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## **PUBLIC EXCLUDED**

Report PE 01.371

29 May 2001

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 Tuesday, 29 May 2001 at 2.00pm**

#### **Present**

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

#### **Officers Present**

Messrs Benham, Bezett, Darroch, Maguire, Schollum, Stone, Waititi, Wright, Drs Bradbury and Watson and Ms Edwards,

### **Procedural Items**

PE43      **Apologies**

*Resolved*

*(Cr Chairperson/Cr Shields*

*That the apologies from Councillors Allen, Gibson and McQueen be confirmed.*

### **Reports of Committees**

PE44 **Record of Public Excluded Part of the Policy and Finance Committee held on 19 April 2001**

**Matters Arising**

It was agreed that the following sentence be added to the above record as the second paragraph in minute number PEP&F 48:

“After answering questions Mr Stone left the meeting”.

PE45 **Passenger Transport – 3 May 2001**

**Report PE 01.286**

File: E/6/19/2

<b>Resolved to Recommend</b> (Cr McDavitt/Cr Werry) <b>That the Report of the Passenger Transport Committee meeting held on 3 May 2001, Items PE PT11 and PE PT12, be adopted</b>
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PE46 **Utility Services – 17 May 2001**

**Report PE 01.328**

File: E/6/17/2

<b>Resolved to Recommend</b> (Cr Shaw/Cr Thomas) <b>That the Report of the Utility Services Committee meeting held on 17 May 2001, Items PE US50 and PE US51, be confirmed.</b>
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The public excluded part of the meeting concluded at 2.05pm.

CR S A MACASKILL  
Chairperson

Date: