



Public Excluded

Report PE 04.250

11 May 2004

File: E/6/17/2

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Report of the Public Excluded Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 11 May 2004 at 10.41am

Matters for Council decision are shown in bold type and enclosed in a box

Matters for information of Council are in italic type

Present

Councillors Werry (Chairperson), Kirton, Laidlaw, Long, McDavitt, Shields and Thomas

Also Present

Councillor Barr

Officers Present

Messrs Benham, Harmer, Kennedy, Laidlow, Leonard, Morrison and Sells

Public Business

Procedural Items

PEUS 17 **Apologies**

Resolved

(Cr Werry/Shields)

That the apology from Councillor Aitken be confirmed.

Matter for Decision

PEUS 18 Electricity Purchasing Strategy

Report PE 04.232

File: B/06/07/04

Resolved

(Cr Shields/Werry)

- (1) That the report be received and the contents noted.*
- (2) That it be agreed that the situation be reviewed in May 2005.*

The public excluded part of the meeting closed at 10.46am.

CR R J WERRY
Chairperson

Date:

Wellington Regional Council – 31 May 2004

To be moved:

That the report of the public excluded meeting of the Utility Services Committee held on 11 May 2004, Items PE US 17to PE US 18 inclusive, be adopted.
