

Public Excluded

Report PE05.291

9 June 2005 File: E/6/1/4

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, 9 June 2005 at 11.59am

Present

Councillors Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Kirton, McDavitt, Shields, Turver and Wilde

Officers Present

Messrs Allard, Cutler, Forlong, Harris, Turfrey, Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PE07 Apologies

Resolved (Cr Kirton/Cr Glensor)

That the Committee

Accept the apologies for absence from Councillors Greig, Laidlaw and Long.

Report of Committees

PE08 Utility Services – 18 May 2005

Report PE 05.232 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 18 May 2005, Items PEUS04 and PEUS06 inclusive.

12 noon The public excluded part of the meeting closed.

Cr I M BUCHANAN Chairperson

Date