



Public Excluded

Report PE 04.717

16 December 2004

File: E/6/3/2

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Minutes of the Public Excluded Part of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 16 December 2004 at 9.55am

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 Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Turver and Wilde

Also Present

Mr Peter O'Brien, Property Consultant

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Turfrey, Waititi, Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PEPFS 01 **Apologies**

Resolved

(Chairperson/Cr McDavitt)

That the apology from Councillor Shields be confirmed.

Declaration of Interest

Councillor Wilde declared an interest in the matter to be discussed and left the meeting.

Matter for Consideration

PEPFS 02 **Offer to Purchase Waitangirua Farm from Landcorp Farming Ltd**

Report PE 04.714

File: PK/11/01/08

Resolved

(Cr Kirton/Cr Turver)

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

Resolved to Recommend to Council

(Cr Kirton/Cr Turver)

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| <p>(2) That officers be authorised to reject the Landcorp Farming Limited offer.</p> <p>(3) That officers be authorised to initiate discussions with Landcorp Farming Ltd to explore options for purchasing or otherwise protecting the key areas of Waitangirua farm for park purposes.</p> |
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The public excluded part of the meeting closed at 10.25am.

Cr I M BUCHANAN
Chairperson

Date: