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Report 02.63
7 December 2001
File: E/6/17/2
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Minutes of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Friday, 7 December 2001 at 9.30am

Present

Councillors Werry (Chairperson), Aitken, Kirton, Laidlaw, Long, McDavitt, Shields and Thomas

Officers Present

Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Nugent and Sells

Public Business

Procedural Items

US 01 **Apologies**

There were no apologies.

US 02 **Public Participation**

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

Matters for Recommendation

US 03 Utility Services Committee: Terms of Reference

Report 01.845

File: E/6/2/2

Resolved to Recommend

(Cr Kirton/Cr Long)

- (a) That the general responsibilities of Standing Committees be noted.*
- (b) That the Terms of Reference for Utility Services Committee in para 7.1 (final bullet point) be amended to read:*
 - Plantation forest estates in the Western Part of the Region that are owned by the Wellington Regional Council or operated jointly with other authorities, organisations or individuals.*
- (c) That consideration of City Council representation at meetings of the Utility Services Committee be held over pending further consideration, by the Policy and Finance Committee, of the question of relationships with other Councils.*

US 04 Registration Proposal for an Historic Area – Rimutaka Incline Walkway

Report 01.843

File: R/8/2/2

Resolved to Recommend

(Cr Kirton/Cr Thomas)

That the officers' submission dated 20 November 2001 to the Historic Places Trust on the proposal, to register the Rimutaka Incline Walkway as an historic area under the Historic Places Act 1993, be endorsed.

Matter for Decision

US 05 Wholesale Water Supply in an Emergency

Report 01.795

File: B/9/2/5

Resolved to Recommend

(Cr Kirton/Cr Thomas)

That the preparation of a draft plan to supply water during an emergency when delivery by pipeline is not possible, be approved.

Matters for Information

US 06 Review of the Forest Lands Management Plan

Report 01.842

File: R/4/1/2, R/2/3/2, B/20/1/1

Resolved

(Cr Kirton/Cr Long)

- (1) *That the progressing of the review of the Forest Lands Management Plan be noted.*
- (2) *That the timetable (set out in **Attachment 2**) for completing the review of the Forest Lands Management Plan in December 2002, be noted.*
- (3) *That the Landcare Committee has also been notified about the timetable for completing the review of the Forest Lands Management Plan in December 2002, be noted.*

US 07 Wholesale Water Supply During a Water Shortage

Report 01.810

File: B/9/2/5, B/20/9/8

Resolved

(Cr Kirton/Cr Laidlaw)

That the report be received and the contents noted.

US 08 Divisional Report

Report 01.826

File: O/2/1/10

Councillor Laidlaw left at 10.30am.

Water Quality

Councillor Aitken requested that future reports include trends in the water quality testing results.

Resolved

(Cr Werry/Cr Kirton)

That the report be received and the contents noted.

US 09 Questions

There were no questions.

US 10 General

Councillor Thomas said it had been a difficult time with the cessation of the contract with Wellington City Council for Mr Benham and Mr Roberts and said the Committee acknowledged their good work.

US 11 **Exclusion of the Public****Report 01.863**

File: E/6/17/2

*Resolved**(Cr Werry/Cr Kirton)*

That the public be excluded from the following part of the proceedings of this meeting namely:

Security

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>Security</i>	<i>Because of the need not to endanger the safety of any person</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 not to endanger the safety of any person)</i>

This resolution is made in reliance on section 48(1) (a) 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 of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council

The meeting closed at 11.10am.

CR R J WERRY
Chairman

Date: