



Report 06.47

16 February 2006

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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 Thursday, 16 February 2006 at 9.36am

Present

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

Officers Present

Kennedy, Laidlaw, Leonard, McCarthy, Morrison, Nugent, Reay, and Sells

Public Business

Procedural Items

US 46 **Apologies**

Resolved

(Cr Long/Cr Laidlaw)

That the Committee

Accepts the apology for absence from Councillor Aitken.

US 47 **Public Participation**

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

US 48 **Confirmation of Minutes**

Resolved

(Cr Long/Cr Greig)

That the Committee

Confirm the minutes of the public and public-excluded meetings Report 05.539 and Report PE05541, held on 20 September 2005, the public-excluded section to remain confidential.

Matter for Decision

US 49 **Wholesale Water Capital Works Programme 2005-2006: Half Year Review**

Report 06.17

File: B/25/01/02

Resolved

(Cr Long/Cr Glensor)

That the Committee:

(1) Receives the report and notes its contents.

Resolved

(Cr Long/Cr Glensor)

That the Committee recommends to the Policy, Finance and Strategy Committee

(2) That the detail changes outlined in this report are approved, including additional funding of \$447,000.

(3) Approves the expenditure of an additional \$423,000 on Contract No 1241, subject to the approval of additional capital works funding by the Policy, Finance and Strategy Committee.

Resolved

(Cr Kirton/Cr Long)

That the Committee

Express it's gratitude John Morrison, the retiring Manager of the Engineering Consultancy Group, for his excellent work during his long career with Greater Wellington.

Matters for Information

US 50 **Divisional Report for Period ending 31 December 2005**

Report 06.9

File: O/02/01/10

Resolved

(Cr Greig/Cr Glensor)

That the Committee:

(1) Receives the report.

(2) Notes the content of the report.

US 51 **Questions**

There were no questions.

US 52 **General**

There were no matters of general business.

10.41am The meeting closed.

CR R KIRTON
Chairperson

Date: