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PUBLIC EXCLUDED

Report PE 00.774

26 October 2000

File: E/6/1/4

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Minutes of the Public Excluded Part of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 26 October 2000 at 1.16pm.

Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, Shaw, Shields, Thomas, Turver and Werry

Officers Present

Messrs Allard, Benham, Bodnar, Darroch, Susan Edwards, Hutt, Stone, Wright, and Drs Bradbury and Watson

Procedural Items

PE35 **Apologies**

Resolved

(Chairperson/Cr Shields)

That the apology from Councillor McQueen, be confirmed.

Report of Committee

PE36 **Utility Services – 17 October 2000**

Report PE 00.755

File: E/6/17/2

Resolved

(Cr Allen/Cr Shields)

That the Report of the Public Excluded part of the Utility Services Committee meeting held on 17 October 2000, Items PE US41 to PE US43 inclusive, be adopted.

PE37 **Local Government New Zealand: Election of President**

Resolved

(Cr Allen/Cr Turver)

That the Regional Council's votes for the Presidency of the Local Government New Zealand be for Mayor Basil Morrison of Hauraki District Council.

The public excluded part of the meeting concluded at 1.25pm.

CR S A MACASKILL
Chairperson

Date: