

DRAFT

Public Excluded

Report PE99.310

20 April 1999

File: E/6/16/2

m:committees/landcare/reports/rep 990608.doc

Report of the Public Excluded Part of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 8 June 1999 at 12.33pm

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 Werry (Chairperson), Bonner, Mr Gilbert, Councillors Laidlaw, Long, Macaskill, McQueen, Shaw, Shields and Thomas and Mr Ross

Officers Present

Messrs Andrell, Annakin, Cameron, Campbell, Darroch, Dick and Ms Edwards

Public Business

Procedural Items

PELC30 **Apologies**

Resolved

(Cr Werry/Cr Shaw)

That the apology from Councillor Macaskill be confirmed.

Matter for Decision

PELC31 Chrystall's Stopbank Project : Purchase of Additional Land

Report PE99.268

File: N/6/23/3

Resolved

(Cr Long/Cr McQueen)

- (1) *That the report be received and the contents noted.*
- (2) *That the potential opportunity to purchase additional land from Williams Family Farm Limited, as part of the Chrystall's Stopbank Project, in order to protect Council's interests for future flood protection, be noted.*

The public excluded part of the meeting concluded at 12.35pm.

R Werry
Chairperson

Date

Wellington Regional Council – 29 June 1999

To be moved:

That the Report of the Public Excluded part of the Meeting of the Landcare Committee held on 8 June 1999, Items PELC30 and PELC31, be adopted.
