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PUBLIC EXCLUDED

Minutes of the Public Excluded Part of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 17 October 2000 at 11.25am.

Present

Councillors McQueen (Chairperson), Laidlaw, Shaw, Shields, Thomas and Werry.

Also Present

Councillor Gibson

Officers Present

Messrs Benham, Bodnar, Darroch, Leonard, Morrison, Nugent, Roberts Sells and Kate Zwartz.

Procedural Items

PE US41 **Apologies**

Resolved

(Cr McQueen/Cr Shaw)

That the apology from Councillor Macaskill, be confirmed.

Matters for Decision

PE US42 **Contract No 1194: OK Main Refurbishment: Thorndon to Karori, Stage 2 – Tender Acceptance**

Report PE 00.733

File:B/40/10/14

Councillor Gibson arrived at 11.30am.

Resolved

(Cr Shaw/Cr Laidlaw)

- (1) That the tender for Contract No 1194 received from C M Contracting Ltd for the sum of \$690,718.00, be accepted.*
- (2) That expenditure of an additional 10 percent of the accepted Contract Sum be approved to allow for unforeseen circumstances.*
- (3) That the Common Seal of the Wellington Regional Council be affixed to the necessary documents of Contract No 1194.*

PE US43

Plantation Forestry Annual Report and Proposals**Report PE 00.722**

File:O/3/2/4

Resolved

(Cr Laidlaw/Cr Shields)

- (1) That it is intended to complete the harvest of the Pakuratahi East block this year, be noted.*
- (2) That subject to agreed riparian and visual setbacks, and appropriate financial and suitability analysis, the area harvested will be replanted next winter.*
- (3) That the activities proposed for the 2001/02 year will form the basis of the 2001/02 proposed Plantation Forestry Department budget, be noted.*
- (4) That the present contract with Rayonier NZ Ltd being extended by the inclusion of the blocks specified in clauses 6.1 and 6.2 of the report, be approved.*
- (5) That the Committee notes that tenders for the harvesting and sale of logs from a number of blocks in the Puketiro, Valley View, and Pakuratahi West forests over a four year period will be invited from suitably qualified logging companies. The outcome of this process will be reported to the Committee in the new year.*

The public excluded part of the meeting closed at 11.45pm.

CR EUAN McQUEEN
Chairman

Date: