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Report 02.657
15 October 2002
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Minutes 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 October 2002 at 9.30am

Present

Councillors Werry (Chairperson), Kirton, Laidlaw, Long, McDavitt, Shields and Thomas

Officers Present

Messrs Benham, Darroch, Duggan, Kennedy, Leonard, Nugent, Roberts and Sells

Public Business

Procedural Items

US 51 **Apologies**

Resolved

(Cr Werry/Cr Thomas)

That the apology from Councillor Aitken, be confirmed.

US 52 Public Participation

Mr Ian Huxted

Mr Huxted thanked officers for their work in preparing a case for his proposal to paint a smiley face on the top surface of Council's Ngauranga Reservoir. Mr Huxted said he hoped the Committee will give him an opportunity to consult the Broadmedows residents before a final decision is made.

US 53 Confirmation of Minutes

Resolved

(Cr Laidlaw/CrLong)

That the public and public excluded minutes of the meeting of 3 September 2002, Report 02.563 and Report PE02.564, be confirmed.

Matter for Decision

US 54 Smiley Face Mural for Ngauranga Reservoir – Wellington City Council's Viewpoint

Report 02.635

File: B/44/1/2

Resolved

(Cr Long/Cr Werry)

- (1) That Wellington City Council does not support the private initiative to paint a Smiley Face on the Regional Council's Ngauranga water reservoir, be noted.*
- (2) That Council proceeds to a managed consultation of Broadmeadows residents, at the proposer's cost, and considers the results of that process alongside the view of Wellington City Council in determining whether the mural be allowed.*

Councillor Thomas dissented.

Matter for Recommendation

US 55 **The Water Group's Business Report**

Report 02.640

File: B/21/3/9

Resolved to Recommend

(Cr Werry/Cr Thomas)

- (1) *That the summary Report of Business Activity for the Water Group for the year ended 30 June 2002, subject to final editorial amendments, be adopted..*
- (2) *That the Financial and Water Supply Performance Report for the Water Group for the year ended 30 June 2002, subject to final editorial amendments, be adopted.*

Matter for Decision

US 56 **Possible Kaitoke Water Main Diversion at Silverstream Bridge**

Report 02.628

File: B/11/08/05

Resolved

(Cr Laidlaw/Cr Long)

- (1) *That the risks associated with the Kaitoke water main at Silverstream Bridge be noted.*
- (2) *That the Upper Hutt City Council's proposal to seismically strengthen the Silverstream Bridge to a level suitable for a lifeline be supported, and that this work be given a high priority, be advocated.*
- (3) *That \$0.25 million is included in the 2003/4 capital works programme for the stockpiling of spare materials be noted.*
- (4) *That a sum of \$0.46 million has been allocated in the capital works programme for a contribution to the seismic strengthening of the Silverstream Bridge and raising of the water main on the bridge when the bridge owners decide to proceed with the seismic strengthening work be noted.*
- (5) *That the Silverstream diversion project will be deleted from the 10 year capital works programme be noted.*

Matters for Information

US 57 Divisional Report

Report 02.611

File: O/02/01/10

Resolved

(Cr Werry/Cr Long)

- (1) That the report be received and the information noted.*
- (2) That officers registering the Wellington Regional Council as an electricity consumer be approved, so the Council can vote for the directors of the Electricity Governance Board.*

US 58 Questions

There were no questions.

US 59 General

There were no matters of general business.

US 60 Exclusion of the Public

Resolved

(Cr Werry/Cr Laidlaw)

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

- (1) Plantation Forestry Annual Report and Proposals*
- (2) Contract No 1210 – OK Main Refurbishment, Randwick to Rahui*

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:

| <i>General subject of each matter to be considered:</i> | <i>Reason for passing this resolution in relation to each</i> | <i>Ground under section 48(1) for the passing of this resolution</i> |
|--|---|---|
| <i>(1) Plantation Forestry Annual Report and Proposals</i> | <i>Because of the need to allow the carrying out of, without prejudice or disadvantage, commercial activities</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 allow the carrying out of, without prejudice or disadvantage, commercial activities)</i> |
| <i>(2) Contract No 1210 – OK Main Refurbishment, Randwick to Rahui</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 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 (1) and (2)

The meeting closed at 11.10am.

CR R J WERRY
Chairperson

Date: