

Public Excluded

Report PE04.719 16 December 2004 File: E/6/1/4 m^{wpdata}mins^council^pe04.719pwdce

Minutes of the Public Excluded Part of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 16 December 2004 at 11.00am

Present

Councillors Buchanan (Chairperson), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Turver and Wilde

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Turfrey and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PE01 Apologies

Resolved

(Chairperson/Cr McDavitt)

That the apology from Councillor Shields be confirmed.

Report of Committees

PE02 Utility Services – 30 November 2004

Report PE 04.676

Resolved

(Cr Kirton/Cr Laidlaw)

File: E/06/17/02

That the report of the Public Excluded meeting of the Utility Services Committee held on 30 November 2004, Items PEUS01 to PEUS03, be adopted.

The public excluded part of the meeting closed at 11.01am.

Cr I M BUCHANAN Chairperson

Date