



caring about you & your environment

Report 02.77

20 February 2002

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Record of the Meeting of the Special Policy and Finance Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 20 February 2002 at 9.30am

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), Aitken, Barr, Evans, Kirton, Laidlaw, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Darroch, Laplanche, Maguire, Pryce, Schollum and Vitalis

Public Business

Procedural Items

P&F 15 **Apologies**

Resolved

(Cr Shields/Cr Turver)

That the apologies from Councillors Buchanan and McDavitt, who were absent on other Council business, and Councillor Long, be confirmed.

Matter for Recommendation

P&F 16 **Submission on the Local Government Bill**

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Resolved

(Cr Aitken/Cr Evans)

That officers be thanked for the quality of the draft submission presented to today's meeting.

Councillor Barr arrived at 9.55am.

Resolved to Recommend

(Cr Shields/Cr Evans)

- (1) That the attached submission, as amended, on the Local Government Bill (subject to editorial corrections, to be agreed by the Council Chairperson) with the deletion of Alternative 2 in paragraph 4.1, be approved.**
- (2) That the Council Chairperson presents the submission to the Select Committee.**

Councillor Barr requested his preference for Alternative 2 in paragraph 4.1, be noted.

Members noted that officers will meet with the Council Chairperson, Councillors Barr and Laidlaw to finalise comments on Clause 126 about Parks.

The meeting closed at 11.00am.

Cr M K SHIELDS
Chairperson

Date: