



## Public Excluded

### Report PE 06.242

10 May 2006

File: E/6/16/2

File: landcare/report PE 06.242.docpw

**Minutes of the Public Excluded Part of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 10 May 2006 at 12.20 pm**

### Present

Councillors Laidlaw (Chairperson), Baber, Buchanan, Glensor, Greig and Shields; and Messrs Gilbert and Ross.

### Also Present

Councillor Evans

### Officers Present

Cox, Dick, Evison, Eyles, Kennedy, Reay, Sells, Waititi, and Westlake.

## Business

### Procedural Items

#### PELC 05 Apologies

*Resolved*

*(Cr Laidlaw/Cr Greig)*

*That the Committee*

*Accepts the apology for absence from Councillor Aitken, and from Councillor Long (on Council business).*

## Matter for Decision

PELC 06      **Wind Farm Development: Commercial Issues Update**

**Report PE 06.167**

File: RE/02/02/04

*Resolved*

*(Cr Buchanan/Cr Baber*

*That the Committee*

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Notes that the tender documents will be issued to seven companies for the Puketiro wind farm development in about 4-6 weeks.*
- (4) Approves preliminary investigations into a possible wind farm at Stoney Creek, with a report to be prepared for the Policy, Finance and Strategy Committee.*

The public excluded part of the meeting closed at 12.32 pm.

Cr C R LAIDLAW  
Chairperson

Date:

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