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Report 02.88

20 February 2002

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 Wednesday, 20 February 2002 at 1.00pm

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 Werry (Chairperson), Aitken, Kirton, Laidlaw, Long and Thomas

Also Present

Councillor Yardley

Officers Present

Messrs Benham, Darroch, Kennedy, Leonard, Maguire, Morrison, Nugent, Roberts, Saywell, Schollum and Sells

Public Business

Procedural Items

US 12 **Apologies**

Resolved

(Cr Werry/Cr Aitken)

That the apologies from Councillors McDavitt and Shields, who were absent on other Council business, be confirmed.

Matters for Recommendation to Policy and Finance Committee

US 19 **Long-Term Financial Strategy 2000-2010: 2002 Update (Incorporating Council's 2002/03 Annual Plan)**

(1) Report of Council Chairperson

Report 02.44

File: CFO/7/6/10

Resolved

(Cr Laidlaw/Cr Aitken)

That the resolution of Council on 14 February 2002 as follows be noted:

- (1) That the report be received and referred to Standing Committees for consideration with their 2002:2010 Operating Plans (which support the Long-Term Financial Strategy 2000-2010:2002 Update).*
- (2) That all Standing Committees be asked to exercise restraint, and in particular, take into account the desire of the Council to reduce the projected rate level of 5.3% to below 4%.*

(2) Report of Chief Financial Officer

Report 02.46

File: CFO/7/6/10

Resolved

(Cr Aitken/Cr Laidlaw)

That the resolution of Council on 14 February 2002 be noted as follows:

That the report be received and referred to Standing Committees for consideration with their 2002:2010 Operating Plans (which support the Long-Term Financial Strategy 2000-2010:2002 Update).

US 20 **Utility Services Division – Water Group: Proposed Operating Plans 2002-2010**

Report 02.58

File: O/3/2/12

Councillor Thomas left at 2.00pm

Councillor Laidlaw left at 2.20pm.

Councillor Kirton left at 2.30pm.

Resolved to Recommend

(Cr Long/Cr Aitken)

- (1) That the report be received and the contents noted.**
- (2) That the Water Group Operating Plan be approved in principle.**
- (3) That the draft Operating Plans for the Water Group be recommended to the Policy and Finance Committee for inclusion in the Council's proposed Long-term Financial Strategy 2002-2010: 2002 Update (incorporating the Council's 2002/03 Annual Plan) noting the impact of rating of infrastructural assets would need to be re-assessed before the final bulk water levy is set in June 2002.**

CR R J WERRY
Chairman

Date:

Policy and Finance Committee – 5 March 2002

To be moved:

That the report of the meeting of the Utility Services Committee held on 20 February 2002, Items US 19 and US20, and the recommendations contained therein, be received.