



Public Excluded

Report PE 04.439

23 July 2004

File: E/6/12/2

Report of the Public Excluded Part of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Thursday, 22 July 2004, at 11.16am.

Matters for Council decision are shown in bold type and enclosed in a box.

Other matters for information of Council only are in italic type.

Present:

Councillors Long (Chairperson), Buchanan, Kirton, McDavitt, Shields and Turver.
Messrs Benton, Dalziell and Southey.

Officers Present:

S Blakemore, I Gunn, W O'Donnell, L Race, N Shakespeare, T Taylor, D Walker,
C Wright.

Procedural Item

PE RSW 326 Apology

Resolved

(Mr Southey/Mr Benton)

That the apology from Mr McQueen be confirmed.

Matter for Recommendation to Council

PE RSW 327 Grant of Lease – Section 98 Turanganui District – Turanganui River

Report PE 04.379

WO/02/01/11

Resolved to Recommend

(Mr Southey/Cr Shields)

- (1) That Council grant a perpetually renewable lease over Section 98 Turanganui District, situated in Block VII Onoke Survey District, containing 115.7401 hectares, pursuant to Section 61 of the Reserves Act 1977, to Rawahi Trust on and subject to the terms and conditions set out in Report PE04.379. The term to be 33 years from 1 January 2000 with the rent to be set at 4.5% of the unimproved land value, being \$4,590.00 plus GST per annum at commencement.**
- (2) That the Council's Common Seal be affixed to the necessary documents.**

The public excluded part of the meeting closed at 11.20am.

Cr F R Long
CHAIRMAN

Date:

Wellington Regional Council – 24 August 2004

To be moved

That the Public Excluded Part of the Meeting of the Rural Services and Wairarapa Committee held on 22 July 2004, Item PE RSW 327, and the recommendation contained therein, be adopted.