

Utility Services Committee

Order Paper for Meeting to be held on 20 September 2005 at 9.30am at the Regional Council Centre, 142 Wakefield Street, Wellington

Public Business

Procedural Items

1. Apologies
2. Public Participation
3. Confirmation of Minutes held on 23 June 2005, the public excluded to remain confidential **Report 05.485
Report PE05.486**

Matter for Decision

4. Network Company Line Services Agreement **Report 05.482**

Matters for Information

5. Water Source Development Strategy **Report 05.359**
6. Annual Review for Greater Wellington Water and Plantation Forestry for the 12 Months Ended 30 June 2005 **Report 05.477**
7. Divisional Report for Period Ending 31 August 2005 **Report 05.480**
8. Questions
9. General
10. Exclusion of the Public **Report 05.488**

Public Excluded Business

Matters for Decision

11. Plantation Forestry Annual Report and Proposals **Report PE 05.427**
12. Contract No 1246 – Karori Pumping Station Replacement – External Pipelines Tender Acceptance **Report PE 05.476**