

Public Excluded

Report PE05.376

19 July 2005 File: E/6/1/4

Minutes of the Public Excluded Part of the Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 19 July 2005 at 12.33pm

Present

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

Officers Present

Messrs Allard, Benham, Cutler, Jackson, Sherriff, Turfrey, Wright Tina Walker and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PE09 Apologies

Resolved

(Cr Buchanan/Cr Long)

That Council

Accept the apologies for absence from Councillors Kirton and Shields.

Reports of Committees

PE10 Utility Services – 23 June 2005

Report PE 05.315 File: E/06/17/02

Resolved (Cr Greig/Cr Baber)

That Council

Adopt the report of the Public Excluded meeting of the Utility Services Committee held on 23 June 2005, Items PEUS07 and PEUS08 inclusive.

PE11 Passenger Transport – 28 June 2005

Report PE 05.326 File: E/06/19/02

Resolved (Cr Evans/Cr McDavitt)

That Council

Adopt the report of the Public Excluded meeting of the Passenger Transport Committee held on 28 June 2005, Items PEPT01 to PEPT03 inclusive.

12.34pm The public excluded part of the meeting closed.

Cr I M BUCHANAN Chairman

Date