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## Public Excluded

**Report PE02.625**

3 October 2002

File: E/6/3/2

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**Record of the Public Excluded Part of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 3 October 2002 at 10.25am.**

**Matters for Council Decision are shown in bold type and enclosed in a box.**  
*Matters for Information of Council are in italic type.*

### **Present**

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

### **Officers Present**

Messrs Benham, Darroch, Forlong, Saywell, Schollum, Stone, Wright and Drs Hastie and Watson

## Public Excluded Business

### **Procedural Items**

PEPFS 30 **Apologies**

*Resolved*

*(Cr McDavitt/Cr Laidlaw)*

*That the apologies from Councillors Aitken and Turver be confirmed.*

**Matter for Consideration**PEPFS 31 **Port Sector Opportunities****Report PE 02.580**

File: CFO/9/1/1 &amp; CFO/21/3/1

**Resolved to Recommend****(Cr Long/Cr Evans)****That Council:**

- (1) Receive the report and note its contents.**
- (2) Support further investigation work being undertaken on options for Port sector rationalisation.**
- (3) Request that the Council Chairperson discuss the matter with the CentrePort Chairman prior to responding to Horizons.mw.**

The public excluded part of the meeting closed at 10.26am.

Cr MK SHIELDS  
Chairperson

Date: