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PUBLIC EXCLUDED

Report PE 01.469

17 May 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 Thursday, 17 May 2001 at 12.10pm

Present

Councillors Shaw (Acting Chairperson), Laidlaw, Macaskill, Shields, Thomas and Werry

Also Present

Councillor Allen

Officers Present

Messrs Benham, Darroch, Kennedy, Morrison, Nugent, Roberts, Kristine Scherp, and Sells

Procedural Items

PE US50 **Apologies**

Resolved

(Cr Shaw/Cr Laidlaw)

That the apology from Councillor McQueen, be confirmed.

Matter for Information

PE US51 **Water Services Agreement with Wellington City Council**

Report PE 01.308

File: H/1/1/11

Resolved

(Cr Werry/Cr Thomas)

That the report be received and the information noted.

The public excluded part of the meeting closed at 12.40pm.

CR R SHAW
Acting Chairman

Date: