



Report PE08.333

19 May 2008

File: E/06/01/04

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Unconfirmed minutes of the public excluded part of the meeting of the Wellington Regional Council held at the Regional Council Centre, 142 Wakefield Street, Wellington on Monday, 19 May 2008 at 11.33 am

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Kirton, Laidlaw, Lamason, and Wilson.

Officers Present

Benham, Bradbury, Corry, Davis, Dick, Hastie, Kennedy, Reay, Ryan, Sangster, and Turfrey.

Business

PE 15 Transport and Access – 7 May 2008

Report PE 08.299

File: E/06/29/02

Resolved

(Cr Glensor/Cr Greig)

That Council

Receives the unconfirmed minutes of the public excluded part of the Transport and Access Committee meeting held on 7 May 2008, items PE T&A04 to PE T&A05 inclusive.

PE 16 Parks, Forests and Utilities – 8 May 2008

Report PE 08.299

File: E/06/28/02

Resolved

(Cr Kirton/Cr Glensor)

That Council

Receives the unconfirmed minutes of the public excluded part of the Parks, Forests and Utilities Committee meeting held on 8 May 2008, item PE PFU03.

PE 17 Stoney Creek wind farm development: report on contract negotiations

Report PE 08.320

File: RE/01/04/02

Resolved

(Cr Kirton/Cr Wilson)

That Council removes the item from the agenda for consideration of legal advice, and revisiting at a later date.

PE 18 Council – 29 April 2008

Report RPE 08.293

Resolved

(Cr Kirton/Cr Lamason)

That Council confirms the minutes of the restricted public excluded part of the Council meeting held on 29 April 2008, items RPE 13 and RPE 14.

The public excluded part of the meeting closed at 1.55 am.

Cr FH WILDE
Chair

Date