



**Report 05.246**

18 May 2005

File: E/6/17/2

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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 Wednesday, 18 May 2005 at 9.30am**

**Present**

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

**Officers Present**

Messrs Benham, Jackson, Kennedy, Laidlow, Leonard, Morrison, Nugent, Samuel and Sells

**Public Business**

**Procedural Items**

US 18    **Apologies**

*Resolved*

*(Cr Buchanan/Cr Glensor)*

*That the Committee*

*Accept apologies for absence from Councillors Aitken and Greig.*

**US 19 Public Participation**

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

**US 20 Confirmation of Minutes**

*Resolved*

*(Cr Glensor/Cr Laidlaw)*

*That the Committee*

*Confirm the minutes of the meeting Report 05.85, held on 10 February 2005.*

**Matters for Information**

**US 21 Divisional Report for Period Ending 30 April 2005**

**Report 05.199**

File: O/02/01/10

*Resolved*

*(Cr Glensor/Cr Laidlaw)*

*That the Committee*

*(1) Receive the report.*

*(2) Note the information contained in the report.*

**US 22 2005 Summer Water Conservation Campaign and Supply Analysis**

**Report 05.219**

File: B/21/03/06

*Resolved*

*(Cr Buchanan/Cr Laidlaw)*

*That the Committee*

*(1) Receive the report.*

*(2) Note the contents.*

US 23 **Review of Capital Works Programme 2004/05 Up to April '05**

**Report 05.223**

File: B/25/01/02

*Resolved*

*(Cr Buchanan/Cr Long)*

*That the Committee:*

*(1) Receive the report.*

*(2) Note the contents.*

US 24 **Questions**

There were no questions.

US 25 **General**

There were no matters of general business.

US 26 **Exclusion of the Public**

**Report 05.220**

File: E/06/17/02

*Resolved*

*(Cr Long/Cr Glensor)*

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

*(1) Acceptance of Contract 1239: Karori Pumping Station Replacement*

*(2) Improvements to Wainuiomata Lower Dam Deferral of Contract*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>(1) Acceptance of Contract 1239: Karori Pumping Station Replacement</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 commercial negotiations)</i>
<i>(2) Improvements to Wainuiomata Lower Dam Deferral of Contract</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 commercial negotiations)</i>

*This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

10.20pm The open part of the meeting closed.

CR R KIRTON  
Chairperson

Date: