



Public Excluded

Report PE 06.691

29 November 2006

File: E/6/17/2

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Minutes of the Public Excluded Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 29 November 2006 at 11.22 am

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 Kirton (Chairperson), Aitken, Buchanan, Glensor, Greig, Laidlaw..

Also present

Councillor Shields.

Officers Present

Kennedy, Laidlow, Leonard, Nugent, Reay, Samuels, and Shaw

Public Business

Procedural Items

PEUS 14 **Apologies**

*Resolved
Buchanan)*

(Cr Greig/Cr

That the Committee

Accepts the apology for absence from Councillor Long.

Matter for Decision

PEUS 15 **Plantation Forestry Annual Report and Proposals**

Report PE 06.558

File: MF/02/04/01

Resolved

(Cr Kirton/Cr Glensor)

That the Committee

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Approves the replanting of the areas specified within this report in the winter following harvest.*

Noted

Councillor Aitken abstained from voting on (3).

The public excluded part of the meeting closed at 10.27 am.

CR R KIRTON
Chairperson

Date:

Wellington Regional Council – 14 December 2006

To be moved:

That Council
Adopt the report of the public excluded meeting of the Utility Services Committee held on 29 November 2006, Items PE US 14 to PE US 15 inclusive.