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Report 02.754

21 November 2002

File: E/6/1/4

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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 Thursday, 21 November 2002 at 11:00am

Present

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

Officers Present

Messrs Allard, Forlong, Benham, Schollum, Watson, Wright, Amy Norrish and Drs Bradbury and Hastie

Public Business

Procedural Items

165 **Apologies**

Resolved

(Chairperson/Cr Evans)

That the apology from Councillor Laidlaw be confirmed.

Matter for Consideration

166 **Policy, Finance and Strategy – 21 November 2002**

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Resolved

(Cr Buchanan/Cr Barr)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 21 November 2002 be adopted.

The meeting closed at 11.05am.

Cr M K SHIELDS
Chairperson

Date