

PUBLIC EXCLUDED

Report PE 99.89

2 March 1999

File: E/6/17/2

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Report of the Public Excluded Part of the Special Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 24 February 1999 at 11.35am

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 McQueen (Chairperson), Shaw, Shields, Thomas & Werry

Officers Present

Messrs Benham, Darroch, Laplanche, Roberts, Saywell, Schollum and Sells

Procedural Items

PE US 8 **Apologies**

Resolved

(Cr McQueen/Cr Shaw)

That the apology from Councillor Macaskill be confirmed.

Matter for Consideration

PE US 9 **Water Group: Proposed Operating Plans 1999-2007**

Report PE 99.56

File: O/3/2/12

Resolved to Recommend (Cr Thomas/Cr Shaw)
That the information be received and the contents noted.

PE US 10 **Plantation Forestry: Proposed Operating Plans 1999-2007**

Report PE 99.57

File: O/3/2/12

Resolved to Recommend (Cr Shields/Cr Werry)
That the information be received and the contents noted.

The public excluded part of the meeting closed at 11.45am.

CR AE McQUEEN
Chairperson

Date:

That the Public Excluded Report of the Meeting of the Utility Services Committee held on 24 February 1999, Items PE US8 to PE US10, and the recommendations contained therein, be adopted.
