



Public Excluded

The matters referred to in these minutes were considered by Parks, Forests and Utilities Committee of 19 June 2008 under public exclusion. These minutes do not need to be public excluded.

Please note that these minutes remain unconfirmed until the meeting of the Parks, Forests and Utilities Committee on 31 July 2008.

Report PE 08.488

19 June 2008

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Minutes of the Public Excluded Part of the Meeting of the Parks, Forests and Utilities Committee held at the Wainuiomata Water Treatment Plant, Wainuiomata, Lower Hutt on Thursday, 19 June 2008 at 10.20 am

Present

Councillors Kirton (Chairman), Baber, Burke, Greig, and Wilson; and Mr McKenzie.

Also present

Councillors Donaldson and Lamason.

Officers Present

Crisp, Cox, Heath, Kennedy, Laidlow, Leonard, Reay, Shaw, Waititi, and Waddy.

Business

PEPFU 04 Confirmation of Minutes

Resolved

(Cr Burke/Cr Wilson)

That the Committee confirms the public excluded minutes of the meeting of 8 May 2008, Report PE08.402.

The public excluded part of the meeting closed at 10.21 am.

CR RS KIRTON

Chairman

Date: