



The matters referred to in these minutes were considered by the Council on 29 February 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 09.601

29 September 2009

File: E/06/01/04

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Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 29 September 2009 at 11.52am

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Laidlaw, Lamason, and Wilson.

PE 53 Confirmation of Public Excluded Minutes of Council

Moved

(Cr Wilde/Cr Baber)

That the Council confirms the minutes of the public excluded part of the Council meeting of 18 August 2009, Report PE 09.498.

PE 54 Proposal to acquire land at Tauanui for flood mitigation purposes

Report PE 09.551

File: WO/01/07/01

Moved

(Cr Buchanan/Cr Wilson)

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the acquisition of 15 hectares, (subject to survey) being part of the land in CFR WN27C/666 for the consideration of \$307,500 plus GST (if any) and being subject to the terms and conditions set out in this report (Section 6, numbered 1 to 13).*

The motion was **CARRIED**.

PE 55 **Appointment of non-Councillor member of the Natural Resource Management Plan Development Committee**

Report PE 09.595

File: E/06/37/04

Moved

(Cr Wilde/Cr Glensor)

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints the following to the Natural Resource Management Plan Development Committee:*

From Ngāti Toa Rangatira, Rawiri Faulkner

Moved as an amendment

(Cr Baber/Cr Buchanan)

4. *That the Committee be renamed as the Natural Resource Plan Committee.*

The amendment was **CARRIED**, and became part of the substantive motion, which was **CARRIED**.

The public excluded part of the meeting closed at 12.00 noon.

Cr FH WILDE
Chair

Date