

## **PUBLIC EXCLUDED**

### **Report PE 99.136**

23 March 1999

File: E/6/17/2

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**Report of the Public Excluded Part of the Special Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 23 March 1999 at 10.06am**

**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 McQueen (Chairperson), Shaw, Shields, Thomas and Werry and Councillor Hutchings (WCC)

#### **Officers Present**

Messrs Benham, Darroch, Leonard, Morrison, Roberts, Sells and Helen Sillars

### **Procedural Items**

#### **PE US 11 Apologies**

There were no apologies.

**Matter for Decision**

PE US 12      **Waterloo Water Treatment Plant: Variable Speed Drives and Motors**

**Report PE 99.116**

File: B/45/4/4

*Resolved*

*(Cr Thomas/Cr Werry)*

*That payment to Vectron Industries Ltd of up to \$561,000 be approved for the supply of three variable speed drive units and AC motors.*

The public excluded part of the meeting closed at 10.12am.

CR AE McQUEEN  
Chairman

Date:

**Policy and Finance Committee – 8 April 1999**

*To be Moved*

<p><b>That the Public Excluded Report of the Meeting of the Utility Services Committee held on 23 March 1999, Items PE US11 and PE US10, be adopted.</b></p>
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