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PUBLIC EXCLUDED

Report PE 01.260

19 April 2001

File: E/6/1/4

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Minutes of the Public Excluded Part of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 19 April 2001 at 3.35pm

Present

Councillors Macaskill (Chairperson), Buchanan, Long, McDavitt, McQueen, Shaw, Turver and Werry

Officers Present

Messrs Allard, Annakin, Benham, Bezett, Darroch, Maguire, Schollum, Stone, Wright, and Drs Bradbury and Watson

Procedural Items

PE41 Apologies

Resolved

(Chairperson/Cr Werry)

That the apologies from Councillors Allen, Bonner, Gibson, Laidlaw, Shields and Thomas be confirmed.

Matter for Consideration

PE42 **Notice of Motion – Councillor Shaw – Pauatahanui Inlet**

Report PE 01.250

File: E/5/1/53 & E/6/1/3

Resolved

(Cr Shaw/Cr McDavitt)

That officers report on opportunities to bring into public ownership land adjacent to the Pauatahanui Inlet, including the Williams/Gault and Henderson blocks, consult with groups involved (on a confidential basis), relate such purchase to the Pauatahanui Action Plan, and report on realistic financial options to achieve such purchases having regard to the likely sale price for identified properties.

The public excluded part of the meeting concluded at 3.36pm.

CR S A MACASKILL
Chairperson

Date: