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Public Excluded

Record of the Public Excluded Part of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 7 December 2000 at 1.00pm

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 Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Thomas and Werry

Officers Present

Messrs Allard, Annakin, Benham, Bodnar, Darroch, Maguire, Schollum, Stone and Wright and Drs Bradbury and Watson

Public Excluded Business

Procedural Items

PEP&F 39 **Apologies***Resolved**(Chairperson/Cr Shields)**That the apology from Councillor Turver be confirmed.***Report of Committee**PEP&F 40 **Landcare – 16 November 2000****Report PE00.811**

File: E/6/16/2

*Resolved**(Cr Werry/Cr Bonner)**That the report of the public excluded part of the meeting of the Landcare Committee held on 16 November 2000, Items LC43 and LC44, and the recommendations contained therein, be adopted.***Matter for Consideration**PEP&F 41 **Correspondence: Wellington Regional Stadium WCC/WRC****Report PE00.882**

File: CFO/27/4/1

*Resolved**(Cr Long/Cr Laidlaw)**(1) That the report be received and the contents noted.***Resolved to Recommend****(Cr Long/Cr Laidlaw)**

- (2) (a) That the request by the Wellington City Council to extend the timeframe for repayment of Wellington City Council's advance associated with the underwrite of Stadium memberships, be noted.**
- (b) That it be agreed to extend the timeframe for repayment of Wellington City Council's advance noted in 2(a) above from January 2002 to 30 June 2003.**

The public excluded part of the meeting concluded at 1.10pm.

Cr S A MACASKILL
Chairperson

Date: