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Report 00.650
22 August 2000

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**Minutes of the Special Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, The Regional
Council Centre, 142-146 Wakefield Street, Wellington on Tuesday,
22 August 2000 at 10.56am**

Present

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

Officers Present

Messrs Allard, Bodnar, Darroch, Maguire, Schollum and Stone

Public Business

Procedural Items

300 **Apologies**

Resolved

(Chairman/Cr McQueen)

That the apologies from Councillor Allen and Councillor Bonner, be confirmed.

301 **Public Participation**

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

Matter for Consideration

302 **Policy and Finance Committee – 22 August 2000**

Resolved

(Chairman/Cr Shields)

That the recommendation of the Policy and Finance Committee held 22 August 2000 be adopted, the public excluded part to remain in public excluded.

The meeting closed at 10.57am.

CR STUART MACASKILL
Chairperson

Date: