



**Please note that these minutes remain unconfirmed until the Council meeting on 9 March 2009.**

**Report 09.62**

12 February 2009

File: E/06/28/02

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**Minutes of the meeting of the Parks, Forests and Utilities Committee held in the Council Chamber, 142 Wakefield Street, Wellington on Thursday, 12 February 2009 at 9.30 am**

**Present**

Councillors Kirton (Chairman), Baber, Burke, Greig, Wilde, & Wilson, and Mr McKenzie.

**Also present**

Councillors Donaldson and Laidlaw.

**Officers Present**

Cox, Kennedy, Laidlaw, Leonard, McCarthy, Reay, Shaw, Waddy, and Waititi.

**Public Business**

PFU 91 **Apologies**

*Resolved*

*There were no apologies.*

**PFU 92 Conflict of Interest Declarations**

There were no declarations of interest.

**PFU 93 Public Participation**

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

**PFU 94 Confirmation of Minutes**

*Resolved*

*(Cr Greig/Cr Baber)*

*That the Committee confirms the minutes of the meeting of 27 November 2008, Report 08.911 and Report PE 08.912.*

**PFU 95 Revaluation of Water Supply Assets 2008**

**Report 09.32**

File: B/06/08/15

*Resolved*

*(Cr Greig/Cr Burke)*

*That the Committee*

- 1. Receives the report.*
- 2. Notes the contents.*

Councillor Wilson joined the meeting at 9.48 am.

**PFU 96 Water supply development projects – customer feedback**

**Report 09.13**

File: B/01/14/01

*Resolved*

*(Cr Baber/Cr Burke)*

*That the Committee*

- 1. Receives the report.*
- 2. Notes the contents.*
- 3. Notes that work is continuing to complete a consent application for a reduction in the residual flow at Kaitoke weir by June 2009.*
- 4. Notes that a recommendation on the water supply development projects, and their timing, will be provided to the Regional Sustainability Committee\* following consultation on the draft LTCCP and Regional Water Strategy.*

- \* The Parks, Forests and Utilities Committee is to disestablish on 1 March 2009, and its utilities and parks responsibilities transferred to the Regional Sustainability Committee.

**PFU 97 Wholesale water capital works programme 2008/9 half year review**

**Report 09.23**

File: B/25/01/02

*Resolved*

*(Cr Burke/Cr Wilson)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the forecast cost reduction of \$941,000 and total net underspend of \$148,964 in the capital works programme, as detailed in attachment 1.*
3. *Approves the increased expenditure on capital works programme projects of \$792,036, as detailed in attachment 1.*
4. *Approves the expenditure on the unplanned project, Stuart Macaskill Lake 1 apron repair, of \$279,000.*

**PFU 98 Divisional report for period ended 31 December 2008**

**Report 09.10**

File: E/06/28/03

*Resolved*

*(Cr Wilde/Cr Baber)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*

**Noted**

- Any Councillor receiving information relating to illegal activities concerning the proposed 1080 drop are requested to report the matter to the police immediately and formally advise officers.
- Officers advised that the wrong version of the report entitled “Development and Strategy review of operations for the period ended 31 December 2008” was published in the order paper. A new version was tabled.
- The issue of the Rimutaka toilets and tearooms will be monitored, and reported back to the next meeting Regional Sustainability Committee, in a public excluded session if necessary.

The Council Chair acknowledged that this was the last meeting of the Committee. She thanked Mr Alan McKenzie, members of the Committee, and the Committee Chairman for their hard and conscientious work for the Committee.

The meeting closed at 10.32 am.

CR RS KIRTON  
Chairman

Date: