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PUBLIC EXCLUDED

Minutes of the Public Excluded Part of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 13 July 2000, at 1.00pm

Present

Councillors Werry (Chairperson), Bonner, Laidlaw, Long, McQueen, Shaw, Shields and Thomas

Also Present

Councillor Turver

Officers Present

Messrs Annakin, Cameron, Cross, Darroch, Dick, Ms Edwards, and Mr Paul

Public Business

Procedural Items

LC41 Apologies

Resolved

(Cr Werry/Cr Shaw)

That the apology from Councillor Macaskill be confirmed.

Matter for Decision

LC42 **Educational Woodlot Plantings on Battle Hill Farm Forest Park**

Report PE00.496

File: R/3/1/1

Members keen to see appropriate publicity after the formal agreement signed.

Resolved

(Cr Long/Cr McQueen)

- (1) That the attached draft licence agreement as a basis for a partnership woodlot planting on Battle Hill Farm Forest Park with Saint Bernard's College, with details to be finalised to the satisfaction of the Divisional Manager, Landcare, be approved.*
- (2) That the Divisional Manager be authorised to enter into the agreement on behalf of the Wellington Regional Council.*
- (3) That appropriate information will be made public once the agreement has been signed on behalf of Saint Bernard's College, be noted.*

The meeting closed at 1.02pm.

COUNCILLOR R WERRY
Chairperson

Date