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Report 02.316

5 June 2002

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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 Wednesday, 5 June 2002 at 11.30am

Present

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

Officers Present

Messrs Cutler, Darroch, Kennedy, Maguire, Schollum, Stone, and Dr Bradbury

Public Business

Matters for Consideration

87 **Apologies**

There were no apologies.

88 **Public Participation**

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

Report of Committees

89 **Policy, Finance and Strategy Committee 5 June 2002**

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Resolved

(Chairperson/Cr Yardley

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 5 June 2002, be adopted.

Councillor Kirton and Councillor Thomas dissented.

The meeting closed at 11.30am.

Cr M K SHIELDS
Chairperson

Date