

Report 99.99

10 March 1999

File: E/6/16/2

m:committees/landcare/rep100399.doc

Report of the Meeting of the Landcare Committee held in the Committee Room, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Wednesday, 10 March 1999 at 9.30am

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, Macaskill, McQueen, Mr Ross, Councillors Shaw and Thomas

Officers Present

Messrs Andrell, Annakin, Cameron, Dick, Ms Edwards, Messrs Paul and van Dyk

Public Business

Procedural Items

LC37 Apologies

Resolved

(Cr Werry/Cr Long)

That the apology from Councillor Shields be confirmed.

LC38 Public Participation

There was no public participation.

LC39 Confirmation of Minutes

Matters Arising

Resolved

(Cr Long/Cr McQueen)

That the Minutes of the Landcare Committee meeting held on 9 February 1999, and of the Special Meeting of the Landcare Committee held on 26 February 1999, be confirmed.

Matters for Information

LC40 October 1998 Flood Damage Repair: Progress to 20 February 1999

Report 99.64

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Councillors had a number of questions about aspects of the Hutt Valley flood damage repairs, specifically the impact on the Boulcott Golf Club and the future of the Firth's site.

Councillor Macaskill left the meeting at 9.55am.

Resolved

(Cr Werry/Cr Thomas)

That the report be received and its contents noted.

LC41 Divisional Manager's Report

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Councillor Macaskill returned to the meeting at 10.20am.

Resolved

(Cr Werry/Cr Laidlaw)

That the Divisional and Departmental reports be received and their contents noted.

LC42 Questions

There were no questions.

LC43 General

There were no items of general business.

The meeting closed at 10.27am.

R Werry
Chairperson

Date

Wellington Regional Council – 8 April 1999

To be moved:

That the report of the meeting of the Landcare Committee meeting held on 10 March 1999, Items LC37 to LC43 inclusive, and the recommendations contained therein, be adopted.