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## **Report 01.31**

1 February 2001

File: E/6/3/2

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**Record of the Special Meeting of the Policy and Finance Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 1 February 2001 at 9.40am**

**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 Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Thomas, Turver and Werry

### **Officers Present**

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

## **Public Business**

### **Procedural Items**

#### **P&F 290 Apologies**

There were no apologies.

### **Matters for Consideration**

#### **P&F 291 Financial Report for the Five Months ended 30 November 2000**

**Report 01.03**

File: G/4/1/5

*Resolved*

*(Cr Allen/Cr Shields)*

*That the report be received and the contents noted.*

P&F 292 **Flood Contingency Funds**

**Report 01.10**

File: CFO/25/2/1

*Resolved*

*(Cr Buchanan/Cr Thomas)*

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

<b>Resolved to Recommend</b>	<b>(Cr Buchanan/Cr Thomas)</b>
<b>(2) That the current level of contributions to both the Flood Contingency Reserve and the Major Flood Recovery Fund be retained.</b>	
<b>(3) That the Chief Financial Officer continue to monitor the adequacy of the contributions to the Flood Contingency Reserve and Major Flood Recovery Fund and advise the Committee if change is necessary in the future.</b>	
<b>(4) That the level of contributions to both the Flood Contingency Reserve and the Major Flood Recovery Fund be reviewed by the Council as part of the next Long Term Financial Strategy in 2003.</b>	

P&F 293 **Wetland Restoration at Shandon Golf Course-Council Support for Staff Project**

**Report 01.19**

File: ENV 5/1/13

<b>Resolved to Recommend</b>	<b>(Cr Buchanan/Cr Laidlaw)</b>
<b>That the Regional Council provides \$1000 towards the wetland restoration project on Shandon Golf Course.</b>	

It was noted that the policy for withdrawals on the Major Flood Recovery Fund had not yet been finalised.

The meeting closed at 10.00am.

Cr S A MACASKILL  
Chairperson

Date: