

PUBLIC EXCLUDED

Report PE 01.499 10 July 2001 File: E/6/1/4

m:\wpdata\mins\council\PE01.371.doc

Minutes of the Public Excluded Part of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 10 July 2001 at 2.30pm

Present

Councillors Macaskill (Chairperson), Allen, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Thomas and Werry

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Maguire, Schollum, Stone, Wright and Dr Bradbury

Procedural Items

PE47 Apologies

Resolved

(Chairperson/Cr McQueen)

That the apologies from Councillors Bonner, Shields and Turver, be confirmed.

Reports of Committees

PE48 **Rural Services and Wairarapa – 21 June 2001**

Report PE 01.441

Resolved

That the Report of the Public Excluded part of the Rural Services and Wairarapa Committee meeting held on 21 June 2001, Items PE RSW 362 and PE RSW 363 inclusive, and the recommendations contained therein, be adopted

PE49 Utility Services – 5 July 2001

Report PE 01.485

File: E/6/17/2

Resolved

(Cr McQueen/Cr Shaw)

That the Report of the Public Excluded part of the Utility Services Committee meeting held on 5 July 2001, Items PE US52 and PE US54, be confirmed

The public excluded part of the meeting concluded at 3.01pm.

CR S A MACASKILL Chairperson

Date:

File: E/6/12/1

(Cr Long/Cr Buchanan)