

Public Excluded

Report PE03.176

1 April 2003 File: E/6/1/4 m:\wpdata\mins\council\03.176pwdoc

Minutes of the Public Excluded Part of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 1 April 2003 at 10.00am

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Turver, Werry and Yardley

Officers Present

Messrs Allard, Darroch, Forlong, Schollum, Stone, Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PE22 Apologies

Resolved

(Chairperson/Cr McDavitt)

That the apology from Councillor Thomas be confirmed.

Reports of Committee

PE23 Rural Services and Wairarapa – 3 March 2003

Report PE 03.105 File: E/6/22/2

Resolved

(Cr Long/Cr Buchanan)

That the public excluded part of the meeting of the Rural Services and Wairarapa Committee held on 3 March 2003, Items PE RSW 156 and PE RSW 157, and Items PE RSW 159 to PE RSW 161 inclusive, and the recommendation contained therein, be adopted.

PE24 Landcare – 11 March 2003

Report PE 03.122 File: E/6/16/2

Resolved (Cr Laidlaw/Cr Barr)

That the report of the public excluded meeting of the Landcare Committee held 11 March 2003, Items PE LC05 and PE06, be adopted.

PE25 Chief Executive Recruitment Subcommittee – 24 March 2003

Report RPE 03.162 File: E/6/22/2

Resolved (Cr McDavitt/Cr Turver)

That the report of the restricted public excluded part of the special meeting of the Chief Executive Recruitment Subcommittee meeting held on 24 March 2003, Items PECERS 15 and PECERS 16, be received.

All officers, except Mr Allard, left at 10.05am.

Cr M K SHIELDS Chairperson

Date