



Report 07.03

29 November 2006

File: E/06/17/02

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Minutes of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 29 November 2006 at 9.31 am

Present

Councillors Kirton (Chairperson), Aitken, Buchanan, Glensor, Greig, Laidlaw

Also present

Councillor Shields.

Officers Present

Kennedy, Laidlaw, Leonard, Nugent, Reay, Samuels, and Shaw

Public Business

Procedural Items

US 73 **Apologies**

Resolved

(Cr Greig/Cr Buchanan)

That the Committee

Accepts the apology for absence from Councillor Long.

US 74 **Public Participation**

No members of the public wished to participate in the meeting.

US 75 Confirmation of Minutes

Resolved

(Cr Glensor/Cr Greig)

That the Committee

Confirms the minutes of the meeting held on 31 August 2006, Report 06.476.

Matter for Decision

US 76 Greater Wellington Water's Annual Report

Report 06.679

File: B/21/04/09

Resolved

(Cr Greig/Cr Glensor)

That the Committee

Adopt the summary Water Supply Annual Report for Greater Wellington Water for the year ended 30 June 2006, including final minor editorial amendments.

Noted

- Officers to add Professor Gary Hawke of the School of Government, Victoria University of Wellington, to the circulation list of document recipients.
- The Committee congratulated Officers on the quality of the report, and applauded the way that the water levy over the past sixteen years has been held well below cumulative inflation.

Matter for Information

US 77 Divisional Report for Period ending 31 October 2006

Report 06.638

File: O/02/01/10

Resolved

(Cr Glensor/Cr Aitken)

That the Committee

(1) Receives the report.

(2) Notes the content of the report.

US 78 Presentation on Summer Water Conservation Campaign by Andrew Samuel

US 79 **Questions**

There were no questions.

US 80 **General**

There were no matters of general business.

US 81 **Exclusion of the Public**

Report 06.685

File: E/06/17/02

Resolved

(Cr Kirton/Cr Aitken.)

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

Plantation Forestry Annual Report and Proposals

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:

General subject of each matter to be considered:

Reason for passing this resolution in relation to each

Ground under section 48(1) for the passing of this resolution

Plantation Forestry Annual Report and Proposals

Because of the need to allow the carrying out of, without prejudice or disadvantage, commercial negotiations

That the public conduct of the whole or 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 negotiations)

This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The open part of the meeting closed at 10.22 am.

CR R KIRTON
Chairperson

Date: