

Public Excluded

Report PE04.296

31 May 2004 File: E/6/1/4 m:\wpdata\mins\council\04.296pwdoc

Minutes of the Public Excluded Part of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Monday, 31 May 2004 at 2.10pm

Present

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

Officers Present

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

Public Business

Procedural Items

PE32 Apologies

Resolved

(Chairperson/Cr McDavitt)

That the apology from Councillor Aitken be confirmed.

Reports of Committees

PE34 Landcare – 4 May 2004

Report PE 04.243 File: E/06/16/02

Resolved (Cr Laidlaw/Cr Barr)

That the report of the Public Excluded meeting of the Landcare Committee held on 4 May 2004, Items PE LC10 and PE LC11, be adopted.

PE35 Utility Services – 11 May 2004

Report PE 04.250 File: E/6/17/2

Resolved (Cr Werry/Cr Kirton)

That the report of the Public Excluded meeting of the Utility Services Committee held on 11 May 2004, Items PE US 17 and PE US 18, be adopted.

The public excluded part of the meeting closed at 2.15pm.

Cr M K SHIELDS Chairperson

Date