

Public Excluded

Report PE05.580

18 October 2005 File: E/6/1/4 m:\wpdata\min\council\pe05.580pwdoc

Minutes of the Public Excluded Part of the Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 18 October 2005 at 12.39pm

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Shields, Turver and Wilde

Officers Present

Messrs Allard, Benham, Cutler, Gray, Jackson, Kennedy, Turfrey, Waititi, and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PE14 Apologies

There were no apologies.

Matters for Decision

PE15 Utility Services – 20 September 2005

Report PE 05.510 File: E/06/17/02

Resolved (Cr Kirton/Cr Glensor)

That Council

Adopt the report of the public excluded meeting of the Utility Services Committee held on 20 September 2005, Items PE US09 to PE US11 inclusive.

PE16 Passenger Transport – 22 September 2005

Report PE 05.517 File: E/06/19/02

Resolved (Cr Evans/Cr Greig)

That Council

Adopt the report of the public excluded meeting of the Passenger Transport Committee held on 22 September 2005, Items PE PT04 to PE PT06 inclusive.

12.40am. The public excluded part of the meeting closed.

Cr I M BUCHANAN Chairman

Date