



Report 06.123

13 April 2006

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, 13 April 2006 at 9.30am

<p>Matters for Council decision are shown in bold type and enclosed in a box <i>Matters for information of Council are in italic type</i></p>
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Present

Councillors Kirton (Chairperson), Aitken, Buchanan, Glensor, Greig, Laidlaw, and Long

Officers Present

Duggan, Kennedy, Laidlow, Leonard, McCarthy, Meek, Nugent and Sells

Public Business

Procedural Items

US 52 **Apologies**

There were no apologies.

US 53 **Public Participation**

No members of the public wished to participate in the meeting.

US 54 Confirmation of Minutes

Resolved

(Cr Glensor/Cr Long)

That the Committee

Confirms the minutes of 16 February 2006, Report 06.47.

Matter for Decision

US 55 Communications Strategy for the Water Source Development Strategy

Report 06.116

File: B/21/03/02

Resolved

(Cr Buchanan/Cr Aitken)

That the Committee

- (1) Receives the report.*
- (2) Notes the need for flexibility in the communications strategy for water source development.*
- (3) Notes that the content of a long-term communications strategy for demand management will be informed by our customers' response to the co-ordinated water management plan that is currently under development.*
- (4) Requests that the water supply communications strategy interface closely with the Council's wider engagement with the regional community on the future management of water.*

Matter for Information

US 56 Divisional Report for Period ending 28 February 2006

Report 06.118

File: O/02/01/10

Resolved

(Cr Aitken/Cr Greig)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*

US 57 **Questions**

There were no questions.

US 58 **General**

There were no matters of general business.

10.50 am The meeting closed.

CR R KIRTON
Chairperson

Date:

Wellington Regional Council – 27 April 2006

To be moved:

That Council

Adopt the report of the meeting of the Utility Services Committee held on 13 April 2006, Items US 53 to US 58.