## **PUBLIC EXCLUDED**

Report PE99.762

m:\wpdata\mins\council\PE99762.doc

Minutes of the Public Excluded Part of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 9 December 1999 at 3.35pm

#### **Present**

Councillors Macaskill (Chairperson), Buchanan, Gibson, Long, McDavitt, Shaw, Shields, Thomas and Werry

## **Officers Present**

Messrs Allard, Benham, Darroch, Maguire, Schollum, Stone and Drs Bradbury and Watson

## **Procedural Items**

## PE15 Apologies

Resolved

(Chairperson/Cr Gibson)

That the apologies from Councillors Allen, Bonner, Laidlaw, McQueen and Turver be confirmed.

# **Reports of Committees**

## PE16 Landcare – 23 November 1999

**Report PE 99.709** File: E/6/16/2

Resolved (Cr Werry/Cr Shields)

That the Report of the Public Excluded part of the Landcare Committee meeting held 23 November 1999, Items PE LC34 to PE LC36 inclusive, and the recommendations contained therein, be adopted.

#### PE17 Passenger Transport – 25 November 1999

**Report PE 99.705** File: E/6/19/2

Resolved (Cr McDavitt/Cr Buchanan)

That the Report of the Public Excluded part of the Passenger Transport Committee meeting held on 25 November 1999, Items PE PT01 and PE PT02, and the recommendations contained therein, be adopted.

# PE18 **Utility Services – 8 December 1999**

**Report PE 99.752** File: E/6/17/2

Resolved (Cr Shaw/Cr Werry)

That the Report of the Public Excluded part of the Emergency meeting of the Utility Services Committee meeting held 8 December 1999, Items PE US21 and PE US22, be adopted.

The public excluded part of the meeting concluded at 3.36pm.

CR S A MACASKILL Chairperson

Date: