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**Report 01.327**

17 May 2001

File: E/6/17/2

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**Report of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 17 May 2001 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 Shaw (Acting Chairperson), Laidlaw, Macaskill, Shields, Thomas and Werry

**Also Present**

Councillor Allen

**Officers Present**

Messrs Benham, Darroch, Kennedy, Morrison, Nugent, Roberts, Kristine Scherp, and Sells

**Public Business**

**Procedural Items**

US193 **Apologies**

*Resolved*

*(Cr Shaw/Cr Laidlaw)*

*That the apology from Councillor McQueen, be confirmed.*

US194 **Public Participation**

There were no members of the public who wished to participate in the meeting.

US195 **Confirmation of Minutes**

*Resolved*

*(Cr Laidlaw/Cr Shaw)*

*That the minutes of the meeting held on 5 April 2001, Report 01.323, be confirmed.*

**Matters for Recommendation**

US196 **Wainuiomata-Orongorongo Water Collection Area Access Plan Review**

**Report 01.312**

File: R/2/3/4, B/10/1/1

This matter to be discussed at the Policy and Finance Committee.

US197 **Method for Setting the Wholesale Water Levy**

**Report 01.300**

File: B/5/2/1

This matter to be discussed at the Policy and Finance Committee.

**Matters for Information**

US198 **Water Connection Costs**

**Report 01.302**

File: O/5/3/21

*Resolved*

*(Cr Werry/Cr Laidlaw)*

*That the report be received and the information noted.*

Morning tea: 10.40am

Resumption: 10.55am

US199 **Divisional Report**

**Report 01.303**

File: O/2/1/10

**Water to Kapiti**

Members noted the long history of discussions of water supply to Kapiti. It was agreed that any formal request from Kapiti Coast District Council, to enable water to be supplied to the Kapiti Coast from the Wellington system, be referred to the Utility Services Committee in the first instance.

*Resolved*

*(Cr Thomas/Cr Laidlaw)*

*That the report be received and the information noted.*

US 200 **Questions**

There were no questions.

US 201 **General**

There were no matters of general business.

US202 **Exclusion of the Public**

**Report 01.326**

*Resolved*

*(Cr Shaw/Cr Thomas)*

*That the public be excluded from the following part of the proceedings of this meeting namely:*

*Water Services Agreement with Wellington City Council*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>Water Services Agreement with Wellington City Council</i>	<i>Because of the need to carry on commercial negotiations</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to carry on commercial negotiations).</i>

*This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

*Wellington Regional Council*

The open part of the meeting closed at 12.10pm.

CR ROBERT SHAW  
Acting Chairman

Date:

**Wellington Regional Council – 29 May 2001**

*To be moved:*

<p><b>That the report of the meeting of the Utility Services Committee held on 17 May 2001, Items US 193 and US 194 and US197 to US 202 inclusive, be adopted.</b></p>
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