



## Public Excluded

### Report PE05.486

23 June 2005

File: E/6/17/2

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**Minutes 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 Thursday, 23 June 2005 at 10.01am**

#### Present

Councillors Kirton (Chairperson), Aitken, Buchanan, Greig, Laidlaw and Long

#### Also Present

Councillor Turver

#### Officers Present

Messrs Benham, Heath, Jackson, Kennedy, Leonard, Morrison, Nugent and Sells

## Public Business

### Procedural Items

#### PEUS 07 Apologies

*Resolved*

*(Cr Greig/Cr Buchanan)*

*That the Committee*

*Accept apology for absence from Councillor Glensor.*

## Matter for Decision

PEUS 08      **Contract No 1241 Kaitoke Water Main Duplication, State Highway 2 to State Highway 58, Haywards**

**Report PE 05.301**

File: B/43/20/03

*Resolved*

*(Cr Kirton/Cr Aitken)*

*That the Committee*

- (1) Receive the report.*
- (2) Note the contents.*
- (3) Accept the Tender received from E Carson and Sons Ltd for the sum of \$1,277,165, excluding GST, for Contract No 1241.*

10.04am.      The public excluded part of the meeting closed.

CR R KIRTON  
Chairperson

Date:

Public Excluded