



Report 05.47

10 February 2005

File: E/6/17/2

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Report of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 10 February 2005 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 Kirton (Chairperson), Aitken, Buchanan, Glensor, Greig, Laidlaw and Long

Also Present

Councillor Evans

Officers Present

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

Public Business

Procedural Items

US 10 **Apologies**

Resolved

(Cr Kirton/Cr Buchanan)

That the apologies for lateness from Councillor Greig and Councillor Long be confirmed.

US 11 **Public Participation**

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

US 12 **Confirmation of Minutes**

Resolved

(Cr Aitken/Cr Buchanan)

That the public and public excluded minutes of the meeting Report 05.44 and Report PE 05.45, held on 30 November 2004, be confirmed, the public excluded business to remain confidential.

Matters Arising

Mr Benham said he will report to the next meeting on the availability of an Education Grant for the Division's education programme.

Matters for Recommendation to Policy, Finance & Strategy Committee

US 13 **Greater Wellington Water Capital Works Programme 2004-2005: Half Year Review**

Report 05.26

File: B/25/01/02

This report has been reported separately to the Policy, Finance and Strategy Committee.

Councillor Greig and Councillor Evans arrived at 9.45am.

Matter for Decision

US 14 **Wellington Water Management Plan**

Report 04.685

File: B/05/06/03

Resolved

(Cr Aitken/Cr Buchanan)

That the concept of a Wellington Water Management Plan be endorsed.

Matters for Information

US 15 **Divisional Report for Period Ending 31 December 2004**

Report 05.19

File: O/02/01/10

Mr Benham said that Upper Hutt City Council will now be rating the Te Marua treatment plant as a utility and this will mean an additional \$203,000 in rates from 1 July 2005.

Resolved

(Cr Laidlaw/Cr Greig)

That the report be received and the contents noted.

US 16 **Questions**

There were no questions.

US 17 **General**

There were no matters of general business.

The meeting closed at 10.20am.

CR R KIRTON
Chairperson

Date:

Wellington Regional Council – 8 March 2005

To be moved:

That the report of the meeting of the Utility Services Committee held on 10 February 2005, Items US 10 to US 12, and US 14 to US17, be adopted.
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