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Public Excluded

Report PE 01.739

27 September 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 Thursday, 27 September 2001 at 2.30pm

Present

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

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Maguire, Schollum, Stone and Dr Bradbury

Public Business

Procedural Items

PE56 Apologies

Resolved

(Chairman/Cr Allen)

That the apology from Councillor Shields be confirmed.

Reports of Committees

PE57 Utility Services – 18 September 2001

Report PE 01.708

File: E/6/17/2

Resolved

(Cr McQueen/Cr Shaw)

That the report of the public excluded part of the meeting of the Utility Services Committee held on 18 September 2001, Items PEUS55 to PEUS58 inclusive, and the recommendations contained therein, be confirmed.

PE58 Meeting with Regional Members of Parliament

Report PE 01.729

File: E/6/1/5 & E/7/4/9

Resolved

(Cr McQueen/Cr Buchanan)

That Council:

- (1) Disassociate itself from the public action taken by the two Councillors.*
- (2) Instruct the Chairman to write to Hon Annette King and Mr Graham Kelly, MP:*
 - Expressing the Council's deep regret that the breach of trust occurred.*
 - Indicating the great value the Council places on the relationship we have enjoyed with the regional MP's.*
 - Stating the Councillors will do all in their power to earn the renewal of MP's confidence in our future work together.*

The meeting closed at 2.33pm.

CR SA MACASKILL
Chairperson

Date: