



## Public Excluded

### Report PE 06.322

6 July 2006

File: E/6/17/2

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**Report of the Public Excluded Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 6 July 2006 at 10.30 am**

**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 Kirton (Chairperson), Glensor, Greig, Laidlaw, and Long.

#### **Officers Present**

Kennedy, Laidlow, Leonard, McCarthy, Nugent, and Reay

## **Public Business**

### **Procedural Items**

#### PEUS 12 **Apologies**

*Resolved*

*(Cr Greig/Cr Glensor)*

*That the Committee:*

*Confirms the apology for absence from Councillors Aitken and Buchanan.*

## Matter for Decision

Tabled

Supplementary Order Paper dated Thursday, 6 July 2006 containing Report PE 06.319: Contract No 1241 Kaitoke Water Main Duplication, State Highway 2 to State Highway 58, Haywards

*Resolved*

*(Cr Kirton/Cr Laidlaw)*

*That the Committee:*

*Tables Supplementary Order Paper dated Thursday, 6 July 2006 containing Report PE 06.319: Contract No 1241 Kaitoke Water Main Duplication, State Highway 2 to State Highway 58, Haywards*

PEUS 13      **Contract No 1241    Kaitoke Water Main Duplication, State Highway 2 to State Highway 58, Haywards**

**Report PE 06.319**

File: B/43/20/03

*Resolved*

*(Cr Long/Cr Laidlaw)*

*That the Committee*

- (1)      Receives the report.*
- (2)      Notes the contents of the report.*
- (3)      Approves the expenditure of an additional \$95,000 on Contract No 1241.*

The public excluded part of the meeting closed at 10.33 am.

CR R KIRTON  
Chairperson

Date:

**Wellington Regional Council – 20 July 2006**

*To be moved:*

**That Council**

**Adopts the report of the Public Excluded meeting of the Utility Services Committee held on 6 July 2006, Items PE US12 to PE US13 inclusive.**