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PUBLIC EXCLUDED

Report PE 00.502
4 July 2000

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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, 4 July 2000 at 12.33pm

Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Turver and Werry

Officers Present

Messrs Allard, Annakin, Benham, Darroch, Schollum, Stone, Wright and Drs Bradbury and Watson

Procedural Items

PE26 **Apologies**

Resolved

(Chairman/Cr Allen)

That the apologies from Councillors Shields and Thomas be confirmed.

Reports of Committees

PE27 **Passenger Transport – 1 June 2000**

Report PE 00.404

File: E/6/19/2

Resolved

(Cr McDavitt/Cr Allen)

That the Report of the Public Excluded part of the Passenger Transport Committee meeting held on 1 June 2000, Items PE PT05 and PE PT06 be adopted.

Councillor McDavitt said it would be timely to have a workshop on the Tranz Rail Contract, following discussions with Tranz Rail next week.

PE28 **Utility Services – 21 June 2000**

Report PE 00.462

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 21 June 2000, Items PE US34 to PE US36 inclusive, and the recommendations contained therein, be adopted.

The public excluded part of the meeting concluded at 12.33pm.

CR S A MACASKILL
Chairperson

Date: