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Report 01.153

6 March 2001 File: E/6/1/4

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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, 6 March 2001 at 12.16pm

Present

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

Officers Present

Messrs Allard, Annakin, Benham, Bodnar, Darroch, Maguire, Schollum and Stone and Dr Watson

Public Business

Procedural Items

380 Apologies

Resolved

(Chairperson/Cr Thomas)

That the apologies from Councillors Allen, Shields and Turver be confirmed.

381 **Public Participation**

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

Matter for Consideration

Policy and Finance Committee – 6 March 2001

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Resolved

(Chairperson/Cr Laidlaw)

That the recommendations of the Policy and Finance Committee meeting held on 6 March 2001 be adopted, the public excluded part to remain in public excluded.

The meeting closed at 12.17pm.

CR SA MACASKILL Chairperson

Date: