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# **PUBLIC EXCLUDED**

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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, 19 September 2000 at 1.15pm.

#### Present

Councillors Shields (Acting Chairperson), Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Thomas, Turver and Werry

#### **Officers Present**

Messrs Allard, Benham, Bodnar, Darroch, Hutt, Stone, and Drs Bradbury and Watson

### **Procedural Items**

PE32 Apologies

Resolved

(Chairperson/Cr McQueen)

That the apologies from Councillor Allen, Councillor Bonner and Councillor Macaskill, be confirmed.

# **Reports of Committees**

PE33	Rural Services and Wairarapa – 29 August 2000	
	Report PE 00.667	File: E/6/12/1
	Resolved	(Cr Long/Cr Buchanan)
	That the Report of the Public Excluded part of the Rural Services and Wairarapa Committee meeting held on 29 August 2000, Items PE RSW 251 and PE RSW 252 inclusive, be adopted.	
PE34	Utility Services – 5 September 2000	
	Report PE 00.684	File: E/6/17/2
	Resolved	(Cr McQueen/Cr Shaw)

That the Report of the Public Excluded part of the Utility Services Committee meeting held on 5 September 2000, Items PE US39 and PE US40, be adopted.

The public excluded part of the meeting concluded at 1.16pm.

**CR M SHIELDS** Acting Chairperson

Date: