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PUBLIC EXCLUDED

Minutes of the Public Excluded Part of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 25 July 2000 at 10.30am

Present

Councillors McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Thomas and Werry

Officers Present

Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Nugent, Roberts and Vitalis

Procedural Items

PE US37 **Apologies**

Resolved

(Cr McQueen/Cr Shaw)

That the apologies from Councillors Hutchings (WCC) and Shields be confirmed.

Matter for Decision

PE US38 **Water Services Agreement with Wellington City Council**

Report PE 00.546

File:H/1/1/11

Resolved

(Cr Laidlaw/Cr Werry)

- (1) That the report be received and the contents noted.*
- (2) That the General Manager be authorised to sign the new agreement.*

The public excluded part of the meeting closed at 11.00am.

CR EUAN McQUEEN
Chairman

Date: