



Report 04.148

18 March 2004

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**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Thursday, 18 March 2004 at
10.10am**

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver and Werry

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Harris, Mr Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

373 **Apologies**

There were no apologies.

374 **Public Participation**

There were no members of the public who wished to participate in the meeting.

375 **Confirmation of Minutes**

Landcare Proposed Business Plan - \$141,000 Renewable Energy

Councillor Barr abstained from voting when the above item was approved by the Committee.

Resolved

(Cr Laidlaw/Cr McDavitt)

That the minutes of the Council meeting, Report 04.108 of 4 March 2004, and the record of the Policy, Finance and Strategy Committee meeting, Report 04.107 of 4 March 2004, as amended above, be confirmed.

Reports of Committees

376 **Policy, Finance and Strategy Committee – 18 March 2004**

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Resolved

(Cr McDavitt/Cr Barr)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 18 March 2004 be adopted.

377 **Questions**

There were no questions.

378 **General**

- (1) Councillor Long said he thought the overall appearance and décor of the Level 5 Committee Room could be improved. It was agreed that the Chief Executive will investigate on what changes could be made.
- (2) Councillor Long also asked that light lunches including sandwiches and fruit be prepared on a more regular basis especially following presentations, informal meetings and briefings.

The meeting closed at 10.15am.

Cr M K SHIELDS
Chairperson

Date: