



**Report 06.26**

16 February 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, 16 February 2006 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), Buchanan, Glensor, Greig, Laidlaw, and Long

**Officers Present**

Kennedy, Laidlow, Leonard, McCarthy, Morrison, Nugent, Reay, and Sells

**Public Business**

**Procedural Items**

US 46    **Apologies**

*Resolved*

*(Cr Long/Cr Laidlaw)*

*That the Committee*

*Accepts the apology for absence from Councillor Aitken.*

## Matter for Decision

US 49 Wholesale Water Capital Works Programme 2005-2006: Half Year Review

Report 06.17

File: B/25/01/02

*Resolved*

*(Cr Long/Cr Glensor)*

*That the Committee:*

*(1) Receives the report and notes its contents.*

<b>Resolved</b>	<b>(Cr Long/Cr Glensor)</b>
<b>That the Committee recommends to the Policy, Finance and Strategy Committee</b>	
<b>(2)</b>	<b>That the detail changes outlined in this report are approved, including additional funding of \$447,000.</b>
<b>(3)</b>	<b>Approves the expenditure of an additional \$423,000 on Contract No 1241, subject to the approval of additional capital works funding by the Policy, Finance and Strategy Committee.</b>

CR R KIRTON  
Chairperson

Date:

**Policy, Finance and Strategy Committee – 9 March 2006**

*To be moved:*

<b>That Policy, Finance and Strategy Committee</b>
<b>Adopts the report of the meeting of the Utility Services Committee held on 16 February 2006, Item US 49 and the recommendations contained therein.</b>