

Report 05.516

21 September 2005

File: E/6/18/2

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Minutes of the Extraordinary Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 21 September 2005 at 1.32pm

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 Turver (Chairperson), Buchanan, Laidlaw, and McDavitt

Officers Present

Dr Bradbury, Mr Jackson, Sonia Ellis and Natasha Tod

Public Business

Procedural Items

E 90 **Apologies**

Resolved

(Cr Turver/Cr Buchanan)

That the Committee

Accept the apologies for absence from Councillors Baber, Evans and Shields.

Matter for Decision

E 91 **Appointment of Commissioners**

Report 05.512

File: E/06/18/03

Resolved

(Cr Turver/Cr McDavitt)

That the Committee:

- (1) Receive the report.*
- (2) Approve the appointment of Jim Lynch and David McMahon as hearing commissioners for the joint hearing for the Meridian West Wind Project.*

1.33pm. The meeting closed

CR C TURVER
Chairperson

Date: