



The matters referred to in these minutes were considered by the Council on 15 December 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Report PE 09.783**

15 December 2009

File: E/06/01/04

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**Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 15 December 2009 at 10.53 pm**

**Present**

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Kirton, Lamason, and Wilson.

PE 59 (i) **Public excluded minutes of 11 November 2009**

**Report PE 09.705**

File: E/06/01/04

*Moved*

*(Cr Bruce/Cr Lamason)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

(ii) **Public excluded minutes of 25 November 2009**

**Report PE 09.752**

File: E/06/01/04

*Moved*

*(Cr Bruce/Cr Lamason)*

*That the Council:*

- 1. Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

**PE 60 Proposal to dispose of land for road – SH2 River Road, Upper Hutt**

**Report PE 09.781**

File: N/60/02/01

*Moved*

*(Cr Greig/Cr Bruce)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the disposal of 3.9220 hectares to the Crown for the purpose of road (SH 2 River Road upgrade) at an assessed value of \$66,600 plus GST (if any).*
4. *Endorses the Council seal and or authorised signatory being affixed to all documents and plans to give effect to this transaction.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10.58 am.

Cr FH WILDE  
Chair

Date