The matters referred to in these minutes were considered by the Council on 4 February 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 10.21

4 February 2010
File: E/06/01/04
m:\wpdata\mins\council\10.21pwdoc

Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 4 February 2010 at 10.16 am

Present

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

PE 61   **Proposal to lease land at Waikanae for commuter carpark purposes**

Peter O'Brien, Property Consultant, introduced the report.

Report PE 10.9   File: T/13/25/01

Moved   *(Cr Glensor/Cr Wilson)*

That the Council:

1.   Receives the report.

2.   Notes the content of the report.

3.   Approves Greater Wellington entering into the two leases proposed on and subject to the terms and conditions set out in this report including that it will be Greater Wellington's responsibility and cost to subdivide the land.

4.   Authorises the Chief Executive to enter into an agreement with the trustees of the Ruakohatu Urupa Reservation for the subdivision of land and granting of leases.

The motion was **CARRIED.**

PE 62 **Harvesting and Marketing Contract 2010-2014**

Barry Leonard, Manager, Forestry, introduced the report.

Report PE 10.12   File: MF/05/02/07

Moved   *(Cr Buchanan/Cr Lamason)*

That the Council:

1.   Receives the report.

2.   Endorses the decision not to consider further the "owner's account" option.

3.   Authorises officers entering into negotiations with Rayonier NZ Ltd in relation to Metro forests and John Turkington Ltd in relation to Reserve forests to agree contracts to give effect to the tenders.

4.   Authorises the Chief Executive to sign the contracts.

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10.36 am.

Cr FH WILDE
Chair

Date