



Public Excluded

Report PE 04.343

15 June 2004

File: E/6/16/2

File: landcare/report PE 04.343.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, 15 June 2004 at 11.15am

<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>
--

Present

Councillors Laidlaw (Chairperson), Barr, Evans, Kirton, McDavitt, Shields, Thomas and Werry and Mr Gilbert

Officers Present

Messrs Darroch, Dick, Forlong, Murphy, Waititi, Amanda Cox, Trecia Smith, Tina Walker and Sharyn Westlake

Public Business

Procedural Items

PELC 12 Apologies

Resolved

(Cr Laidlaw/Cr Barr)

That the apology from Mr Flavell be confirmed.

Matter for Recommendation

PELC 13 Land Purchase – Waikanae River

Report PE 04.297

File: N/06/15/04

Resolved

(Cr Kirton/Cr Evans)

(1) That the report be received and the contents noted.

Resolved to Recommend to Council

(Cr Kirton/Cr Evans)

- (2) That the land extending to 1.0230 hectares being parts of the land contained in CT 57D/533 be purchased from Edward Alfred Patrick Howarth for the sum of \$25,000 plus GST subject to the terms and conditions set out in the O'Brien Property Consultancy Limited letter dated 14 May 2004 and accepted by EAP Howarth dated 18 May 2004.**
- (3) That the Council Common Seal be affixed to the necessary documents to achieve the purchase.**

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

Cr C LAIDLAW
Chairperson

Wellington Regional Council – 13 July 2004

To be moved:

That the report of the Public Excluded meeting of the Landcare Committee held on 15 June 2004, Items PE LC12 and PE LC13 inclusive, and the recommendations contained therein, be adopted.