



greater WELLINGTON
THE REGIONAL COUNCIL

Public Excluded

Report PE02.791

10 December 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 Tuesday, 10 December 2002 at 11.40am

<p>Matters for Council Decision are shown in bold type and enclosed in a box. <i>Matters for Information of Council are in italic type.</i></p>
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Present

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

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Schollum, Stone, Wright and Drs Bradbury, Hastie and Watson and Paula Hammond

Public Excluded Business

Procedural Items

PEPFS 35 **Apologies**

Resolved

(Chairperson/Cr McDavitt)

That the apology from Councillor Long be confirmed.

Matter for ConsiderationPEPFS 36 **Permission to Seek a Declaration and Direction from the Environment Court****Report PE 02.778**

File: WGN030058 & WGN030089

Resolved to Recommend**(Cr Kirton/Cr Turver)****That Council:**

- (1) Seek a declaration from the Environment Court under sections 310 and 311 of the Resource Management Act 1991 in relation to CentrePort's applications to dredge in the Wellington Harbour and disposal of the dredge material.**
- (2) That, subject to legal advice and pursuant to section 292 of the Resource Management Act 1991, seek direction from the Environment Court to amend the Regional Coastal Plan for the Wellington Region regarding 'Harbour Entrance' in rules 37 and 38.**

The public excluded part of the meeting closed at 11.45am.

Cr MK SHIELDS
Chairperson

Date: