



Report 03.704

25 November 2003

File: E/6/17/2

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Report of the Meeting of the Utility Services Committee held at the Wainuiomata Water Treatment Plant, Reservoir Road, Wainuiomata, on Tuesday, 25 November 2003 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

Officers Present

Messrs Benham, Darroch, Harris, Kennedy, Laidlaw, Leonard, Morrison, Nugent and Sells and Dr Hastie

Public Business

Procedural Items

US 109 **Apologies**

There were no apologies.

US 110 Public Participation

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

US 111 Confirmation of Minutes

Resolved

(Cr Aitken/Cr Thomas)

That the public and public excluded minutes of the meeting of 14 October 2003, Report 03.657 and Report PE 03.660, be confirmed, the public excluded to remain confidential.

Matters for Information

US 112 Greater Wellington Water's Business Report

Report 03.693

File: B/21/04/06

Councillor Kirton arrived at 9.45am.

Councillor Aitken said she was unclear about the focus of the *Take Action for Water* campaign and said there should be a demand management strategy to measure the quality and effectiveness of the Campaign for the Water Business.

Mr Harris said he will arrange an opportunity for Councillors to further discuss the Social Marketing Strategy proposals for the forthcoming year, including the outcomes for improvements in water quality and conservation and the how the achievements will be measured within a demand management type programme.

Resolved

(Cr Laidlaw/Cr Thomas)

- (1) That the summary Report of Business Activity for Greater Wellington Water for the year ended 30 June 2003, subject to final editorial amendments be adopted.*
- (2) That managers and staff be congratulated on the successful management of business activities during the past year.*

US 113 Divisional Report

Report 03.692

File: O/02/01/10

Resolved

(Cr Werry/Cr Aitken)

That the report be received and the information noted.

US 114 **Questions**

There were no questions

US 115 **General**

There were no matters of general business.

US 116 **Exclusion of the Public****Report 03.703**

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*Resolved**(Cr Werry/Cr Laidlaw)*

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

- (1) Wainuiomata PLC Tenders*
- (2) Contract No 1224: Orongorongo Pipeline Replacement, Tunnel to Water Treatment Plant Tender Acceptance*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>(1) Wainuiomata PLC Tenders</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) Contract No 1224: Orongorongo Pipeline Replacement, Tunnel to Water Treatment Plant Tender Acceptance</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) (a) 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 of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Greater Wellington – The Regional Council (1) and (2)

The open part of the meeting closed at 10.36am.

CR R J WERRY
Chairperson

Date:

Wellington Regional Council – 11 December 2003

To be moved:

That the report of the meeting of the Utility Services Committee held on 25 November 2003, Items US 109 to US 116, be adopted.
