



**Report 05.485**

23 June 2005

File: E/6/17/2

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**Minutes 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, 23 June 2005 at 9.30am**

**Present**

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

**Also Present**

Councillor Turver

**Officers Present**

Messrs Benham, Heath, Jackson, Kennedy, Leonard, Morrison, Nugent and Sells

**Public Business**

**Procedural Items**

US 27    **Apologies**

*Resolved*

*(Cr Greig/Cr Buchanan)*

*That the Committee*

*Accept the apology for absence from Councillor Glensor.*

US 28 **Public Participation**

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

US 29 **Confirmation of Minutes**

*Resolved*

*(Cr Long/Cr Buchanan)*

*That the Committee*

*Confirm the minutes of the public and public excluded meetings Report 05.246 and Report PE05.247, held on 18 May 2005.*

**Matters for Information**

US 30 **Exposure of the Water Supply Infrastructure to Flood Hazards**

9.35am Councillor Laidlaw entered the meeting.

**Report 05.288**

File: B/09/09/01

*Resolved*

*(Cr Aitken/Cr Long)*

*That the Committee*

*(1) Receive the report.*

*(2) Note the contents.*

*(3) Adopt the return periods detailed in the report as a basis for the assessment of potential inundation or erosion affecting water supply facilities.*

**Noted**

That the assessment will be reported back to the Committee as the water supply infrastructure is progressively reviewed.

US 31 **Forest Working Plan**

**Report 05.287**

File: MF/02/03/01

*Resolved*

*(Cr Greig/Cr Laidlaw)*

*That the Committee recommend that Council*

- (1) Approve the update to the Forest Working Plan 2000-2010.*
- (2) Forward the Update to the Forest Working Plan to the Minister of Forestry for approval, pursuant to section 49(2) of the Wellington Regional Water Board Act 1972.*
- (3) Note that nothing in this plan is inconsistent with other Council plans, policy or management documents.*

US 32 **Divisional Report for Period Ending 31 May 2005**

9.55am Councillor Turver entered the meeting.

**Report 05.297**

File: O/02/01/10

*Resolved*

*(Cr Aitken/Cr Greig)*

*That the Committee:*

- (1) Receive the report.*
- (2) Note the contents.*
- (3) Commend the officers for gaining the agreement of the four Wellington city councils to produce a water demand management plan.*

US 33 **Questions**

There were no questions.

US 34 **General**

**Northland Tunnel – Mirror**

Councillor Aitken asked (on behalf of a former Councillor) if a mirror could be placed by the entrance of Northland Tunnel to assist motorists at the Putnam Street/Northland Tunnel Road intersection.

Officers advised that it was an issue for Wellington City Council's consideration.

US 35 **Exclusion of the Public**

**Report 05.300**

File: E/06/17/02

*Resolved*

*(Cr Aitken/Cr Buchanan)*

*That the Committee*

*Exclude the public from the following part of the proceedings of this meeting namely:*

*Contract No 1241 Kaitoke Watermain Duplication State Highway 2 to Haywards*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>Contract No 1241 Kaitoke Watermain Duplication State Highway 2 to Haywards</i>	<i>Because of the need to carry on commercial negotiations</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie commercial negotiations)</i>

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

10.04am The open part of the meeting closed.

CR R KIRTON  
Chairperson

Date: