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Public Excluded

Report PE02.219 23 April 2002 File: E/6/16/2

File: landcare/report PE02.219.docpw

Report of the Public Excluded Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 23 April 2002 at 12.55pm

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 Laidlaw (Chairperson), Barr, Evans, Kirton, McDavitt, Shields, Thomas, Werry and Yardley and Mr Gilbert

Officers Present

Messrs Darroch, Dick, Ms Edwards, Messrs Forlong, Jackson, Paul, Ms Manley and Mr Waititi

Public Business

Procedural Items

PELC 01 Apologies

There were no apologies.

Matter of Recommendation

Report PE02.207

PELC 02 Purchase of Mangahanene Nos 1 & 2, Otaki River

Resolved to Recommend (Cr Laidlaw/Cr Werry) (1) That the report be received and the contents noted. (2) That it resolves to purchase the land contained in CT 458/254 **(a)** from the beneficiaries of the estate of Hemi Kupa Hawea, understood to be the Logan Whanau, for a total sum of \$42,000 (includes legal and valuation costs). The purchase price includes a payment of \$24,000 to settle all issues related to entry on land and construction of the stopbank in 1978. **(b)** That the total payment of \$42,000 inclusive of GST (if any) be made only on completion of a signed transfer for CT 458/254 from a legally authorised representative of the beneficiaries of the estate of Hemi Kupa Hawea, understood to be the Logan Whanau. That the Council Common Seal be affixed to the necessary (c) documents to achieve the purchase.

The meeting closed at 1.00pm.

Cr C LAIDLAW Chairperson

Wellington Regional Council – 14 May 2002

To be moved:

That the report of the Public Excluded meeting of the Landcare Committee held on 23 April 2002, Items PE LC 01 and PE LC 02, and the recommendations contained therein, be adopted.

File: N/06/22/09