

## Report 05.85

10 February 2005

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### **Minutes of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 10 February 2005 at 9.30am**

#### **Present**

Councillors Kirton (Chairperson), Aitken, Buchanan, Glensor, Greig, Laidlaw and Long

#### **Also Present**

Councillor Evans

#### **Officers Present**

Messrs Benham, Darroch, Kennedy, Laidlaw, Leonard, Margaret Meek, Morrison, Nugent and Sells

## **Public Business**

### **Procedural Items**

US 10 Apologies

*Resolved*

*(Cr Kirton/Cr Buchanan)*

*That the apologies for lateness from Councillor Greig and Councillor Long be confirmed.*

US 11 **Public Participation**

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

US 12 **Confirmation of Minutes**

*Resolved*

*(Cr Aitken/Cr Buchanan)*

*That the public and public excluded minutes of the meeting Report 05.44 and Report PE 05.45, held on 30 November 2004, be confirmed, the public excluded business to remain confidential.*

## **Matters Arising**

Mr Benham said he will report to the next meeting on the availability of an Education Grant for the Division's education programme.

## **Matters for Recommendation to Policy, Finance & Strategy Committee**

US 13 **Greater Wellington Water Capital Works Programme 2004-2005: Half Year Review**

**Report 05.36**

File: B/25/01/02

*Resolved to Recommend*

*(Cr Laidlaw/Cr Kirton)*

*(1) That the report be received and the contents noted.*

*(2) That the detail changes outlined in this report be approved.*

Councillor Greig and Councillor Evans arrived at 9.45 a.m.

## **Matter for Decision**

US 14 **Wellington Water Management Plan**

**Report 04.685**

File: B/05/06/03

*Resolved*

*(Cr Aitken/Cr Buchanan)*

*That the concept of a Wellington Water Management Plan be endorsed.*

## **Matters for Information**

US 15 **Divisional Report for Period Ending 31 December 2004**

**Report 05.19**

File: O/02/01/10

Mr Benham said that Upper Hutt City Council will now be rating the Te Marua treatment plant as a utility and this will mean an additional \$203,000 in rates from 1 July 2005.

*Resolved*

*(Cr Laidlaw/Cr Greig)*

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

US 16 **Questions**

There were no questions.

US 17 **General**

There were no matters of general business.

The meeting closed at 10.20am.

CR R KIRTON  
Chairperson

Date: