

Report 02.66 14 February 2002 File: E/6/1/4 m:\wpdata\mins\council\02.66pw.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 Thursday, 14 February 2002 at 12.15pm

Present

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

Officers Present

Messrs Allard, Benham, Cross, Darroch, Forlong, Hutt, Laplanche, Maguire, Saywell, Schollum, Stone and Wright and Dr Bradbury

Public Business

Matters for Consideration

41 Apologies

There were no apologies.

42 **Public Participation**

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

Reports of Committees

43 **Policy and Finance Committee – 14 February 2002**

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Resolved

(Cr Yardley/Cr Laidlaw)

That the recommendations of the Policy and Finance Committee meeting held on 14 February 2002 be adopted.

The meeting closed at 12.16pm.

Cr M K SHIELDS Chairperson

Date: