



Please note that these minutes remain unconfirmed until the meeting of the Regional Sustainability Committee on 12 May 2009.

The matters referred to in these minutes were considered by the Regional Sustainability Committee on 25 March 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE09.167

25 March 2009

File: E/06/32/02

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Minutes of the public excluded part of the meeting of the Regional Sustainability Committee held at the Te Marua Water Treatment Plant, Te Marua on Wednesday 25 March 2009 at 11:17 am

Present

Councillors Laidlaw (Chairman), Aitken, Bruce, Baber, Donaldson, Kirton & Wilde, and Mrs Mellish.

Also Present

Councillors Glensor and Greig.

Business

PE RS 01 Electricity supply agreement tender options

Report PE-09.149

File: B/06/07/04

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee:

- 1. Notes the content of the report.*
- 2. Approves tendering of the electrical energy supply agreement for the key wholesale water supply sites and the Regional Council Centre on a "fixed price – variable volume" basis for the three year period commencing 1 October 2009.*

The public excluded part of the meeting closed at 11.27 am.

Cr C.R. LAIDLAW

Chairman

Date: