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**Report 00.860**

28 November 2000

File: E/6/17/2

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**Report of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 28 November 2000 at 9.30am**

**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 McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Thomas and Werry

**Officers Present**

Messrs Benham, Bodnar, Darroch, Kennedy, Leonard, Morrison, Nugent, Roberts, Samuel, Sells and Woolley

**Public Business**

**Procedural Items**

US163 **Apologies**

*Resolved*

*Cr McQueen/Cr Shaw)*

*That the apologies from Councillor Shields and Councillor Hutchings (WCC) be confirmed.*

US164 **Public Participation**

There were no members of the public who wished to participate in the meeting.

**US165 Confirmation of Minutes**

*Resolved*

*(Cr Thomas/Cr Werry)*

*That the Public and Public Excluded minutes of the meeting held on 17 October 2000, Report 00.769, and Report PE 00.770, the public excluded part to remain in public excluded, be confirmed.*

**Matters for Information**

**US166 Utility Services Division, Water Group, Incident Management System**

**Report 00.815**

File: B/9/2/8

*Resolved*

*(Cr Werry/Cr Shaw)*

*That the report be received.*

**US167 2000/2001 Summer Water Conservation Campaign**

**Report 00.841**

File: B/1/3/72

*Resolved*

*(Cr Thomas/Cr Laidlaw)*

*That the report be received and the information noted.*

**US168 System Optimiser**

**Report 00.847**

File: B/1/6/1

*Resolved*

*(Cr Shaw/Cr Laidlaw)*

*That the report be received and the information noted.*

**US169 Divisional Report**

**Report 00.829**

File: O/2/1/10

**Water Integration**

Councillor McQueen said discussions were continuing at officer level and there will be a workshop about progress for all Regional Councillors in the new year.

*Resolved*

*(Cr Laidlaw/Cr Werry)*

*That the report be received and the information noted.*

**US170 Questions**

There were no questions.

**US171 General**

Councillor McQueen thanked Mr Benham and his team for their commitment and hard work in what had been an interesting and solid year, and wished everyone a good break in the holiday season.

**US172 Exclusion of the Public**

**Report 00.852**

*Resolved*

*(Cr McQueen/Cr Thomas)*

*Contract No 1199: Plateau Reservoir Inlet Main – Tender Acceptance*

*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:*

| <i>General subject of each matter to be considered:</i>                   | <i>Reason for passing this resolution in relation to each</i>                           | <i>Ground under section 48(1) for the passing of this resolution</i>   |
|---|---|--|
| <i>Contract No 1199: Plateau Reservoir Inlet Main – Tender Acceptance</i> | <i>Because of the need to carry on negotiations (including commercial negotiations)</i> | <i>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 including commercial negotiations)).</i> |

The open part of the meeting concluded at 11.05am.

CR EUAN McQUEEN  
Chairman

Date:

**Wellington Regional Council – 7 December 2000**

*To be moved:*

**That the report of the meeting of the Utility Services Committee held on 28 November 2000, Items US 163 to US 172 inclusive, be adopted.**