



**Report 06.476**

31 August 2006

File: E/06/17/02

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**Minutes of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 31 August 2006 at 9.34 am**

**Present**

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

**Also present**

Councillor Shields.

**Officers Present**

Kennedy, Laidlow, McCarthy, Nugent, and Reay

**Public Business**

**Procedural Items**

US 66    **Apologies**

*There were no apologies.*

US 67    **Public Participation**

No members of the public wished to participate in the meeting.

**US 68 Confirmation of Minutes**

**Tabled**

*Report PE 06.420 — Minutes for Public Excluded Section of Utility Services Committee Meeting on 6 July 2006.*

*Resolved*

*(Cr Long/Cr Glensor)*

*That the Committee*

*Confirms the minutes of the meeting held on 6 July 2006, Reports 06.411 and PE 06.420.*

**Matter for Information**

**US 69 Divisional Report for Period Ending 31 July 2006**

**Report 06.407**

File: O/02/01/10

*Resolved*

*(Cr Kirton/Cr Greig)*

*That the Committee*

*(1) Receives the report.*

*(2) Notes the content of the report*

**Matter for Decision**

**US 70 Health (Drinking Water) Amendment Bill**

**Report 06.412**

File: B/02/07/04

*Resolved*

*(Cr Kirton/Cr Greig)*

*That the Committee*

*(1) Receives the report.*

*(2) Notes the content of the report and approves the submission of Attachment 1 to the Health Select Committee.*

**Noted**

Officers were asked to send copies of the report to the District Health Boards and Territorial Authorities.

US 71 **Questions**

There were no questions.

US 72 **General**

There were no matters of general business.

The meeting closed at 10.59 am.

CR R KIRTON  
Chairperson

Date: