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PUBLIC EXCLUDED

Report PE 02.75

20 February 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 Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 20 February 2002 at 3.15pm

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 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

Policy and Finance Committee – 5 March 2002

To be Moved

That the Public Excluded part of the Meeting of the Utility Services Committee held on 20 February 2002 Items PE US 03 and PE US 04, and the recommendation contained therein, be received.
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