

# **Public Excluded**

**Report PE 06.106** 

29 March 2006 File: E/6/16/2 File: landcare/report PE 06.106.docpw

Report of the Public Excluded Part of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 29 March 2006 at 11.57 am

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), Buchanan, Glensor, Greig, Long, and Shields; and Messrs Gilbert and Ross.

#### **Also Present**

Councillor Turver

### **Officers Present**

Aikman, Atapattu, Campbell, Cox, Crisp, Dick, Eyles, Forsyth, Kennedy, Murray, Reay, Waititi, Wallace, and Westlake.

## **Business**

### **Procedural Items**

PELC 03 Apologies

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee accepts the apologies for absence from Councillors Aitken and Baber.

### **Matter for Information**

### PELC 04 Chrystalls Stopbank Progress Report to March 2006

**Report PE 06.85** File: N/06/23/03

Resolved (Cr Shields/Cr Glensor)

That the Committee

- (1) Receives the report.
- (2) Notes the content of the report.
- (3) Notes that the Kapiti Coast District Council will be advised of the land issues affecting progress with the project, and the financial implication of the likely delays.
- (4) Notes that a further report recommending the final preferred alignment is proposed for both Landcare Committee and Kapiti Coast District Council consideration before we proceed with the formal resource consent application and land acquisition procedures.

The public excluded part of the meeting closed at 12.25 pm.

Cr C R LAIDLAW Chairperson

Date:

Wellington Regional Council – 27 April 2006

To be moved:

### That Council

Adopt the public excluded report of the meeting of the Landcare Committee held on 29 March 2006, Items PE LC 03 to PE LC 04 inclusive.