

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, 7 September 1999 at 12.35pm

Present

Councillors McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Shields, Thomas and Werry and Councillor Hutchings (WCC)

Also Present

Mr J Tizard, Oakley Moran

Officers Present

Messrs Benham, Darroch, Leonard, Morrison, Roberts and Sells

Procedural Items

PE US 16 **Apologies**

Resolved

(Cr McQueen/Cr Laidlaw)

That the apology for Councillor Shields be sustained.

Matters for Committee Decision

PE US 17 **Waiwhetu Tunnel Easement to Hutt City Council**

Report PE 99.498

File: B/23/1/2

Resolved

(Cr Thomas/Cr Werry)

- (1) That the continuing negotiations with HCC for the granting by the WRC of a Wainuiomata tunnel easement in favour of HCC be approved.*
- (2) That the report be received and the contents noted.*

The public excluded part of the meeting closed at 1.50pm.

CR AE McQUEEN
Chairman

Date: