

Public Excluded

Report PE99.647

2 November 1999

File: E/6/3/2

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Record of the Public Excluded Part of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 2 November 1999 at 5.01pm

<p>Matters for Council Decision are shown in bold type and enclosed in a box. <i>Matters for Information of Council are in italic type.</i></p>
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Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, Shaw, Shields, Thomas, Turver and Werry

Officers Present

Messrs Annakin, Benham, Darroch, Jackson, Maguire, Schollum, Stone and Wright and Drs Bradbury and Watson

Public Business

Procedural Items

PEP&F 21 **Apologies**

Resolved

(Chairperson/Cr Shields)

That the apologies from Councillors Allen and Bonner be confirmed.

Reports of Committees

PEP&F 22 **Utility Services Committee – 19 October 1999**

Report PE99.608

File: E/6/17/2

Resolved

(Cr Shaw/Cr Gibson)

That the Public Excluded Report of part of the Meeting of the Utility Services Committee held on 19 October 1999, Items PE US18 and PE US19, and the recommendations contained therein, be adopted.

PEP&F 23 **Shelly Bay Update**

Report PE99.625

File: CFO/22/1/5

Resolved to Recommend

(Cr McDavitt/Cr Laidlaw)

- (1) That the report be received and the contents noted.**
- (2) That the Committee recommend to Council that the principles the Council wishes to have pursued in future discussions with the involved parties toward disposal of the surplus land at Shelly Bay are:
 - (a) to maximise the commercial value of Council owned land to the east of the new legal road.**
 - (b) to work with other parties to establish a foreshore reserve with the Council owned land to the west of the new legal road.****

The public excluded part of the meeting concluded at 5.20pm.

STUART MACASKILL
Chairperson

Date: