

# **Public Excluded**

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**Report PE05.366**

## **Policy, Finance and Strategy Committee**

**Minute extract from meeting held on 30 August 2005**

### **Electricity Tenders for Water Supply and the Regional Council Centre**

**Resolved**

**That the Committee recommends that Council**

- (1) Accept in principle the Meridian Energy tender.**
- (2) Delegate to the Chief Executive for signing off on the contract once negotiations are completed with Meridian Energy.**