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Report 02.325

5 June 2002

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Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 5 June 2002 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 Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Cutler, Darroch, Kennedy, Maguire, Schollum, Stone and Dr Bradbury

Public Excluded Business

Procedural Items

PF&S 32

Apologies

There were no apologies.

PF&S 33

Exclusion of the Public**Report 02.287***Resolved**(Chairperson/Cr Werry)*

That the public be excluded from the following part of the proceedings of this meeting namely:

Wellington Urban Rail Services

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>Wellington Urban Rail Services</i>	<i>To prevent the disclosure or use of information for improper gain or improper advantage</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to prevent the disclosure or use of information for improper gain or improper advantage)</i>
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This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council

The open part of the meeting closed at 9.31am.

Cr MK SHIELDS
Chairperson
Date: