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## **Public Excluded**

Report PE02.308

23 April 2002

File: E/6/16/2

File: landcare/mins PE02.308.docpw

**Minutes 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**

### **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**

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

#### **Report PE02.207**

File: N/06/22/09

*Resolved to Recommend*

*(Cr Laidlaw/Cr Werry)*

- (1) That the report be received and the contents noted.*
- (2) (a) That it resolves to purchase the land contained in CT 458/254 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.*
  - (c) That the Council Common Seal be affixed to the necessary documents to achieve the purchase.*

The meeting closed at 1.00pm.

Cr C LAIDLAW  
Chairperson