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PUBLIC EXCLUDED

Report PE 01.876

7 December 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 Friday, 7 December 2001 at 11.10am

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 Werry (Chairperson), Aitken, Kirton, Long, McDavitt, Shields and Thomas

Officers Present

Messrs Benham, Darroch, Kennedy, Morrison, Nugent and Sells

Procedural Items

PE US 01 **Apologies**

Resolved

(Cr Werry/Cr Thomas)

That the apology from Councillor Laidlaw be confirmed.

Matter for Information

PE US 02 **Security**

Report PE 01.816

File: B/20/1/4

Resolved

(Cr Shields/Cr Long)

That the report be received and the contents noted.

The public excluded part of the meeting closed at 11.15am.

CR J R WERRY
Chairman

Date:

Wellington Regional Council – 18 December 2001

To be Moved

That the Public Excluded part of the Meeting of the Utility Services Committee held on 7 December 2001 Items PE US 01 and PE US 02, be confirmed.