



greater WELLINGTON
THE REGIONAL COUNCIL

Public Excluded

Report PE02.793

31 October 2002

File: E/6/1/4

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Minutes of the Public Excluded Part of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 10 December 2002 at 12.20pm
Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Schollum, Stone, Wright and Drs Bradbury, Hastie and Watson

Public Business

PE11 Apologies

Resolved

(Chairperson/Cr McDavitt)

That the apology from Councillor Long be confirmed.

Reports of Committee

PE12 Rural Services and Wairarapa – 12 November 2002

Report PE 02.734

File: E/6/12/2

It was agreed the words “of \$4,051.67” should be deleted from recommendation (2) in paragraph PE RSW139.

Resolved

(Cr Kirton/Cr Turver)

That the public excluded part of the meeting of the Rural Services and Wairarapa Committee held on 12 November 2002, Items PE RSW 138 to PE RSW 140 inclusive and the recommendation contained therein, be adopted.

PE13 Utility Services – 26 November 2002

Report PE 02.767

File: E/6/17/2

Resolved

(Cr Werry/Cr Aitken)

That the public excluded part of the meeting of the Utility Services Committee held on 26 November 2002, Items PE US 10 to PE US 11 inclusive, be adopted.

PE14 Chief Executive Recruitment Subcommittee – 15 November 2002

Report PE 02.737

File: E/6/22/1

Resolved

(Chairperson/Cr McDavitt)

That the Report be received.

The public excluded part of the meeting closed at 12.25pm.

Cr M K SHIELDS
Chairperson

Date