



Public Excluded

Report PE 06.334

21 June 2006

File: E/6/12/2

Minutes of the Public Excluded Part of the Meeting of the Rural Services and Wairarapa Committee held in the Otaki Information Centre, Memorial Hall Meeting Room, Kapiti Coast District Council, Otaki, on Tuesday, 20 June 2006, at 11.47am.

Matters for Council decision are shown in bold type and enclosed in a box.
Other matters for information of Council only are in italic type.

Present:

Councillors Long (Chairperson), Buchanan, Kirton, and Turver.
Messrs McQueen, Read and Southey.

Officers Present:

G Dick, N Corry, I Gunn, M Kennedy, W O'Donnell, L Race, C Robertson, T Taylor.

Procedural Item

PE RSW 131 Apologies

Resolved

(Mr Southey/Cr Kirton)

That the Committee

(1) Accept the apologies for absence from Cr Baber and Mr Dalziell.

Matter for Committee Decision

PE RSW 132 Stoney Creek Possible Wind Farm Development: Commercial Issues

Report PE 06.240

File: RE/01/04/01

It was also noted that Report PE O6.240 was also to be considered by the Policy, Finance and Strategy Committee.

Resolved

(Cr Turver/Mr Southey)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Approves the seven selected tenderers for the Puketiro site being invited to submit an Expression of Interest for development of the Stoney Creek site.*
- (4) Directs officers to invite selected electricity generation companies to submit a proposal for investigation, development, construction, and ownership of a wind farm at Stoney Creek.*

11.55am Public excluded part of meeting closed.

Cr F R Long
CHAIRMAN

Date: