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Report 02.346

13 June 2002

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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 Thursday, 13 June 2002 at 11.55am

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Long, McDavitt, Turver, Werry and Yardley

Officers Present

Messrs Allard, Cutler, Darroch, Gunn, Forlong, Maguire, Roberts, Saywell, Schollum, Stone and Drs Hastie and Watson

Public Business

Matters for Consideration

90 **Apologies**

Resolved

(Chairperson/Cr McDavitt)

That the apologies from Councillors Evans, Kirton, Laidlaw and Thomas be confirmed.

91 **Public Participation**

There were no members of the public who wished to participate in the meeting.

Report of Committees

92 **Policy, Finance and Strategy Committee 13 June 2002**

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Resolved

(Chairperson/Cr McDavitt)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 13 June 2002, be adopted.

The meeting adjourned at 11.56am.

The Council meeting reconvened at 9.45am on Wednesday 19 June 2002.

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Laidlaw, Long, McDavitt, Thomas, Turver and Werry

Officers Present

Messrs Darroch, Forlong, Maguire, Roberts, Saywell, Schollum, Stone and Vitalis

Also Present

John Tizard

93 **Policy, Finance and Strategy Committee 19 June 2002**

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Resolved

(Cr Long/Cr Barr)

That the recommendations of the reconvened Policy, Finance and Strategy Committee meeting held on 19 June 2002, be adopted.

The meeting closed at 9.47am.

Cr M K SHIELDS

Chairperson

Date