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Report 01.116

19 February 2001

File: E/6/17/2

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Report of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Monday, 19 February 2001 at 1.15pm

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

Also Present

Councillors Buchanan and McDavitt

Officers Present

Messrs Benham, Darroch, Laplanche, Leonard, Morrison, Nugent, Roberts, Samuel, Saywell, Schollum, Sells and Stone

Public Business

Procedural Items

US173 **Apologies**

Resolved

(Cr McQueen/Cr Laidlaw)

That the apologies from Councillor Hutchings (WCC) and Councillor Shields be confirmed.

US174 Public Participation

Mr P Hughes

Mr Hughes asked that the policy for the Bulk Water Supply Strategy and the Catchments be subject to better public consultation and that consideration be given to the Water Conservation Objectives of the Resource Management Act.

Mr Hughes also referred to Item 6 about Environmental Management systems for the Plantation Forestry Department and said there should be reference in the Policy Document to compliance with the Forestry Management Plan.

Councillor McQueen thanked Mr Hughes for his representations and said the matters raised will be considered by Mr Benham, Divisional Manager Utility Services.

US175 Confirmation of Minutes

Resolved

(Cr Shaw/Cr Laidlaw)

That the Public and Public Excluded minutes of the meeting held on 28 November 2000, Report 00.897, and Report PE 00.898, the public excluded part to remain in public excluded, be confirmed.

Councillor McQueen said that the budget items will be considered later in the meeting.

Matters for Decision

US176 Environmental Management Systems

Report 01.01

File: O/2/8/2

Members noted that Mr Benham will explain the linkages to the Forestry Management Plan at the next meeting of the Utility Services Committee.

Resolved

(Cr Shaw/Cr Thomas)

That the Plantation Forestry Environmental Management System be adopted.

US177 Wainuiomata Tunnel Easement to Hutt City Council and Hutt City Council Easement to Wellington Regional Council

Report 01.24

File: B/10/30/1

Resolved

(Cr Shaw/Cr Laidlaw)

That the agreement be approved and the seal of the Wellington Regional Council affixed.

Matters for Information

US178 Divisional Report

Report 01.85

File: O/2/1/10

Resolved

(Cr McQueen/Cr Werry)

That the report be received and the information noted.

Councillor Thomas left at 2.00pm.

US179 Wholesale Water: Proposed Additional Capital Works Projects

Report 01.89

File: B/25/1/1

Resolved

(Cr Shaw/Cr Werry)

That the report be received and the information noted.

US180 Forest Condition Update - Catchments

Report 01.91

File: O/5/12/9

Mr Annakin, Divisional Manager, Landcare was present for this item.

Resolved

(Cr Laidlaw/Cr Shaw)

That the Landcare Committee report be received and the information noted.

US181 Questions

There were no questions.

US182 General

There were no matters of general business.

The open part of the meeting adjourned at 2.15pm and reconvened at 3.30pm to consider the Budget items US 183, US 184 and US 185. These were reported separately to the Special Policy and Finance Committee on 6 March 2001. The meeting closed at 3.35pm.

CR EUAN McQUEEN
Chairman

Date:

Wellington Regional Council – 8 March 2001

To be moved:

That the report of the meeting of the Utility Services Committee held on 19 February 2001, Items US 173 to US 182 inclusive, be adopted.