



Report 06.19

8 February 2006

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**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Wednesday, 8 February 2006
at 10.03am**

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, Shields, Turver, and Wilde

Officers

Benham (Chief Executive), Bradbury, Corry, Cutler, Dick, Gray, Hastie, Kennedy, Reay, and Turfrey.

Public Business

Procedural Items

152 **Apologies**

Resolved

(Cr Turver/Cr Wilde)

That the Committee

Accepts the apology for absence from Councillor McDavitt.

153 **Confirmation of Minutes**

Resolved

(Cr Buchanan/Cr Kirton)

That the public minutes of the Council meeting of 15 December 2005, Report 05.701 and the public and public excluded minutes of the Policy, Finance and Strategy meeting of 15 December 2005, Reports 05.699 and Report PE 05.700 be confirmed, the public excluded parts to remain confidential.

154 **Chairman's Report**

Report 06.7

File: E/06/01/05

Resolved

(Cr Long./Cr Buchanan)

That Council

(1) Receives this report.

(2) Notes the content of the report.

Report of Committees

155 **Policy, Finance and Strategy Committee – 8 February 2006**

Report 05.710

File: E/06/01/04

Resolved

(Cr Turver./Cr Kirton)

That Council

Adopts the recommendations of the Policy, Finance and Strategy Committee meeting held on 8 February 2006.

Other Matters

156 **Questions**

There were no questions.

157 **General**

There were no matters of general business.

10.05am The meeting closed.

Cr I M BUCHANAN

Chairman

Date: