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## **PUBLIC EXCLUDED**

Report PE 00.603  
25 July 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 Tuesday, 25 July 2000 at 10.30am**

#### **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: