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Public Excluded

Report PE02.355

11 June 2002

File: E/6/16/2

File: landcare/mins PE02.355docpw

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, 11 June 2002 at 10.45am

Present

Councillors Laidlaw (Chairperson), Barr, Kirton, McDavitt, Shields, Thomas, Werry and Yardley and Messrs Gilbert and Ross

Officers Present

Messrs Ballantine, Darroch, Dick, Forlong, Jackson, Laws, Oliver and Waititi

Public Business

Procedural Items

PELC 03 Apologies

Resolved

(Cr Laidlaw/Cr Thomas)

That the apology from Councillor Evans be confirmed.

Matter of Recommendation

PELC 04 Hutt River: Ava to Ewen Reach Improvements Strand Park Land Purchase

Report PE02.297

File: N/03/09/17

Resolved to Recommend

(Cr Laidlaw/Cr Werry)

That Council:

- (1) Receive the report*
- (2) Note the contents of the report*
- (3) Recommend to Council a business plan change to the budget for the Hutt River, Ava to Ewen land purchase (Strand Park). The budget to be increased from \$135,200 to \$238,000.*
- (4) Recommend to Council that it grant the General Manager delegated authority to approve the Strand Park purchase within the newly approved budget.*

Councillor Barr abstained.

The meeting closed at 10.55am.

Cr C LAIDLAW
Chairperson