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## **PUBLIC EXCLUDED**

**Report PE 00.684**

25 July 2000

File: E/6/17/2

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**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, 5 September 2000 at 11.45am.**

**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, Shaw and Werry.

### **Officers Present**

Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Nugent, Roberts and Sells.

## **Procedural Items**

PE US39      **Apologies**

*Resolved*

*(Cr McQueen/Cr Shaw)*

*That the apologies from Councillor Macaskill, Councillor Shields and Councillor Thomas, be confirmed.*

## **Matter for Information**

PE US40      **Review of Performance for Year Ended 30 June 2000**

**Report PE 00.679**

File:H/1/1/11

*Resolved*

*(Cr Laidlaw/Cr Werry)*

*That the report be received and the contents noted.*

The public excluded part of the meeting closed at 12.05pm.

CR EUAN McQUEEN  
Chairman

Date:

**Wellington Regional Council – 19 September 2000**

*To be Moved*

**That the Public Excluded part of the Meeting of the Utility Services Committee held on 5 September 2000 Items PE US39 and PEUS40 be adopted.**