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PUBLIC EXCLUDED

Report PE 01.183

19 February 2001

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 Monday, 19 February 2001 at 2.15pm

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: