



Report 04.346

14 June 2004

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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 Monday, 14 June 2004 at
10.50am**

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver and Werry

Officers Present

Messrs Benham, Darroch, Forlong, Harris, Schollum and Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

408 **Apologies**

There were no apologies.

409 **Public Participation**

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

Ex Councillor Jim Allen, JP

Members stood in silence as a mark of respect for Councillor Jim Allen who had recently passed away.

Matters for Consideration

410 **Policy, Finance and Strategy Committee – 14 June 2004**

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Resolved

(Cr Barr/Cr Kirton)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 14 June 2004, be adopted.

Councillors Kirton and Thomas voted against Item 8, Finalisation of the 2004/05 Annual Plan.

411 **Questions**

There were no questions.

406 **General**

There were no matters of general business.

The meeting closed at 10.54am.

Cr M K SHIELDS
Chairperson

Date: