

IN ATTENDANCE

Trustees Mr Max Boyd (Chairman), Mr Frank Willan, Mr Garry Payne.

Also present were Mr Mike Rayner (General Manager), Mr Troy Green (Director Technology & Corporate Services), Mr Patrick Knight (Director Engineering & Operations), Mr Noel Hodges (Director Planning & Development), Mr Don Buckley (Director Environment & Community Services), Ms Genevieve Slattery (Executive Officer), Mr Neil Baldwin (Manager Risk and Human Resources/Public Officer) and Mrs Kerrie McConnell (Minutes Secretary)

EXCLUSION OF PRESS AND PUBLIC

HC 28 TRUST DECISION:

Trustee Boyd
Trustee Payne

RESOLVED that the press and public be excluded from the whole of the Committee Meeting, because, in the opinion of the Committee, publicity of the proceedings of the Committee would be prejudicial to the public interest, by reasons of the confidential nature of the business to be transacted

FOR VOTE - Unanimous

ADMINISTRATORS' MINUTE IN COMMITTEE:

Nil.

ITEMS DEFERRED IN COMMITTEE

Nil.

REPORTS THROUGH EXECUTIVE MANAGER OF THE TRUST IN COMMITTEE

REPORTS FROM EXECUTIVE MANAGER OF THE TRUST

[EM-TCHP] Operating Report for the period 1 July 2006 to 31 March 2007

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

HC 29 COMMITTEE DECISION:

Trustee Payne
Trustee Willan

RECOMMENDED that this report be received and noted.

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR PLANNING & ENVIRONMENT

Nil.

REPORTS FROM DIRECTOR TECHNOLOGY & CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING & OPERATIONS

Nil.

REPORTS FROM DIRECTOR ENVIRONMENT & COMMUNITY SERVICES

Nil.

ORDERS OF THE DAY IN COMMITTEE

Nil.

QUESTION TIME IN COMMITTEE

Nil.

HC 30 COMMITTEE DECISION:

Trustee Boyd
Trustee Willan

RESOLVED that the Committee resumes in Open Trust.

FOR VOTE - Unanimous

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