



caring about you & your environment

Report 01.107

21 February 2001

File: E/6/16/2

File: landcare/report 01.107.doc

Report of the Special Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Wednesday, 21 February 2001 at 9.30am

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 Werry (Chairperson), Bonner, Laidlaw, Long, Macaskill, McQueen, Shaw, Shields and Thomas and Messrs Gilbert and Ross

Also Present

Councillors Allen, Buchanan, Gibson, McDavitt and Turver

Officers Present

Messrs Annakin, Darroch, Dick, Susan Edwards, Laplanche, Margaret McLachlan, Paul, Saywell, Schollum, Stone and Waititi

Public Business

Procedural Items

LC229 **Apologies**

Resolved

(Cr Werry/Cr Laidlaw)

That the apology for lateness from Mr Gilbert be confirmed.

LC230 Public Participation

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

Matters for Recommendation to Policy and Finance Committee

LC231 Long-Term Financial Strategy 2000-2010: Update (Incorporating Council's 2001/02 Annual Plan)

(1) Report 01.65

File: CFO/7/6/9

Resolved

(Cr Macaskill/Cr Thomas)

That the report be received and the contents noted

(2) Report 01.66

File: CFO/7/6/9

Resolved

(Cr Shaw/Cr Laidlaw)

That the report be received and the contents noted.

LC232 Landcare Division: Draft Business Plans

Report 01.92

File: G/4/1/8

Resolved to Recommend

(Cr Werry/Cr Laidlaw)

- (1) That the report be received and the contents noted**
- (2) That the following proposed Business Plans be approved in principle:**
 - Parks and Forests**
 - Flood Protection**
- (3) That the proposed Business Plans for the above activities be recommended to the Policy and Finance Committee for inclusion in the Council's proposed Long Term Financial Strategy 2000-2010: 2001 Update (incorporating Council's 2001/02 Annual Plan).**

The meeting closed at 11.50am.

COUNCILLOR R WERRY

Chairperson

Date

Policy and Finance – 6 March 2001

To be moved:

That the report of the meeting of the Landcare Committee held on 8 February 2001, Items LC229 to LC232 inclusive, and the recommendations contained therein, be received.