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PUBLIC EXCLUDED

Report PE 00.568

21 June 2000

File: E/6/17/2

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Minutes 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 Wednesday, 21 June 2000 at 12.30pm

Present

Councillors McQueen (Chairperson), Shaw, Shields, Thomas and Werry.

Officers Present

Ms Bradshaw, Messrs Benham, Kennedy, Leonard, Morrison, Roberts, Sells and Ms Scherp.

Procedural Items

PE US 34 Apologies

Resolved

(Cr Werry/Cr Thomas)

That the apologies from Councillors Hutchings (WCC), Laidlaw and Macaskill be confirmed.

Matter for Recommendation

PE US 35 **Replanting of Pakuratahi East Forest**

Report PE 00.406

File:F/5/4/4

Resolved to Recommend

(Cr McQueen/Cr Thomas)

- (1) That the report be received and the contents noted.*
- (2) That the proposal to replant the harvested area as detailed in Attachment to the Report, be approved*

Matter for Decision

PE US 36 **Petone Water Supply**

Report PE 00.448

File:B/19/6/1

Resolved

(Cr McQueen/Cr Thomas)

- (1) That the draft agreement in principle, be approved.*
- (2) That delegated authority of the final agreement to the Committee Chairman, be approved.*
- (3) That Council's seal to be affixed to the agreement, once approved as in recommendation (2), be authorised.*

The public excluded part of the meeting closed at 12.50pm

CR EUAN McQUEEN
Chairman

Date: