



## Public Excluded

**Report PE 07.557**

21 August 2007

File: E/6/17/2

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**Report of the Public Excluded Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 21 August 2007 at 9.45 am**

**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 Kirton (Chairperson), Aitken, Buchanan, Greig, and Long.

### **Officers Present**

Cox, Kennedy, Laidlow, Leonard, Reay, Sells, and Shaw.

### **Also Present**

Peter O'Brien, O'Brien Property Services.

## Procedural Items

### Matter for Decision

PEUS 18      **Akatarawa Forest: Proposal to Dispose of Land for Road (Transmission Gully Motorway) by way of Exchange**

**Report PE 07.523**

File: B/23/02/01

*Resolved*

*(Cr Greig/Cr Aitken)*

*That the Committee*

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Endorses the disposal of 21.75 hectares to the Crown for the purpose of road (Transmission Gully Motorway) at an assessed value of \$12,000.*
- (4) Endorses the compensation being acquisition of 21.75 hectares of Crown owned land by way of exchange at an assessed value of \$23,925.*
- (5) Endorses council paying the Crown as equality of exchange the consideration of \$11,925.*
- (6) Endorses the council seal and/or authorised signatory being affixed to all documents and plans to give effect to this transaction.*

The meeting closed at 9,47 am

CR R KIRTON  
Chairperson

Date:

**Wellington Regional Council – 27 September 2007**

*To be moved:*

**That Council**

**Adopts the report of the public excluded part of the meeting of the Utility Services Committee held on 21 August 2007, item PE US 18.**