



Public Excluded

Report PE 07.829

5 December 2007

File: E/6/28/2

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Report of the Public Excluded Meeting of the Parks, Forests and Utilities Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 5 December 2007 at 3.25 pm

<p>Matters for Council decision are shown in bold type and enclosed in a box <i>Matters for information of Council are in italic type</i></p>

Present

Councillors Kirton (Chairperson), Baber, Burke, Greig, Wilde and Wilson.

Officers Present

Cox, Kennedy, Leonard, Reay, Sells, Shaw, and Waititi.

Procedural Items

Matters for Decision

PEPFU 01 **Stoney Creek wind farm development: report on the request for tender**

Report PE 07.810

File: RE/01/04/02

Resolved

(Cr Wilde/Cr Wilson)

That the Committee

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Approves the awarding of preferred tender status to Meridian Energy Limited.*
- (4) Instructs officers to enter into negotiations with Meridian Energy Limited to conclude the Stoney Creek wind farm development contract.*
- (5) Instructs officers to return to the Committee for approval to sign the development contract if and when it has been successfully concluded.*

PEPFU 02 **Forestry Annual Report and Proposals**

Report PE 07.772

File: MF/02/04/01

Resolved

(Cr Kirton/Cr Wilson)

That the Committee

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Approves the replanting of the areas specified within this report in the winter following harvest.*

The public excluded meeting closed at 3.51 pm.

CR RS KIRTON
Chairman

Date:

Wellington Regional Council – 25 February 2008

To be moved:

That Council

Adopts the report of the public excluded part of the meeting of the Parks, Forests and Utilities Committee held on 5 December 2007, item PE PFU 01 to PE PFU02 inclusive.

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