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## **PUBLIC EXCLUDED**

**Report PE 02.553**

3 September 2002

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 Te Marua Water Treatment Plant, Te Marua on Tuesday, 3 September 2002 at 11.50am**

**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, Laidlaw, Long, McDavitt and Shields

### **Officers Present**

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

### **Procedural Items**

PE US 05      **Apologies**

*Resolved*

*(Cr Werry)/Cr Aitken)*

*That the apology from Councillor Thomas be confirmed.*

## **Matter for Information**

PE US 06      **Security Review of the Water Group Operations**

**Report PE 02.530**

File: B/20/01/04

*Resolved*

*(Cr Werry/Cr Kirton)*

- (1) That the report be received and the contents noted.*
- (2) That it also be noted that officers had taken all reasonable steps necessary in the security review including work that had and will be undertaken during the ongoing monitoring of security arrangements.*

The public excluded part of the meeting closed at 12.05pm.

CR R J WERRY  
Chairman

**Policy and Finance Committee – 17 September 2002**

*To be Moved*

<b>That the Public Excluded part of the Meeting of the Utility Services Committee held on 3 September 2002 Items PE US 05 and PE US 06, be adopted.</b>
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