



Public Excluded

Please note that these minutes remain unconfirmed until the meeting of the Parks, Forests and Utilities Committee on 12 February 2009.

The matters referred to in these minutes were considered by the Parks, Forests and Utilities Committee on 27 November 2008 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 08.912

24 November 2008

File: E/6/28/2

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Minutes of the Public Excluded Part of the Meeting of the Parks, Forests and Utilities Committee held in the Council Chamber, 142 Wakefield Street, Wellington on Thursday, 27 November 2008 at 10.32 am

Business

PEPFU 07 **Confirmation of Minutes**

Resolved

(Cr Greig/Cr Wilson)

That the Committee:

Confirms the public excluded minutes of 23 October 2008, Report PE 08.816.

PEPFU 08 **Forestry annual report and proposals**

Barry Leonard gave a *Powerpoint* Presentation.

Report PE 08.858

File: MF/02/04/01

Resolved

(Cr Baber/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 part of the meeting closed at 11.00 am.

CR RS KIRTON
Chairman

Date: