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## **Report 01.589**

15 August 2001

File: E/6/1/4

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### **Minutes of the Special Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday 15 August 2001 at 11.06am**

#### **Present**

Councillors Macaskill (Chairperson), Allen, Buchanan, Gibson, Laidlaw, Long, McDavitt, Shaw, Shields and Turver

#### **Officers Present**

Messrs Benham, Cutler, Darroch, Maguire, Schollum and Dr Watson

## **Public Business**

### **Procedural Items**

#### **450 Apologies**

*Resolved*

*(Chairperson/Cr Allen)*

*That the apologies from Councillors Bonner, McQueen, Thomas and Werry be confirmed.*

### **Matter for Consideration**

#### **451 Policy and Finance Committee – 15 August 2001**

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*Resolved*

*(Chairperson/Cr Turver)*

*That the recommendations of the Policy and Finance Committee meeting held on 15 August 2001 be adopted, the public excluded business to remain confidential.*

The meeting closed at 11.07am.

CR SA MACASKILL  
Chairperson

Date: