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PUBLIC EXCLUDED

Report PE 02.564

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

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