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## **PUBLIC EXCLUDED**

Report PE 02.128

20 February 2002

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 Wednesday, 20 February 2002 at 3.15pm**

### **Present**

Councillors Werry (Chairperson), Aitken and Long

### **Officers Present**

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

### **Procedural Items**

PE US 03      **Apologies**

*Resolved*

*(Cr Werry/Cr Aitken)*

*That the apologies from Councillors Kirton, McDavitt, Shields and Thomas, be confirmed.*

## **Matter for Recommendation to Policy and Finance Committee**

PE US 04      **Utility Services Division – Plantation Forestry: Proposed Operating Plans 2002-2010**

**Report PE 02.59**

File: O/3/2/12

*Resolved to Recommend*

*(Cr Werry/Cr Aitken)*

- (1) That the report be received and the contents noted.*
- (2) That the Plantation Forestry Operating Plan be approved in principle.*
- (3) That the draft Operating Plans for Plantation Forestry be recommended to the Policy and Finance Committee for inclusion in the Council's proposed Long-term Financial Strategy 2002-2010: 2002 Update (incorporating Council's 2002/03 Annual Plan).*

The public excluded part of the meeting closed at 3.25pm.

CR R J WERRY  
Chairman