



Report 03.174

1 April 2003

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Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 1 April 2003 at 9.30am

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 Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Turver, Werry and Yardley

Officers Present

Messrs Allard, Darroch, Forlong, Schollum, Stone, Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 135 **Apologies**

Resolved

(Cr Barr/Cr Aitken)

That the apology from Councillor Thomas and the apology for lateness from Councillor Werry be confirmed.

Matter for Consideration

PF&S 136 **Financial Report for the Eight Months Ended 28 February 2003**

Report 03.155

File: G/4/1/5 & CFO/13/2/1

Resolved to Recommend

(Cr Turver/Cr Aitken)

That the report be received and the contents noted.

The meeting closed at 9.40am.

Cr MK SHIELDS
Chairperson

Date: