



Report 04.456

10 August 2004

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Report of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 10 August 2004 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 Werry (Chairperson), Aitken, Kirton, Laidlaw, Long, McDavitt, Shields and Thomas

Also Present

Councillor Evans

Officers Present

Messrs Benham, Darroch, Kennedy, Laidlow, Leonard, and Sells

Public Business

Procedural Items

US 143 **Apologies**

There were no apologies.

US 144 **Public Participation**

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

US 145 **Confirmation of Minutes**

Resolved

(Cr Laidlaw/Cr Aitken)

That the minutes of the meeting of 22 June 2004, Report 04.388, be confirmed.

Matters Arising

Wholesale Water Supply Asset Management Plan 2004

Responding to Councillor Aitken, Mr Kennedy said that due to delays in finalising asset valuation the Plan will not now be completed until September 2004. The resolutions in paragraph US 134 will not now be implemented until after that date.

Matters for Information

US 146 **Divisional Report**

Report 04.452

File: 0/02/01/10

Water Drinking Standards

Members were briefed on the Ministry of Health's consultation work on the Water Drinking Standards.

Raw Water Guidelines

Members were also briefed on the Ministry of Environment's discussion document on Raw Water Guidelines. The Ministry is now holding public meetings to receive feedback.

Mr Benham said he will provide a further report as soon as both Ministries clarify their proposals.

Resolved

(Cr Werry/Cr Kirton)

That the report be received and the information noted.

US 147 **Questions**

There were no questions.

US 148 **General**

There were no matters of general business.

The meeting closed at 11.55am.

CR R J WERRY
Chairperson

Date:

Wellington Regional Council – 24 August 2004

To be moved:

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| <p>That the report of the meeting of the Utility Services Committee held on 10 August 2004, Items US 1143 to US 148 inclusive, be adopted.</p> |
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