

Utility Services Committee

Order Paper for Meeting to be held on 19 February 2001

Public Business

Procedural Items

1. Apologies
2. Public Participation
3. Confirmation of Minutes of the public and public excluded meeting on 28 November 2000, the public excluded part to remain confidential **Report 00.897**
Report PE00.898

Matters for Recommendation to Policy and Finance Committee

4. Long-Term Financial Strategy 2000-2010:2001 Update
(Incorporating Council's 2001/02 Annual Plan)
 - (1) Report of Council Chairperson **Report 01.65**
 - (2) Report of Chief Financial Officer **Report 01.66**
5. Utility Services Division: Proposed Operating Plans 2001-2010 **Report 01.86**

Matters for Decision

6. Environmental Management Systems **Report 01.01**
7. Wainuiomata Tunnel Easement to Hutt City Council and Hutt City Council Easement to Wellington Regional Council **Report 01.24**

Matters for Information

8. Divisional Report **Report 01.85**
9. Wholesale Water: Proposed Additional Capital Works Projects **Report 01.89**
10. Forest Condition Update - Catchments **Report 01.91**
11. Questions
12. General
13. Exclusion of the Public **Report 01.90**

Public Excluded Business

Matters for Recommendation to Policy and Finance Committee

14. Water Group: Proposed Operating Plans 2001-2010 **Report PE 01.87**
15. Plantation Forestry: Proposed Operating Plans 2001-2010 **Report PE 01.88**