

Report 06.462

10 August 2006 File: E/06/16/02 File: landcare/mins 06.320.docpw

Report of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday 10 August 2006

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 Laidlaw (Chairperson), Buchanan, Glensor, Greig, Long, and Messrs Gilbert and Ross.

Also Present

Councillor Turver

In Attendance

Graeme Campbell (consultant), Peter O'Brien (Property Consultant).

Officers Present

Cox, Crisp, Dick, Eyles, Kennedy, Oliver, Porteous, Reay, Waititi, and Wootton.

Public Business

Matters for Recommendation to Policy, Finance and Strategy Committee

LC 130 Chrystalls Extended Stopbank – Selection of the Preferred Alignment

Report 06.362 File: N/06/23/03

Resolved to Recommend

(Cr Laidlaw/Cr Glensor)

(5) Recommends that the Policy & Finance Committee approves the project budget being increased by \$610,000, and that officers make provision for Greater Wellingtons share of the increase of \$407,000 through the 2007/08 annual plan update process.

COUNCILLOR C LAIDLAW Chairperson

Date:

Policy, Finance and Strategy Committee - 12 September 2006

To be moved:

That the report of the meeting of the Landcare Committee held on 10 August 2006, item LC 130 and the recommendations contained therein, be adopted.