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Report 01.114

19 February 2001

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 Monday, 19 February 2001 at 1.15pm

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, Shields, Thomas and Werry

Also Present

Councillors Buchanan and McDavitt

Officers Present

Messrs Benham, Darroch, Laplanche, Leonard, Morrison, Nugent, Roberts, Samuel, Saywell, Schollum, Sells and Stone

Public Business

Procedural Items

US173 **Apologies**

Resolved

(Cr McQueen/Cr Laidlaw)

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

The paragraphs US 174 to US 182 inclusive, which included matters for 'Decision' and Information', have been reported separately to the Council meeting on 8 March 2001.

Matters for Recommendation to Policy and Finance Committee

US183 Long Term Financial Strategy 2000-2010: 2001 Update (Incorporating Council's 2001/02 Annual Plan)

(1) Report 01.65

File: CFO/7/6/9

Resolved

(Cr Macaskill/Cr McQueen)

That the report be received and the contents noted.

(2) Report 01.66

File: CFO/7/6/9

Resolved

(Cr Laidlaw/Cr Werry)

That this report be received and the contents noted.

It was agreed to first consider the public excluded Operating Plans before considering the Plans on the agenda in the open part of the meeting.

US184 Exclusion of the Public

Report 01.90

Resolved

(Cr Shaw/Cr Laidlaw)

That the public be excluded from the following part of the proceedings of this meeting namely:

Report of the public excluded part of the Utility Services Committee meeting held on 19 February 2001

(1) Water Group: Proposed Operating Plans 2001-2010

(2) Plantation Forestry: Proposed Operating Plans 2001-2010

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:

General subject of each matter to be considered:

Reason for passing this resolution in relation to each

Ground under section 48(1) for the passing of this resolution

- | | | |
|--|--|---|
| (1) <i>Water Group:
Proposed
Operating Plans
2001-2010</i> | <i>Because of the need to
carry on 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 to carry on commercial
negotiations).</i> |
| (2) <i>Plantation
Forestry:
Proposed
Operating Plans
2001-2010</i> | <i>Because of the need to
carry on 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 to carry on commercial
negotiations).</i> |

This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council (1) and (2)

The open part of the meeting adjourned at 2.15pm and reconvened at 3.30pm.

Matters for Recommendation to Policy and Finance Committee

US185 **Utility Services Division: Proposed Operating Plans 2001-2010**

Report 01.86

File: O/3/2/12

Resolved to Recommend

(Cr McQueen/Cr Shaw)

- (1) That the report be received and the contents noted.**
- (2) That the Water Group Operating Plan be approved in principle and that the water levy will remain at the same level but will be reviewed prior to the finalisation of the 2001/02 Annual Plan.**
- (3) That the Plantation Forestry Operating Plan be approved in principle and that**

no dividend be paid by forestry business in the 2001/2002 year.

- (4) That draft operating plans for the above activities be recommended to the Policy and Finance Committee for inclusion in the Council's proposed Long-Term Financial Strategy 2001-2010.**

The meeting closed at 3.35pm.

CR EUAN McQUEEN
Chairman

Date:

Policy and Finance Committee – 6 March 2001

To be moved:

That the report of the meeting of the Utility Services Committee held on 19 February 2001, Items US 173, US183, US184 and US185 and the recommendations contained therein, be received.