

Public Excluded

Report PE 03.604

14 October 2003 File: E/6/17/2 m:\wpdata\reports\utsPE 03.604.pwdoc

Report of the Public Excluded Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 14 October 2003 at 10.45am

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 Thomas

Also Present

Councillor Barr

Officers Present

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

Public Business

Procedural Items

PEUS 12 Apologies

Resolved (Cr Werry/Cr Thomas)

That the apology from Councillor Shields, who was absent on other Council business, be confirmed.

Matter for Decision

Report 03.536

PEUS 13 Plantation Forestry Annual Report and Proposals

Resolved (Cr Werry/Cr Kirton)

File: MF/02/04/01

(1) That the report be received and the information noted.

(2) That the replanting of the areas specified in this report in the winter following the harvest be approved.

There were no matters of general business.

The public excluded part of the meeting closed at 11.00am.

CR R J WERRY

Chairperson

Date:

Wellington Regional Council – 30 October 2003

To be moved:

That the report of the public excluded meeting of the Utility Services Committee held on 14 October 2003, Items US 12 and US 13, be adopted.