

Report 99.70

26 February 1999

File: E/6/16/2

m:committees/landcare/rep260299budget.doc

Report of the Special Meeting of the Landcare Committee held in the Committee Room, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Friday 26 February 1999 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 Werry (Chairperson), Bonner, Laidlaw, Long, Macaskill, McQueen, Shaw, Shields and Thomas

Officers Present

Messrs Andrell, Annakin, Ms Blakely, Messrs Cameron, Dick, Ms Edwards, Messrs Laplanche, Paul, Saywell, Schollum, Tryon and van Dyk

Public Business

Procedural Items

LC31 Apologies

There were no apologies.

LC32 Public Participation

There was no public participation.

Matters for Consideration

LC34 Long Term Financial Strategy 1997/2007: 1999 Update and Supporting Operating Plans

Report 99.51

File: G/4/1/10

Resolved

(Cr Macaskill/Cr McQueen)

That the report be received and its contents noted.

LC35 Long Term Financial Strategy 1997/2007: 1999 Update and Supporting Operating Plans

Report 99.52

File: G/4/1/10

Resolved

(Cr Macaskill/Cr McQueen)

That the report be received and its contents noted.

LC36 Landcare Division: Operating Plans 1999-2007

Report 99.63

File: G/4/1/8

Morning tea: 10.40am

Resumption: 10.55am

Cr Laidlaw left the meeting at 11.45am.

Cr Macaskill left the meeting at 11.55am.

Resolved

(Cr Long/Cr Thomas)

- (1) That the report be received and its contents noted.**
- (2) That the following proposed operating plans be approved in principle:**
 - Flood Protection**
 - Regional Parks**
 - Natural Forestry**

- (3) That the proposed operating plans for the above activities be recommended to the Policy and Finance Committee for inclusion in the Council's proposed Long Term Financial Strategy 1997-2007: 1999 Update (incorporating Council's 1999/2000 Annual Plan).**

The meeting closed at 12.04pm.

R Werry
Chairperson

Date

Policy and Finance Committee – 18 March 1999

To be moved:

That the report of the special meeting of the Landcare Committee meeting held on 26 February 1999, Items LC31 to LC36 inclusive, and the recommendations contained therein, be adopted.