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PUBLIC EXCLUDED

Report PE 00.691

25 July 2000

File: E/6/17/2

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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, 5 September 2000 at 11.45am.

Present

Councillors McQueen (Chairperson), Laidlaw, Shaw and Werry.

Officers Present

Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Nugent, Roberts and Sells.

Procedural Items

PE US39 **Apologies**

Resolved

(Cr McQueen/Cr Shaw)

That the apologies from Councillor Macaskill, Councillor Shields and Councillor Thomas, be confirmed.

Matter for Information

PE US40 **Review of Performance for Year Ended 30 June 2000**

Report PE 00.679

File:H/1/1/11

Resolved

(Cr Laidlaw/Cr Werry)

That the report be received and the contents noted.

The public excluded part of the meeting closed at 12.05pm.

CR EUAN McQUEEN
Chairman

Date: