



greater WELLINGTON  
THE REGIONAL COUNCIL

## Public Excluded

### Report PE 04.391

15 June 2004

File: E/6/16/2

File: landcare/minsPE 04.391.docpw

**Minutes of the Public Excluded Part of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 15 June 2004 at 11.15am**

#### **Present**

Councillors Laidlaw (Chairperson), Barr, Evans, Kirton, McDavitt, Shields, Thomas and Werry and Mr Gilbert

#### **Officers Present**

Messrs Darroch, Dick, Forlong, Murphy, Waititi, Amanda Cox, Trecia Smith, Tina Walker and Sharyn Westlake

## **Public Business**

### **Procedural Items**

#### **PELC 12 Apologies**

*Resolved*

*(Cr Laidlaw/Cr Barr)*

*That the apology from Mr Flavell be confirmed.*

## Matter for Recommendation

### PELC 13 Land Purchase – Waikanae River

#### Report PE 04.297

File: N/06/15/04

*Resolved*

*(Cr Kirton/Cr Evans)*

*(1) That the report be received and the contents noted.*

*Resolved to Recommend to Council*

*(Cr Kirton/Cr Evans)*

*(2) That the land extending to 1.0230 hectares being parts of the land contained in CT 57D/533 be purchased from Edward Alfred Patrick Howarth for the sum of \$25,000 plus GST subject to the terms and conditions set out in the O'Brien Property Consultancy Limited letter dated 14 May 2004 and accepted by EAP Howarth dated 18 May 2004.*

*(3) That the Council Common Seal be affixed to the necessary documents to achieve the purchase.*

The public excluded part of the meeting closed at 11.16am.

Cr C LAIDLAW  
Chairperson  
Date