



Report 07.417

29 May 2007

File: E/06/17/02

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Minutes of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday 29 May 2007 at 9.31 am

Present

Councillors Kirton (Chairperson), Aitken, Buchanan, Glensor, and Long.

Officers Present

Cox, Heath, Kennedy, Leonard, Nugent, Reay, Sells, and Shaw

Public Business

Procedural Items

US 89 **Apologies**

Resolved

(Cr Buchanan/Cr Long)

That the Committee

Accepts the apologies for absence from Councillors Greig and Laidlaw.

US 90 **Public Participation**

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

US 91 Confirmation of Minutes

Resolved

(Cr Glensor/Cr Long)

That the Committee

Confirms the public and public excluded minutes of the meeting held on 18 April 2007, Report 07.295 and Report PE 07.296.

Matters for Decision

US 92 Divisional report for period April 2007

Report 07.313

File: O/02/01/10

Resolved

(Cr Aitken/Cr Long)

That the Committee

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Agrees that the slip clearance and pipeline repair work in the Orongorongo valley, costing approximately \$104,000, should remain as operational expenditure.*

Resolved

(Cr Glensor /Cr Aitken)

That the Committee records its appreciation for the excellent work done by the laboratory staff, ably lead by Peter Nugent.

US 93 Wholesale Water Capital Works Programme 2006/07 — Transfer of Funding from 2006/07 to 2007/08

Report 07.332

File: B/25/01/02

Resolved

(Cr Buchanan/Cr McDavitt)

That the Committee tables a Supplementary Order Paper dated 29 May 2007 containing Report 07.332

Resolved

(Cr Aitken/Cr Long)

That the Committee:

- 1. Receives the report and notes its contents.*
- 2. Recommends to the Policy, Finance and Strategy Committee that \$437,000 be transferred from the 2006/07 Wholesale Water Capital Works Programme to the 2007/08 capital works programme to fund the completion of projects for which the funding was assigned.*

Other Matters

US 94 Questions

There were no questions.

US 95 General

There were no matters of general business.

The meeting closed at 10.09 am.

CR R KIRTON
Chairperson

Date: