



Report 06.570

31 August 2006

File: E/06/17/02

m:\wpdata\reports\uts06.314.pwdoc

Report of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 31 August 2006 at 9.34 am

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

Also present

Councillor Shields.

Officers Present

Kennedy, Laidlow, McCarthy, Nugent, and Reay

Public Business

Procedural Items

US 66 **Apologies**

There were no apologies.

US 67 **Public Participation**

No members of the public wished to participate in the meeting.

US 68 Confirmation of Minutes

Tabled

Report PE 06.420 — Minutes for Public Excluded Section of Utility Services Committee Meeting on 6 July 2006.

Resolved

(Cr Long/Cr Glensor)

That the Committee

Confirms the minutes of the meeting held on 6 July 2006, Reports 06.411 and PE 06.420.

Matter for Information

US 69 Divisional Report for Period Ending 31 July 2006

Report 06.407

File: O/02/01/10

Resolved

(Cr Kirton/Cr Greig)

That the Committee

(1) Receives the report.

(2) Notes the content of the report

Matter for Decision

US 70 Health (Drinking Water) Amendment Bill

Report 06.412

File: B/02/07/04

Resolved

(Cr Kirton/Cr Greig)

That the Committee

(1) Receives the report.

(2) Notes the content of the report and approves the submission of Attachment 1 to the Health Select Committee.

Noted

Officers were asked to send copies of the report to the District Health Boards and Territorial Authorities.

US 71 **Questions**

There were no questions.

US 72 **General**

There were no matters of general business.

The meeting closed at 10.59 am.

CR R KIRTON
Chairperson

Date:

Greater Wellington Regional Council – 17 October 2006

To be moved

That Council

Adopt the Report of the Meeting of the Utility Services Committee held on 31 August 2006, US 66 to US 72 inclusive.