



**Report 03.590**

2 October 2003

File: E/6/12/2

**Minutes of the Meeting of the Whaka Drain Sub-Committee held in the Committee Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Wednesday, 1 October 2003, at 1.00 p.m.**

**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 Buchanan (Chairperson), Long, Draper (SWDC) and Mr Wright.

**Procedural Items**

**WDSC 15 Apologies**

There were no apologies.

**WDSC 16 Confirmation of Minutes**

*Resolved*

*(Cr Long/Cr Draper)*

*That the minutes of the meeting of the Whaka Drain Sub-Committee (Report 03.213) and the public excluded part of the meeting (Report PE 03.214) held on 15 April 2003, be confirmed.*

**WDSC 17 Public Excluded***Resolved**(Cr Buchanan/Cr Long)*

*That the public be excluded from the following part of the proceedings of this meeting, namely:*

*Outstanding Rates – Mr John Barton*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:-*

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under Section 48(1) for the passing of this resolution</i>
<i>John Barton – Outstanding Rates</i>	<i>Because of the need to avoid prejudice in the maintenance of the law including the right to a fair trial.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (i.e. to avoid prejudice in the maintenance of the law including the right to a fair trial).</i>

*This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:-*

*Wellington Regional Council - A J Barton*

The meeting closed at 1.03 p.m.

CR I M BUCHANAN  
Chairperson

Date: