PUBLIC EXCLUDED

Report PE99.386

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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, 29 June 1999 12.30pm

Present

Councillors Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Thomas and Werry

Officers Present

Messrs Allard, Annakin, Blakemore, Darroch, Kennedy, Maguire, Schollum, Stone and Drs Bradbury and Watson

Procedural Items

PE8 Apologies

Resolved

(Chairperson/Cr Shields)

That the apology from Councillor Turver be confirmed.

Reports of Committees

PE9 Landcare – 8 June 1999

Report PE 99.310

Resolved

(Cr Werry/Cr Thomas)

That the Report of the Public Excluded part of the Utility Services Committee meeting held 8 June 1999, Items PELC30 and PELC31 be adopted.

PE10 Utility Services – 15 June 1999

Report PE 99.325

File: E/6/17/2

Resolved

(Cr McQueen/Cr Shaw)

That the Report of the Public Excluded part of the Utility Services Committee meeting held 15 June 1999, Items PE US13 and PE US15, be adopted.

The public excluded part of the meeting concluded at 12.31pm.

CR S A MACASKILL Chairperson

Date:

File: E/6/16/2