

Report 04.50

9 February 2004

File: E/6/17/2

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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 Monday, 9 February 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, Laidlaw, Long, McDavitt, Shields and Thomas

Officers Present

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

Public Business

Procedural Items

US 117 **Apologies**

Resolved

(Cr Laidlaw/Cr Aitken)

That the apology from Councillor Kirton be confirmed.

Matter for Recommendation

US 120 Wholesale Water Capital Works Programme 2003-2004: Half Year Review

Report 04.43

File: B/25/01/02

Resolved

(Cr Aitken/Cr Long)

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

Resolved to Recommend

(Cr Aitken/Cr Long)

(2) That the detail changes outlined in Report 04.43 be approved.

CR R J WERRY
Chairperson

Date

Policy, Finance and Strategy Committee – 9 March 2004

To be moved:

That the report of the meeting of the Utility Services Committee held on 9 February 2004, Item US 120, be adopted.