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## **PUBLIC EXCLUDED**

Report PE 00.898  
28 November 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, 28 November 2000 at 11.05am.**

### **Present**

Councillors McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Thomas and Werry

### **Officers Present**

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

## **Procedural Items**

PE US44      **Apologies**

*Resolved*

*(Cr McQueen/Cr Shaw)*

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

## **Matters for Decision**

PE US45      **Contract No 1199: Plateau Reservoir Inlet Main  
Tender Acceptance**

**Report PE 00.838**

File:B/43/12/2

*Resolved*

*(Cr Laidlaw/CrThomas)*

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

**Tender Analysis**

**Report PE 00.859**

File: B/43/12/2

*Resolved*

*(CrShaw /Cr Laidlaw)*

- (1) That the tender for Contract No 1199 received from Regan Brothers Ltd for the sum of \$297,125.00, be accepted.*
- (2) That the expenditure of an additional 10 percent of the accepted Contract Sum be approved to allow for unforeseen circumstances.*
- (3) That the Common Seal of the Wellington Regional Council be affixed to the necessary documents of Contract No 1199.*

The public excluded part of the meeting closed at 11.10am.

CR EUAN McQUEEN  
Chairman

Date: