



Report 04.36

29 January 2004

File: E/6/1/4

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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 Thursday, 29 January 2004 at
11.00am**

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Darroch, Forlong, Harris, Schollum, and Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

345 **Apologies**

There were no apologies.

346 **Public Participation**

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

347 **Confirmation of Minutes**

Resolved

(Cr Kirton/Cr Thomas)

That the minutes of the public and public excluded Council meetings, Report 03.735 and Report PE 03.736, of 11 December 2003, and the record of the public and public excluded Policy, Finance and Strategy Committee meetings, Report 03.733 and PE 03.734 of 11 December 2003, the public excluded parts to remain in public excluded, be confirmed.

348 **Chairperson's Report**

Report 04.15

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Resolved

(Cr Buchanan/Cr Laidlaw)

(1) That Councillors Barr and Turver attend the Coastal Dune Vegetation Network Conference 2004.

Resolved

(Cr Laidlaw/Cr Yardley)

(2) That the Report 04.15 be received.

Matters for Consideration

349 **Policy, Finance and Strategy Committee – 29 January 2004**

Report 03.709

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Resolved

(Cr Barr/Cr Thomas)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 29 January 2004 be adopted.

350 **Question Time**

There were no questions.

351 **General**

There were no matters of general business.

The meeting closed at 11.05am.

Cr M K SHIELDS

Chairperson

Date: