

PUBLIC EXCLUDED

Report PE 99.325

15 June 1999

File: E/6/17/2

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Report of the Public Excluded Part of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 15 June 1999 at 12.15pm

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 McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Shields, Thomas and Werry and Councillor Hutchings (WCC)

Officers Present

Messrs Benham, Darroch, Leonard, Morrison, Roberts, Sells and Helen Sillars

Procedural Items

PE US 13 Apologies

There were no apologies.

Matters for Decision

PE US 14 **Contract No 1179: Pakuratahi East Forest Access**

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Resolved

(Cr Laidlaw/Cr Shaw)

- (1) *That the tender submitted by John Ray Ltd be accepted for the sum of \$280,868.00, excluding GST.*
- (2) *That additional expenditure of up to 10 percent of the accepted Contract sum to allow for unforeseen circumstances be approved.*
- (3) *That the Common Sale of the Wellington Regional Council be affixed to the necessary documents of Contract No 1179.*
- (4) *That the capital provision within the Plantation Forestry Department budget be increased by \$224,000 for the 1999/2000 year.*

PE US 15 **Contract No 2182: Standby Generator for Te Marua Pump Station**

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Mr Kennedy, Strategy and Asset Manager, said the tender considerations had not yet been finalised. The General Manger had delegated authority to approve the tender and Councillor McQueen will be involved in the process. Members will be updated on costs at the next meeting.

Resolved

(Cr McQueen/Cr Shaw)

That the oral report be received.

The public excluded part of the meeting closed at 12.25pm.

CR AE McQUEEN
Chairman

Date:

Policy and Finance Committee – 29 June 1999

To be Moved

That the Public Excluded Report of the Meeting of the Utility Services Committee held on 15 June 1999, Items PE US13 and PE US15, be adopted.
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