



Public Excluded

Report PE 06.155

27 April 2006

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Minutes of the Public Excluded Part of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 27 April 2006 at 11.41 am

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 Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Laidlaw, Long, McDavitt, and Shields

Officers

Benham (Chief Executive), Bradbury, Corry, Dick, Cutler, Gray, Kennedy, Norrish, Reay, Shorten, Turfrey, and Woods.

Public Business

Procedural Items

PEPFS 32 Apologies

Resolved

(Cr Buchanan/Cr Evans)

That the Committee

Accepts the apologies for absence from Councillors Kirton, Turver and Wilde.

Matter for Consideration

PEPFS 33 Otaki Flood Protection Depot – Boundary Adjustment

Report PE 06.137

File: N/50/03/01

Resolved	(Cr Long/Cr Kirton)
That the Committee recommends that Council	
<ol style="list-style-type: none"> (1) Receives the report. (2) Notes the proposed ongoing development and rationalisation of the Otaki Depot site outlined in this report. (3) Approves the disposal of the estimated 4040m² of surplus land at Council's Otaki Depot by way of boundary adjustment with Riverbank Orchards as outlined in this report. (4) Authorises the Chief Financial Officer to sign the Sale and Purchase Agreement for the land transaction. (5) Approves the allocation of the net proceeds from the sale of the surplus land to paying off existing Otaki depot development loans. 	

11.42 am The public excluded part of the meeting closed.

Cr I M BUCHANAN
Chairman

Date: