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## **PUBLIC EXCLUDED**

### **Report PE 01.485**

17 May 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 Thursday, 5 July 2001 at 11.13am**

**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, Shaw, Shields, Thomas and Werry and Councillor Hutchings (WCC)

#### **Also Present**

Councillors Allen and Turver

#### **Officers Present**

Messrs Andrell, Benham, Darroch, Forlong, Kennedy, Ms Martin, Messrs Morrison, Nugent, Roberts and Stone

#### **Procedural Items**

PE US52      **Apologies**

*Resolved*

*(Cr Shaw/Cr Laidlaw)*

*That the apology from Councillor Macaskill, be confirmed.*

## **Matter for Recommendation**

PE US53      **The Future of Plantation Forestry**

This item to be discussed at the Policy and Finance Committee.

## **Matter for Decision**

PE US54      **Extension of the Wholesale Water Supply System to the Kapiti Coast**

**Report PE 01.467**

File: B/19/12/1

*Resolved*

*(Cr Thomas/Cr Laidlaw)*

- (i) That the report is received and the contents noted.*
- (ii) That Officers prepare a response to the KCDC request based on the draft Project Brief.*
- (iii) That any request for further information beyond that provided for in recommendation (ii) is referred to the Utility Services Committee for approval to proceed.*

The public excluded part of the meeting closed at 12.15pm.

CR EUAN McQUEEN  
Chairman

Date:

**Wellington Regional Council – 10 July 2001**

*To be Moved*

<b>That the Public Excluded part of the Meeting of the Utility Services Committee held on 5 July 2001 Items PE US52 and PE US54, be confirmed.</b>
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