



Public Excluded

Report PE 06.174

10 May 2006

File: E/6/16/2

File: landcare/report PE 06.174.docpw

Report of the Public Excluded Part of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 10 May 2006 at 12.20 pm

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 Laidlaw (Chairperson), Baber, Buchanan, Glensor, Greig and Shields; and Messrs Gilbert and Ross.

Also Present

Councillor Evans

Officers Present

Cox, Dick, Evison, Eyles, Kennedy, Reay, Sells, Waititi, and Westlake.

Business

Procedural Items

PELC 05 Apologies

Resolved

(Cr Laidlaw/Cr Greig)

That the Committee

Accepts the apology for absence from Councillor Aitken, and from Councillor Long (on Council business).

Matter for Decision

PELC 06 **Wind Farm Development: Commercial Issues Update**

Report PE 06.167

File: RE/02/02/04

Resolved

(Cr Buchanan/Cr Baber

That the Committee

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Notes that the tender documents will be issued to seven companies for the Puketiro wind farm development in about 4-6 weeks.*
- (4) Approves preliminary investigations into a possible wind farm at Stoney Creek, with a report to be prepared for the Policy, Finance and Strategy Committee.*

The public excluded part of the meeting closed at 12.32 pm.

Cr C R LAIDLAW
Chairperson

Date:

Wellington Regional Council – 1 June 2006

To be moved:

That Council

Adopt the public excluded report of the meeting of the Landcare Committee held on 10 May 2006, Items PE LC 05 to PE LC 06 inclusive.