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Public Excluded

Report PE02.347

19 June 2002

File: E/6/3/2

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Record of the Public Excluded Part of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday 19 June 2002 at 9.41am

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, Laidlaw, Long, McDavitt, Thomas, Turver and Werry

Officers Present

Messrs Allard, Darroch, Forlong, Maguire, Roberts, Saywell, Schollum, Stone and Vitalis

Also Present

John Tizard

Public Excluded Business

Procedural Items

PEPF&S20 Apologies

Resolved

(Chairperson/Cr McDavitt)

That the apologies for Councillor Evans and Councillor Yardley, who was absent on other Council business, be confirmed.

Matter for Consideration

PEPFS 21 **Licence for Use of WRC Communications Duct**

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Resolved to Recommend	(Cr Long/Cr Barr)
That Council:	
(1)	Receives the report and notes its contents.
(2)	Approves the affixing of the Wellington Regional Council seal to the license agreement prepared by the Council's solicitors Oakley Moran.

The public excluded part of the meeting closed at 9.45am.

Cr MK SHIELDS
Chairperson

Date: