



Public Excluded

Report PE 04.127

9 March 2004

File: E/6/3/2

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Record of the Public Excluded Part of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 9 March 2004 at 11.15am.

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), Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver and Werry

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Harris, Carolyn Lefebvre and Mr Wright and Drs Bradbury and Hastie

Public Business

Procedural Items

PEPFS 54 Apologies

Resolved

(Chairperson/Cr McDavitt

That the apology from Councillor Aitken be confirmed.

Matters for Consideration

PEPFS 55 **Nomination for Membership of the Department of Conservation's Animal Ethics Committee**

Report PE 04.113

File: E/7/4/1

Resolved to Recommend to Council

(Cr Long/Cr Buchanan)

That Mr Alex Benton be nominated for membership of the Department of Conservation's Animal Ethics Committee.

The public excluded part of the meeting closed at 11.16am.

Cr MK SHIELDS
Chairperson

Date: