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**Minutes of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 19 October 1999 at 9.30am**

**Present**

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

**Officers Present**

Messrs Benham, Darroch, Karin Floyd, Kennedy, Leonard, Morrison and Roberts

**Public Business**

**Procedural Items**

*us 73*    **Apologies**

*Resolved*

*(Cr Shields/Cr Thomas)*

*That the apology for Councillor McQueen be confirmed.*

*us 74*    **Public Participation**

There were no members of the public who wished to participate in the meeting.

*us 75*    **Confirmation of Minutes**

*Resolved*

*(Cr Werry/Cr Macaskill)*

*That the Public and the Public Excluded minutes of the meeting held on 7 September 1999, Report 99.565 and Report PE 99.568, the public excluded part to remain in public excluded, be confirmed.*

## **Matter for Recommendation to Policy and Finance Committee**

US 76 **Local Government New Zealand's Terms of Reference for the Review of Water Services**

**Report 99.595**

File: B/20/1/7

*Resolved to Recommend*

*(Cr Thomas/Cr Laidlaw)*

*That the Committee recommend to the Policy and Finance Committee that the attached comments as amended be forwarded to Local Government New Zealand as this Council's response to the Water Review terms of reference.*

## **Matters for Information**

us 77 **1999/2000 Summer Water Conservation Campaign**

**Report 99.593**

File: B/1/3/7

*Resolved*

*(Cr Laidlaw/Cr Thomas)*

*That the Report be received and the contents noted.*

It was also agreed that there were related issues that could usefully be considered by the Regional Issues and Strategic Communications Group.

us 78 **Divisional Report**

**Report 99.592**

File: O/2/1/10, B/4/6/1

**Petone Water**

Mr Benham circulated a copy of the Activity Programme from 18 October 1999 to 13 December 1999 for the system changes for unfluoridated water for the Petone water supply.

Members agreed that formal discussions for permanent changes to the wholesale water supply for residents of Petone, should now take place involving Porirua City Council, Upper Hutt City Council and the Wellington City Council about the funding issues.

*Resolved*

*(Cr Shaw/Cr Werry)*

*That the report be received and the contents noted.*

US 79 **Questions**

There were no questions.

US 80 **General**

There were no matters of general business.

US81 **Exclusion of the Public**

Report 99.600

*Resolved**(Cr Thomas/Cr Werry)*

*That the public be excluded from the following part of the proceedings of this meeting namely..*

*Harvest Access: Puketiro Forest*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows..*

***General subject of each Reason for passing Ground under section 48(1) for the matter to be considered: this resolution in passing of this resolution relation to each***

*Harvest Access:  
Puketiro Forest*

*Because of the need to  
carry on commercial  
negotiations*

*That the public conduct **of** the whole  
or the relevant part of the proceedings  
of the meeting would be likely to  
result in the disclosure of information  
for which good reason for withholding  
would exist (ie to carry on  
commercial negotiations).*

*This resolution is made in reliance on section 48(1) (a) **of** the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows.  
Wellington Regional Council*

The open part of the meeting closed at 10.45am.

COUNCILLOR R SHAW  
Acting Chairperson

Date



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## **PUBLIC EXCLUDED**

Report PE 99.745  
19 October 1999

### **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, 19 October 1999 at 10.45am**

#### **Present**

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

#### **Officers Present**

Messrs Benham, Darroch, Karin Floyd, Kennedy, Leonard, Morrison, Roberts and Sells

## **Procedural Items**

PEUS 18      **Apologies**

*Resolved*

*(Cr Macaskill/Cr Thomas)*

*That the apology for Councillor McQueen be confirmed.*

## **Matter for Recommendation to Policy and Finance Committee**

PE US 19      **Harvest Access: Puketiro Forest**

**Report PE 99.582**

File: F/5/2/1

*Resolved to Recommend*

*(Cr Werry/Cr Thomas)*

*That the Committee recommends to the Policy and Finance Committee that the Wellington Regional Council:*

- (1) Notes that the expenditure of \$170,000 is in addition to this year's budgeted expenditure for roads and will be debt funded. The remaining \$123,500 will be expended in future years.*
- (2) Notes with this agreement all logs harvested from the Puketiro Forest (except the Battle Hill Block) will be able to use this route and thus avoid the use of Bulls Run and Moonshine Roads, neither of which are suitable for the anticipated level of use by heavy vehicles.*
- (3) Notes the expenditure involved with this option is equivalent to a logging royalty of 59 cents per tonne for the current rotation, which compares favourably with the \$2.25 per tonne we are paying at W'hakatikei.*
- (4) That the Council's Common Seal be affixed to the formal agreement.*

The public excluded part of the meeting closed at 11 .00am.

— COUNCILLOR R K SHAW  
Acting Chairman

Date: