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PUBLIC EXCLUDED

Report 00.545

13 July 2000

File: E/6/16/2

File: landcare/report PE00.545.doc

Report 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

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 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

Wellington Regional Council – 3 August 2000

To be moved:

That the report of the public excluded part of the meeting of the Landcare Committee held on 13 July 2000, Items LC41 and LC42 inclusive, be adopted.
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