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## **PUBLIC EXCLUDED**

**Minutes of the Public Excluded Part of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 21 June 2000 at 12.30pm**

### **Present**

Councillors McQueen (Chairperson), Shaw, Shields, Thomas and Werry.

### **Officers Present**

Ms Bradshaw, Messrs Benham, Kennedy, Leonard, Morrison, Roberts, Sells and Ms Scherp.

## **Procedural Items**

PE US 34      **Apologies**

*Resolved*

*(Cr Werry/Cr Thomas)*

*That the apologies from Councillors Hutchings (WCC), Laidlaw and Macaskill be confirmed.*

### **Matter for Recommendation**

PE US 35      **Replanting of Pakuratahi East Forest**

**Report PE 00.406**

File:F/5/4/4

*Resolved to Recommend*

*(Cr McQueen/Cr Thomas)*

- (1) That the report be received and the contents noted.*
- (2) That the proposal to replant the harvested area as detailed in Attachment to the Report, be approved*

### **Matter for Decision**

PE US 36      **Petone Water Supply**

**Report PE 00.448**

File:B/19/6/1

*Resolved*

*(Cr McQueen/Cr Thomas)*

- (1) That the draft agreement in principle, be approved.*
- (2) That delegated authority of the final agreement to the Committee Chairman, be approved.*
- (3) That Council's seal to be affixed to the agreement, once approved as in recommendation (2), be authorised.*

The public excluded part of the meeting closed at 12.50pm

CR EUAN McQUEEN  
Chairman

Date: