

**Report 05.540**

21 September 2005

File: E/6/18/2

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**Minutes of the Meeting of the Extraordinary Environment Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Wednesday, 21 September 2005 at 1.32pm**

**Present**

Councillors Turver (Chairperson), Buchanan, Laidlaw, and McDavitt

**Officers Present**

Dr Bradbury, Mr Jackson, Sonia Ellis and Natasha Tod

**Public Business**

**Procedural Items**

E 90      **Apologies**

*Resolved*

*(Cr Turver/Cr Buchanan)*

*That the Committee*

*Accept the apologies for absence from Councillors Baber, Evans and Shields.*

## Matter for Decision

E 91      **Appointment of Commissioners**

**Report 05.512**

File: E/06/18/03

*Resolved*

*(Cr Turver/Cr McDavitt)*

*That the Committee:*

- (1)      Receive the report.*
- (2)      Approve the appointment of Jim Lynch and David McMahon as hearing commissioners for the joint hearing for the Meridian West Wind Project.*

1.33pm.    The meeting closed

CR C TURVER  
Chairperson

Date: