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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, 16 November 2000, at 11.40am.

Present

Councillors Werry (Chairperson), Bonner, Long, Macaskill, Shaw, Shields and Messrs Gilbert and Ross

Officers Present

Messrs Andrell, Annakin, Darroch, Dick, Susan Edwards, McLean, and Anne Manley.

Public Business

Procedural Items

LC43 **Apologies**

Resolved

(Cr Bonner/Cr Long)

That the apologies from Councillors Laidlaw, McQueen and Thomas be confirmed.

Matter for Recommendation

LC44 **Land Purchase Proposal: York Bay**

Report PE00.790

File: R/6/1/2

Members requested an update on other property matters under discussion with the Hutt City Council.

Resolved to Recommend

(Cr Long/Cr Werry)

That the Landcare Committee recommends to the Policy & Finance Committee that the Council:

- (1) Agrees in principle to contributing funds to purchase 21.5 hectares of the MacKay/Shaw property, No. 2 Waitohu Road, York Bay, for inclusion in East Harbour Regional Park, recognising that environmental and recreational values in the Park and the Region will be enhanced by doing so.*
- (2) Approves Parks and Forests officers working with Hutt City Council and the landowners to look at options for subdivision, land valuation, survey costs, and ownership of the title.*
- (3) Agrees to Parks and Forests officers working with Hutt City Council regarding funding options, including contributions from third parties.*
- (4) Directs Parks and Forests officers to report back to Council at the conclusion of those investigations, when the Committee will make a final resolution on the purchase of the land, conditions, (eg title) and use of the Regional Parks Land Purchase Reserve Account.*

The meeting closed at 11.45am.

COUNCILLOR R WERRY

Chairperson

Date