



Report 03.603

14 October 2003

File: E/6/17/2

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Report of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 14 October 2003 at 9.30am

Matters for Council decision are shown in bold type and enclosed in a box
Matters for information of Council are in italic type

Present

Councillors Werry (Chairperson), Aitken, Kirton, Laidlaw, Long, McDavitt and Thomas

Also Present

Councillor Barr

Officers Present

Messrs Benham, Darroch, Kennedy, Laidlow, Leonard, Morrison, Nugent and Sells

Public Business

Procedural Items

US 101 **Apologies**

Resolved

(Cr Werry/Cr Thomas)

That the apology from Councillor Shields, who was absent on other Council business, be confirmed.

US 102 Public Participation

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

US 103 Confirmation of Minutes

Resolved

(Cr Werry/Cr Aitken)

That the public minutes of the meeting of 2 September 2003, Report 03.530, be confirmed.

Matters for Information

US 104 Wellington Metropolitan Emergency Water Supply Planning Group – Mitigation and Preparedness Strategy and Action Plan

Report 03.584

File: B/09/07/01

Councillor Kirton arrived at 9.35am.

Councillor Barr arrived at 9.45am.

New Buildings Bill

Members noted the Council Secretariat was preparing a submission on the new Buildings Bill which included provisions relating to the responsibilities and functions of regional authorities.

Mr Kennedy said the Strategy and Assets Group was assisting in the provisions relating to the statutory processes for dams. There could be additional costs once the Bill becomes law. Councillors noted they would like to see a copy of the draft submission before it was sent to the Select Committee.

Resolved

(Cr Kirton/Cr Thomas)

That the report be received and the information noted.

US 105 Divisional Report

Report 03.585

File: O/02/01/10

Resolved

(Cr Werry/Cr Long)

That the report be received and the information noted.

US 106 **Questions**

There were no questions

US 107 **General**

There were no matters of general business.

US 108 **Exclusion of the Public****Report 03.594**

File: E/6/17/2

Resolved

(Cr Long/Cr Thomas)

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

Plantation Forestry Annual Report and Proposals

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Plantation Forestry Annual Report and Proposals</i>	<i>Because of the need to allow the carrying out of, without prejudice or disadvantage, commercial activities</i>	<i>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 allow the carrying out of, without prejudice or disadvantage, commercial activities).</i>

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:

Greater Wellington – The Regional Council

The open part of the meeting closed at 10.45am.

CR R J WERRY
Chairperson

Date:

Wellington Regional Council – 30 October 2003

To be moved:

That the report of the meeting of the Utility Services Committee held on 14 October 2003, Items US 101 to US 108, be adopted.