



*caring about you & your environment*

**Report 02.540**

29 August 2002

File: E/6/1/4

m:\wpdata\mins\council\02.540.doc

**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 Thursday, 29 August 2002 at 1.05pm**

**Present**

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

There were no officers present and it was agreed that Councillor Evans be the minute taker for today's meeting.

**Public Business**

**Procedural Items**

132 **Apologies**

*Resolved*

*(Chairperson/Cr Turver)*

*That the apology from Councillor Thomas be confirmed.*

## Matters for Consideration

133 **Policy, Finance and Strategy Committee – 29 August 2002**

**Report 02.532**

File: E/6/3/2

*Resolved*

*(Chairperson/Cr Turver)*

*That the recommendations of the Policy, Finance and Strategy Committee meeting held on 29 August 2002 be adopted, the public excluded business to remain confidential.*

*Resolved*

*(Chairperson/Cr Turver)*

*That the papers relating to the confidential matters discussed at today's restricted public excluded Policy, Finance and Strategy Committee meeting be handed in.*

The meeting closed at 1.10pm.

Cr M K SHIELDS  
Chairperson

Date