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Report 02.78

20 February 2002

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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 Wednesday, 20 February 2002 at 11.01am

Present

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

Officers Present

Messrs Allard, Darroch, Laplanche, Maguire, Pryce, Schollum and Vitalis

Public Business

Matters for Consideration

44 Apologies

Resolved

(Chairperson/Cr Aitken)

That the apologies from Councillors Buchanan and McDavitt, who were absent on other Council business, and Councillor Long, be confirmed.

45 Public Participation

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

Reports of Committees

46 Policy and Finance Committee – 20 February 2002

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Resolved

(Cr Laidlaw/Cr Yardley)

That the recommendations of the Policy and Finance Committee meeting held on 20 February 2002 be adopted.

The meeting closed at 11.02am.

Cr M K SHIELDS
Chairperson

Date: