

Report 05.44

30 November 2004

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 Tuesday, 30 November 2004 at 11.30am

Present

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

Also Present

Councillor Evans

Officers Present

Messrs Benham, Darroch, Kennedy, Laidlaw, Leonard, Morrison, Nugent, Samuel 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 Decision

US 03 Greater Wellington Water's Business Report

Report 04.658

File: B/21/04/06

Introduction to the Business Report

The introduction should include a paragraph explaining the difference between wholesale and retail water.

Education and Recreation (Page 10)

Officers were requested to investigate whether funding by way of grants was available from the Ministry of Education.

Resolved

(Cr Long/Cr Greig)

That the summary Report of Business Activity for Greater Wellington Water for the year ended 30 June 2004, subject to final editorial amendments, be adopted.

US 04 Committee Appointments

Report 04.646

File: O/02/01/09

Resolved

(Cr Long/Cr Aitken)

That it be noted that the Utility Services Committee has considered whether it could function more effectively with the appointment of an additional member or members, and has determined that such an appointment or appointments are not necessary.

Matters for Information

US 05 Water Conservation Promotion Update – Summer 2005

Report 04.664

File: B/21/03/06

Councillor Evans left at 11.45am.

Councillor Aitken said water used for personal cleanliness and hygiene had major public health benefits and asked whether Mr Samuel could investigate promoting such a message in the community.

Councillor Glensor also said open and portable home swimming pools may need special attention in the conservation campaign.

Resolved

(Cr Long/Cr Greig)

That the report be received and the contents noted.

US 06 **Divisional Report**

Report 04.653

File: O/02/01/10

Resolved

(Cr Laidlaw/Cr Greig)

That the report be received and the information noted.

US 07 **Questions**

There were no questions.

US 08 **General**

There were no matters of general business.

US 09 **Exclusion of the Public**

Report 04.667

File: E/06/01/04

Resolved

(Cr Long/Cr Greig)

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

- (1) Plantation Forestry Operational Annual Report for Year Ended June 2004 and Proposed Programme for Financial Year Commencing June 2006*
- (2) Duplication of Kaitoke Water Main, State Highway 2 to State Highway 58 – Purchase of Pipe*

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:

General subject of each matter to be considered: Reason for passing this resolution in relation to each Ground under section 48(1) for the passing of this resolution

(1) *Plantation Forestry Operational Annual Report for Year Ended June 2004 and Proposed Programme for Financial Year Commencing June 2006* *Because of the need to allow the carrying out of, without prejudice or disadvantage, commercial activities* *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 to allow the carrying out of, without prejudice or disadvantage, commercial activities)*

(2) *Duplication of Kaitoke Water Main, State Highway 2 to State Highway 58 – Purchase of Pipe* *Because of the need to carry on commercial negotiations* *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)*

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:

Greater Wellington – The Regional Council (1) and (2)

The open part of the meeting closed at 11.50am.

CR R KIRTON
Chairperson

Date: