



Report 05.66

15 February 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 Tuesday, 15 February 2005 at
11.40am**

Present

Councillors Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Shields, Turver and Wilde

Officers Present

Messrs Benham, Darroch, Forlong, Harris, Turfrey and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

44 **Apologies**

There were no apologies.

45 **Public Participation**

There were no members of the public who wished to participate in the meeting.

Reports of Committees

46 Policy, Finance and Strategy Committee 15 February 2005

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Resolved

(Cr McDavitt/Cr Turver)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 15 February 2005 be adopted.

47 Questions

There were no questions.

48 General

There were no matters of general business.

The meeting closed at 11.41am.

Cr I M BUCHANAN
Chairperson

Date: