

Report 00.59
8 December 1999

Minutes of the Open Part of the Emergency Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 8 December 1999 at 10.57am

Present

Councillors McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Shields, Thomas, Werry and Councillor Hutchings (WCC)

Officers Present

Messrs Bailey, Benham, Kennedy, Leonard, Morrison, Roberts and van Dyk

Procedural Items

US 91 **Apologies**

There were no apologies.

US 92

Exclusion of the Public*Resolved**(Cr Laidlaw/Cr Shaw)*

That the public be excluded from the following part of the proceedings of this meeting namely:

Contract No 1181: Te Marua 900mm Pipelines: Cement Mortar Lining

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>Contract No 1181: Te Marua 900mm Pipelines: Cement Mortar Lining</i>	<i>Because of the need to carry on commercial negotiations</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to carry on commercial negotiations).</i>
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This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council

The open part of the meeting closed at 10.57am.

COUNCILLOR E MCQUEEN
Chairman

Date: