

Public Excluded

Report PE 04.448

3 August 2004 File: E/6/16/2 File: landcare/report PE 04.448.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, 3 August 2004 at 9.45am.

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 Laidlaw (Chairperson), Barr, Evans, Kirton, McDavitt, Shields, Thomas and Werry and Messrs Flavell and Gilbert

Officers Present

Messrs Darroch, Dick, Forlong, Knegtmans, Waititi, Amanda Cox, Trecia Smith, Tina Walker

Public Business

Procedural Items

PELC 14 Apologies

Resolved (Cr Laidlaw/Cr Barr)

That the apology from Mr Ross be confirmed.

Matter for Recommendation

PELC 15 Report of Hutt River Advisory Committee – 24 June 2004

Report PE 04.368 File: E/6/10/6

Resolved

(Cr Laidlaw/Cr Evans)

That the report of the Hutt River Advisory Committee meeting held on 24 June 2004, Items PE HRA 75 and PE HRA 76, be approved.

The public excluded part of the meeting closed at 9.50am.

Cr C LAIDLAW Chairperson

Wellington Regional Council – 24 August 2004

To be moved:

That the report of the Public Excluded meeting of the Landcare Committee held on 3 August 2004, Items PE LC14 and PE LC15, be adopted.