date: