

PUBLIC EXCLUDED

Report PE 99.49

10 February 1999

File: E/6/17/2

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Report 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 Thursday, 11 February 1999 at 10.35am

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 McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Thomas & Werry

Officers Present

Messrs Benham, Darroch, Kennedy, Morrison, Sells, Roberts and Helen Sillars

Procedural Items

PE US 6 **Apologies**

Resolved

(Cr McQueen/Cr Shaw)

That the apology from Councillor Shields be confirmed.

Matter for Information

PE US 7 **Contract No 1168 – Orongorongo Pipeline – Intakes to Tunnel Advice of Tender Acceptance**

Report PE 99.27

File: B/20/13/3

Resolved

(Cr Thomas/Cr Laidlaw)

That the tender acceptance for Contract No 1168 be noted.

The Public Excluded part of the Meeting closed at 10.36am.

CR AE McQUEEN
Chairperson

Date:

Wellington Regional Council – 4 March 1999

To be moved:

That the Report of the Public Excluded part of the meeting of the Utility Services Committee held on 11 February 1999 Items PE US 6 and PE US 7 inclusive, be adopted.