



Please note that these minutes remain unconfirmed until the meeting of the Parks, Forests and Utilities Committee on 8 May 2008

Report 08.212

31 March 2008

File: E/06/28/02

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Minutes of the Meeting of the Parks, Forests and Utilities Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 27 March 2008 at 9.30am

Present

Councillors Kirton (Chairman), Baber, Burke, Wilde, and Wilson .

Also Present

Councillors Bruce and Glensor.

Officers Present

Cox, Kennedy, Leonard, Reay, Shaw, Waititi, and Waddy.

Public Business

PFU 20 **Apologies**

Resolved

(Cr Burke/Cr Baber)

That the Committee:

Accepts the apologies from Councillor Greig and Mr McKenzie.

PFU 21 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

PFU 22 **Public Participation**

Tabled

Turbojet Series. Septech New Zealand Ltd.

Submission of Ian Hamlin to the Greater Wellington Regional Council (on) Water Use, 27th March 2008. Ian Hamlin.

John Leonard of Septech New Zealand Ltd.spoke on rainwater recycling.

Kate Malcolm spoke on water metering.

Aaron Packard, on behalf of **Ian Hamlin**, spoke on sustainable water systems.

PFU 23 **Confirmation of Minutes**

Resolved

(Cr Wilson/Cr Burke)

That the Committee confirms the minutes of the meeting of 14 February 2008, Report 08.105.

PFU 24 **Divisional report for period ended 29 February 2008**

Report 08.134

File: E/06/28/03

Resolved

(Cr Wilson/Cr Burke)

That the Committee

(1) Receives the report.

(2) Notes the content of the report.

PFU 25 **General**

There were no matters of general business.

The meeting closed at 10.22 am.

CR RS KIRTON
Chairman