

Public Excluded

Report PE00.229

7 March 2000

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Record of the Public Excluded Part of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 7 March 2000 at 1.14pm

<p>Matters for Council Decision are shown in bold type and enclosed in a box. <i>Matters for Information of Council are in italic type.</i></p>
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Present

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

Officers Present

Messrs Allard, Annakin, Benham, Darroch, Laplanche, Maguire, Saywell, Schollum and Stone, Wright and Drs Bradbury and Watson

Public Excluded Business

Procedural Items

PEP&F 29 **Apologies**

Resolved

(Chairperson/Cr Laidlaw)

That the apology from Councillor Shields be confirmed.

Matter for Consideration

PEP&F 30 **Utility Services – 21 February 2000**

Resolved to Recommend

(Cr McQueen/Cr Shaw)

That the Public Excluded part of the Special Meeting of the Utility Services Committee held on 21 February 2000, Items PE US26 to PE US28, be received.

The public excluded part of the meeting concluded at 1.15pm.

Cr S A MACASKILL
Chairperson

Date: