

PUBLIC EXCLUDED

Minutes 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 Monday, 21 February 2000 at 11.50am

Present

Councillors McQueen (Chairperson), Allen, Gibson, Laidlaw, Macaskill, Shaw, Shields, Thomas, Turver and Werry and Councillor Hutchings (Wellington City Council)

Officers Present

Messrs Benham, Darroch, Karin Floyd, Laplanche, Leonard, Morrison, Roberts, Saywell, Schollum, Sells and Stone

Procedural Items

PE US 26 Apologies

There were no apologies.

Matters for Consideration

PE US 27 **Water Group: Proposed Operating Plans 2000-2010**

Report PE 00.84

File: O/3/2/12

Councillor Shields arrived at 11.55am.

Resolved

(Cr Shaw/Cr Laidlaw)

That the information be received and the contents noted.

PE US 28 **Plantation Forestry: Proposed Operating Plans 2000-2010**

Report PE 00.85

File: O/3/2/12

Resolved

(Cr Shaw/Cr Laidlaw)

That the information be received and the contents noted.

The public excluded part of the meeting closed at 11.57am.

COUNCILLOR EUAN McQUEEN
Chairman

Date: