



Public Excluded

Report PE 04.243

4 May 2004

File: E/6/16/2

File: landcare/report PE 04.243.docpw

Report of the Public Excluded Part of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 4 May 2004 at 10.10am

<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 Laidlaw (Chairperson), Barr, Evans, Kirton, McDavitt, Thomas and Werry and Mr Flavell

Officers Present

Messrs Darroch, Dick, Forlong, Waititi, Amanda Cox and Margaret McLachlan and Mr Waititi

Public Business

Procedural Items

PELC 10 Apologies

Resolved

(Cr Laidlaw/Cr Barr)

That the apology from Councillor Shields be confirmed.

Matter for Decision

PELC 11 Harvey Norman Stopbank Crossing and Car Park Approval

Report PE 04.228

File: N/03/09/06

Resolved

(Cr Thomas/Cr Evans)

- (1) That the report be received and the contents noted.*
- (2) That in noting the required flood works can be achieved, the Committee instructs officers to work with Harvey Norman Stores (NZ) Pty Limited and Hutt City Council to determine a way forward which allows Harvey Norman Stores (NZ) Pty Limited the level of car parking security that they need (not less than 25 years) albeit inclusive of a right of suspension.*
- (3) That officers develop a long-term framework with Hutt City Council for river bank car parking.*
- (4) That the Chief Executive be authorised to sign the agreement with Harvey Norman Stores (NZ) Pty Limited and Hutt City Council.*

The public excluded part of the meeting closed at 11.00am.

Cr C LAIDLAW
Chairperson

Wellington Regional Council – 31 May 2004

To be moved:

That the report of the Public Excluded meeting of the Landcare Committee held on 4 May 2004, Items PE LC10 and PE LC11 inclusive, be adopted.
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