



## **Report 06.123**

13 April 2006

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 Thursday, 13 April 2006 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 Kirton (Chairperson), Aitken, Buchanan, Glensor, Greig, Laidlaw, and Long

#### **Officers Present**

Duggan, Kennedy, Laidlow, Leonard, McCarthy, Meek, Nugent and Sells

## **Public Business**

### **Procedural Items**

#### US 52 **Apologies**

There were no apologies.

#### US 53 **Public Participation**

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

**US 54 Confirmation of Minutes**

*Resolved*

*(Cr Glensor/Cr Long)*

*That the Committee*

*Confirms the minutes of 16 February 2006, Report 06.47.*

**Matter for Decision**

**US 55 Communications Strategy for the Water Source Development Strategy**

**Report 06.116**

File: B/21/03/02

*Resolved*

*(Cr Buchanan/Cr Aitken)*

*That the Committee*

- (1) Receives the report.*
- (2) Notes the need for flexibility in the communications strategy for water source development.*
- (3) Notes that the content of a long-term communications strategy for demand management will be informed by our customers' response to the co-ordinated water management plan that is currently under development.*
- (4) Requests that the water supply communications strategy interface closely with the Council's wider engagement with the regional community on the future management of water.*

**Matter for Information**

**US 56 Divisional Report for Period ending 28 February 2006**

**Report 06.118**

File: O/02/01/10

*Resolved*

*(Cr Aitken/Cr Greig)*

*That the Committee:*

- (1) Receives the report.*
- (2) Notes the content of the report.*

US 57    **Questions**

There were no questions.

US 58    **General**

There were no matters of general business.

10.50 am The meeting closed.

CR R KIRTON  
Chairperson

Date:

**Wellington Regional Council – 27 April 2006**

*To be moved:*

**That Council**

**Adopt the report of the meeting of the Utility Services Committee held on 13 April 2006, Items US 53 to US 58.**