



Please note that these minutes remain unconfirmed until the meeting of Regional Sustainability Committee on 2 December 2009.

The matters referred to in these minutes were considered by the Regional Sustainability Committee on 15 October 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 09.641

15 October 2009

File: E/06/32/02

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Minutes of the public excluded part of the meeting of the Regional Sustainability Committee held in the Committee Room, 34 Chapel Street, Masterton on Thursday, 15 October 2009 at 12.07pm

Present

Councillors Laidlaw (Chairman), Aitken, Baber, Bruce, Burke, Kirton and Wilde.

Also Present

Councillors Buchanan, Glensor and Lamason, Dr B Reddiex (Department of Conservation).

Business

PE RS 05 Raroa Road tunnel pipe relocation: Increased financial allocation

Report PE 09.618

File: B/12/07/06

Moved

(Cr Aitken/Cr Baber)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report*
- 3. Approves the transfer of \$67,000 from the hazard protection budget to the Bell Road branch deviation budget.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 12.09pm.

Cr C.R. LAIDLAW

Chairman

Date: