

Report 02.164 19 March 2002 File: E/6/1/4 m:\wpdata\mins\council\02.164pw.doc

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, 19 March 2002 at 10.36am

Present

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

Officers Present

Messrs Allard, Benham, Forlong, Darroch, Laplanche, Maguire, Schollum, Stone and Dr Watson

Public Business

Matters for Consideration

47 Apologies

Resolved

(Cr Thomas/Cr Werry)

That the apology from Councillor Evans, be confirmed.

48 **Public Participation**

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

49 **Policy and Finance Committee – 19 March 2002**

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Resolved

(Cr Laidlaw/Cr Long)

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That the recommendations of the Policy and Finance Committee meeting held on 19 March 2002 be adopted.

The meeting closed at 10.37am.

Cr M K SHIELDS Chairperson

Date: