

**Public Excluded**

File: CFO/22/1/1

**Report PE 02.11**

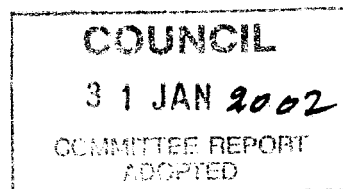
**Policy and Finance Committee  
Wellington Regional Council**

Minute extract from meetings held on 31 January 2002

**Proposal to Exchange Land Between the Wellington Regional Council and  
Hutt City Council**

**Resolved to Recommend**

- (1) That the report be received and the contents noted.
- (2) That the Committee recommend to Council that the exchange proposal, as presented and detailed in the O'Brien Property Consultancy Limited letter dated 6 December 2001, be adopted in its entirety, subject to the Hutt City Council approving the exchange proposal in its entirety. In the event that only part of the proposal are acceptable to Hutt City Council then a further report on the land exchange be submitted to the Committee with an appropriate recommendation.
- (3) That the Council's Common Seal be affixed to the necessary documents to give effect to the exchange transactions.



*Des Darroch*  
**Des Darroch**  
Senior Committee Secretary

*Copy forwarded  
to Peter O'Brien  
for actioning.*

A handwritten signature, possibly "Peter O'Brien", written in dark ink.

*11/2/02 ✓*

*M. Y. Loring* A handwritten signature, possibly "M. Y. Loring", written in dark ink.