



Public Excluded

Report PE 06.420

6 July 2006

File: E/6/17/2

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Minutes 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: