



Public Excluded

Report PE 07.199

18 April 2007

File: E/6/17/2

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Report of the Public Excluded Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 18 April 2007 at 10.20 am

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 Kirton (Chairperson), Aitken, Glensor, Greig, Laidlaw, and Long.

Officers Present

Kennedy, Laidlow, Leonard, Reay, Sells, and Shaw

Procedural Items

PEUS 16 Apologies

In the public part of the Utility Services Committee meeting held on 19 April 2007, the Committee resolved to accept the apology for absence from Councillor Buchanan.

Matter for Decision

PEUS 17 **Laboratory Services Tender**

Report PE 07.187

File: O/05/08/05

Resolved

(Cr Laidlaw/Cr Glensor)

That the Committee

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Approves the closure of the GWRC Laboratory and the outsourcing of the work.*
- (4) Approves the awarding of Preferred Tender Status to Environmental Laboratory Services Limited.*
- (5) Delegates to the Divisional Manager the acceptance of the contract, subject to:
 - (i) the Divisional Manager being satisfied that ELS has undertaken all reasonable steps to employ the existing laboratory staff who are seeking new employment.**

Noted

- Councillor Aitken asked that her abstention from voting on (3) be recorded.
- Officers were asked to provide Councillor Aitken with advice on delegation relating to (3), and copies of relevant documents.

The meeting closed at 10.41 am.

CR R KIRTON
Chairperson

Date:

Wellington Regional Council – 8 May 2007

To be moved:

That Council

Adopts the report of the public excluded part of the meeting of the Utility Services Committee held on 18 April 2007, items PE US 16 and PE US 17 inclusive.