



caring about you & your environment

PUBLIC EXCLUDED

Report PE 00.573

25 July 2000

File: E/6/17/2

m:\wpdata\report\utility00.573.doc

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 Tuesday, 25 July 2000 at 10.30am

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 and Werry

Officers Present

Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Nugent, Roberts and Vitalis

Procedural Items

PE US37 **Apologies**

Resolved

(Cr McQueen/Cr Shaw)

That the apologies from Councillors Hutchings (WCC) and Shields be confirmed.

Matter for Decision

PE US38 **Water Services Agreement with Wellington City Council**

Report PE 00.546

File:H/1/1/11

Resolved

(Cr Laidlaw/Cr Werry)

- (1) That the report be received and the contents noted.*
- (2) That the General Manager be authorised to sign the new agreement.*

The public excluded part of the meeting closed at 11.00am.

CR EUAN McQUEEN
Chairman

Date:

Wellington Regional Council – 3 August 2000

To be Moved

That the Public Excluded part of the Meeting of the Utility Services Committee held on 25 July 2000 Items PE US37 and PEUS38, be adopted.