



greater WELLINGTON
THE REGIONAL COUNCIL

Public Excluded

Report PE 06.742

14 December 2006

File: E/6/1/4

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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 Thursday, 14 December 2006 at 11.29 am

Present

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

Officers Present

Benham, Bradbury, Corry, Dick, Hastie, Kennedy, Reay, and Turfrey.

Business

Procedural Items

255 Apologies

There were no apologies

Matters for Decision

PE20 Passenger Transport – 16 November 2006

Report PE 06.673

File: E/06/19/02

Resolved

(Cr Evans/Cr Aitken)

That Council

Adopts the report of the public excluded meeting of the Passenger Transport Committee held on 16 November 2006, Items PE PT07 to PE PT08 inclusive.

PE21 Utility Services – 29 November 2006

Report PE 06.691

File: E/06/17/02

Resolved

(Cr Kirton./Cr Glensor)

That Council

Adopts the report of the public excluded meeting of the Utility Services Committee held on 29 November 2006, Items PE US14 to PE US15 inclusive.

The public excluded part of the meeting closed at 11.34 am.

Cr I M BUCHANAN
Chairman

Date