

PUBLIC EXCLUDED

Minutes of the Public Excluded Part of the Special Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 16 May 2000 at 11.50am.

Present

Councillors McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Shields, Thomas and Werry

Officers Present

Karin Bradshaw, Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Roberts, Sells and Stone

Procedural Items

PE US 31 **Apologies**

Resolved

(Cr McQueen/Cr Shaw)

That the apology from Councillor Hutchings (Wellington City Council) be confirmed

Matters for Decision

PE US 32 Harvest of the Whakatikei Block

Report PE 00.318

File:F/5/5/4

Resolved

(Cr McQueen/Cr Shaw)

- (1) That the report be received and the contents noted.*
- (2) That the replanting of the remaining area in this block, be approved*

PE US 33 Pipeline Purchase

Report PE 00.280

File:B/40/7/1

Resolved

(Cr Laidlaw/Cr Thomas)

- (1) That a lease for the period 1 July 2000 to 30 June 2001, of the WCC pipeline from Thordon to Macalister Park, with an option to purchase the pipeline, be approved.*
- (2) That the one year lease payment will be \$330,000 and the purchase cost approximately \$4,700,000, be noted.*
- (3) That the provision of \$330,000, to meet the lease cost, and to be funded from the current year water surplus, be approved.*
- (4) That officers be directed to report back to the Committee when details are concluded.*

The public excluded part of the meeting closed at 12.30pm.

COUNCILLOR EUAN McQUEEN
Chairman