



Report 05.701

15 December 2005

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**Minutes of the Meeting of the Wellington Regional Council
held in the Wellington Regional Council Chamber, 142
Wakefield Street, Wellington on Thursday, 15 December 2005
at 11.32 am**

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Greig, Kirton, Long, Shields and Wilde

Officers

Benham (Chief Executive), Bradbury, Cutler, Gray, Hastie Kennedy, Reay, Turfrey, Waititi and Watson

Public Business

Procedural Items

139 **Apologies**

Resolved

(Cr Kirton/Cr Baber)

That the Committee

Accepts the apologies for absence from Councillors Glensor, McDavitt, and Turver.

140 **Confirmation of Minutes**

Resolved

(Cr Buchanan/Cr Long)

That the public and public excluded minutes of the Council meeting of 18 October 2005, Reports 05.579 and Report PE 05.580 and the public and public excluded minutes of the Policy, Finance and Strategy meeting of 18 October 2005, Reports 05.581 and Report PE 05.582 be confirmed, the public excluded parts to remain confidential.

141 **Chairman's Report**

Report 05.676

File: E/06/01/05

Resolved

(Cr Buchanan/Cr Kirton)

That Council

(1) Receives this report.

(2) Notes the content of the report.

Reports of Committees

142 **Policy, Finance and Strategy Committee – 15 December 2005**

Report 05.680

File: E/06/01/04

Resolved

(Cr Long/Cr Kirton)

That Council

Adopts the recommendations of the Policy, Finance and Strategy Committee meeting held on 15 December 2005.

143 **Landcare – 17 November 2005**

Report 05.638

File: E/06/16/02

Resolved

(Cr Shields/Cr Greig)

That Council

Adopts the report of the meeting of the Landcare Committee held on 17 November 2005, items LC83 to LC94 inclusive and the recommendations contained therein.

144 **Regional Land Transport – 23 November 2005**

Report 05.655

File: E/06/11/02

Resolved

(Cr Wilde/Cr Evans)

That Council

Adopts the report of the meeting of the Regional Land Transport Committee held on 23 November 2005, items RLT57 to RLT61 inclusive.

145 **Rural Services and Wairarapa – 24 November 2005**

Report 05.669

File: E/06/12.02

Resolved

(Cr Long/Cr Kirton)

That Council

Adopts the report of the meeting of the Rural Services and Wairarapa Committee held on 24 November 2005, items RSW81 to RSW93 inclusive.

146 **Passenger Transport – 29 November 2005**

Report 05.665

File: E/06/19/02

Resolved

(Cr Evans/Cr Wilde)

That Council

Adopts the report of the meeting of the Passenger Transport Committee held on 29 November 2005, items PT64 to PT72 inclusive.

147 **Environment – 1 December 2005**

Report 05.668

File: E/06/18/02

Resolved

(Cr Baber/Cr Evans)

That Council

Adopts the report of the meeting of the Environment Committee held on 1 December 2005, items E111 to E29 inclusive.

148 **Regional Land Transport – 8 December 2005**

Report 05.689

File: E/06/11/02

Resolved

(Cr Wilde/Cr Evans)

That Council

Adopts the report of the meeting of the Regional Land Transport Committee held on 8 December 2005, items RLT62 to RLT72 inclusive.

Other Matters

149 **Ara Tahi – 30 November 2005**

Report 05.685

File: E/06/21/03

Resolved

(Cr Buchanan/Cr Wilde)

That Council

(1) Receives the report.

(2) Notes the content of the report.

150 **Questions**

There were no questions.

151 **General**

There were no matters of general business.

11.46 am. The meeting closed.

Cr I M BUCHANAN
Chairman

Date: