

Report 04.249

11 May 2004

File: E/6/17/2

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Report of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 11 May 2004 at 9.30am

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 Werry (Chairperson), Kirton, Laidlaw, Long, McDavitt, Shields and Thomas

Also Present

Councillor Barr

Officers Present

Messrs Benham, Harmer, Kennedy, Laidlow, Leonard, Morrison and Sells

Public Business

Procedural Items

US 124 **Apologies**

Resolved

(Cr Werry/Cr Shields)

That the apology from Councillor Aitken be confirmed.

US 125 **Public Participation**

There were no members of the public who wished to participate in the meeting.

US 126 **Confirmation of Minutes**

Resolved

(Cr Long/Cr Laidlaw)

That the minutes of the meeting of 9 February 2004, Report 04.74, be confirmed.

Matters for Information

US 127 **Divisional Report**

Report 04.235

File: O/02/01/10

Resolved

(Cr Werry/Cr Thomas)

That the report be received and the information noted.

US 128 **Questions**

There were no questions.

US 129 **General**

There were no matters of general business.

US 130 **Exclusion of the Public**

Report 04.246

File: E/06/17/02

Resolved

(Cr Werry/Cr Shields)

That the public be excluded from the following part of the proceedings of this meeting namely:

Electricity Purchasing Strategy

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Electricity Purchasing Strategy</i>	<i>Because of the need to carry on commercial negotiations</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie commercial negotiations)</i>

This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Greater Wellington – The Regional Council

The meeting closed at 10.40am.

CR R J WERRY
Chairperson

Date:

Wellington Regional Council – 31 May 2004

To be moved:

That the report of the meeting of the Utility Services Committee held on 11 May 2004, Items US 124 to US 130 inclusive, be adopted.