

## Public Excluded

### Report PE99.710

23 November 1999

File: E/6/16/2

m.committee/landcare/reports/rep991123aPE.doc

**Report of the Public Excluded Part of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 23 November at 12.37pm**

**Matters for Committee Decision are shown in bold type and enclosed in a box.**

*Matters for Information of Council are in italic type*

#### **Present**

Councillors Werry (Chairperson), Bonner, Mr Gilbert, Councillors Long, Macaskill, Mr Ross, Councillors Shaw, Shields and Thomas

#### **Officers Present**

Messrs Andrell, Annakin, Cameron, Dick, Ms Edwards and Messrs Paul and van Dyk

## Public Business

### Matter for Decision

PELC37 **Otaki Floodplain Management Plan : Supplementary Report  
Purchase of Stage 2 Land – Williams Family Farm Ltd**

**Report PE99.690**

File: N/6/23/3

Paula Williams, Assistant Engineer, was present for this item.

*Resolved*

*(Cr Macaskill/Cr Shields)*

*That the Committee:*

(1) *Receive this report and note its contents.*

**(2) Resolve to recommend to the Policy and Finance Committee that Council endorse a Business Plan change to allow for purchase of additional land required for the Chrystalls Stopbank Stage 2 construction, provided the land purchase can be accommodated within the existing project budget.**

(3) *Note that there is no budget provision in the current Business Plan for construction of the Stage 2 stopbank, and that the land purchase is specifically to minimise the economic and strategic risks to Council.*

Cr R Werry  
Chairperson

Date

**Policy and Finance Committee – 9 December 1999**

*To be moved:*

**That the Policy and Finance Committee recommend to Council that the Report of the Public Excluded Part of the Meeting of the Landcare Committee held on 23 November 1999, Item PELC37, and the recommendation contained therein, be adopted.**