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## **PUBLIC EXCLUDED**

### **Report PE 01.106**

19 February 2001

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 Monday, 19 February 2001 at 2.15pm**

**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, Macaskill, Shaw, Thomas and Werry

#### **Also Present**

Councillors Buchanan and McDavitt

#### **Officers Present**

Messrs Benham, Darroch, Laplanche, Leonard, Margaret McLachlan, Morrison, Nugent, Roberts, Saywell, Schollum and Stone

### **Procedural Items**

PE US47      **Apologies**

*Resolved*

*(Cr McQueen/Cr Shaw)*

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

## **Matters for Recommendation to Policy and Finance Committee**

PE US48      **Water Group: Proposed Operating Plans 2001-2010**

**Report PE 01.87**

File: O/3/2/12

Members agreed that the levy remain at the present level and be reviewed later in the present financial year.

*Resolved*

*(Cr McQueen/Cr Shaw*

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

PE US49      **Plantation Forestry: Proposed Operating Plans 2001-2010**

**Report PE 01.88**

File: O/3/2/12

Members agreed that no dividend be paid by the Plantation Forestry Unit for the 2001/2002 year.

*Resolved*

*(Cr Shaw/Cr McQueen)*

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

The public excluded part of the meeting closed at 3.30pm.

CR EUAN McQUEEN  
Chairman

Date:

**Policy and Finance Committee – 6 March 2001**

*To be Moved*

<b>That the Public Excluded part of the Meeting of the Utility Services Committee held on 19 February 2001 Items PE US47 to PEUS49 inclusive, be received.</b>
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