

**Report 99.535**

7 September 1999

File: E/6/17/2

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**Extract from the Report of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 7 September 1999 at 11.30am**

<p><b>Matters for Council decision are shown in bold type and enclosed in a box</b> <i>Matters for information of Council are in italic type</i></p>
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**Present**

Councillors McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Thomas, Werry and Councillor Hutchings (WCC)

**Also Present**

Councillor Allen

**Officers Present**

Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Roberts, Sells, van Dyk

## **Matter for Recommendation to Policy and Finance Committee**

US 66    **Reallocated Capital Expenditure**

**Report 99.484**

File: B/16/8/3, B/40/10/4

**Resolved to Recommend**

**(Cr Thomas/Cr Laidlaw)**

**That the Policy and Finance Committee:**

- (1)    Approve a further \$52,000 to complete the Gear Island Water Treatment Plan switchboard installation.**
- (2)    Approve an increase from \$150,000 to \$235,000 for the first stage of the rehabilitation of the OK main from Thorndon to Karori.**
- (3)    Note that both projects will be contained within the total approved capital expenditure of \$4.165 M for 1999/2000.**

Cr A E McQUEEN  
Chairman

Date: