

Minutes of the Special Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Monday, 21 February 2000 at 9.30am

Present

Councillors McQueen (Chairperson), Allen, Gibson, Laidlaw, Macaskill, McDavitt, Shaw, Shields, Thomas, Turver and Werry and Councillor Hutchings (Wellington City Council)

Officers Present

Messrs Benham, Darroch, Karin Floyd, Laplanche, Leonard, Morrison, Roberts, Saywell, Schollum, Sells and Stone

Public Business

Procedural Items

US101 **Apologies**

Resolved

(Cr Laidlaw/Cr Thomas)

That the apology from Councillor Shields and Councillor Werry be confirmed.

Matters for Consideration

US102 Investing in the Future: the Ten Year LTFS and the Annual Plan 2000/01

(1) Report 00.79

File: CP4/5/1

Resolved

(Cr Macaskill/Cr Shaw)

1. *That the Report be received and the contents noted.*
2. *It was further noted that Council, on the recommendation of the Policy and Finance Committee resolved that in the preparation of the Ten Year Long Term Financial Strategy and Annual Plan, Committees consider both their own plans and budgets, and the evolution of those plans and budgets within the context of sustaining and enhancing the biophysical and human environment of the region.*

(2) Report 00.72

File: CFO 7/6/8

Resolved

(Cr Shaw/Cr Laidlaw)

That the Report be received and the contents noted.

US103 Utility Services Division: Proposed Operating Plans 2000-2010

Report 00.64

File: O/3/2/12

Water Supply Levy

Members noted the level of the levy would be considered in each year of the 10 year cycle.

Impact on Rates

Councillor Thomas asked what contribution investments had been made to the rate line in the past ten years. Mr Schollum said he would look to see what information was available.

Resolved

(Cr McQueen/Cr Shaw)

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

- (1) Water Group: Proposed Operating Plans 2000-2010*
- (2) Plantation Forestry: Proposed Operating Plans 2000-2010*

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>
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| <i>(1) Water Group:
Proposed
Operating Plans
2000-2010</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 to carry on commercial negotiations).</i> |
| <i>(2) Plantation
Forestry:
Proposed
Operating Plans
2000-2010</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 to carry on 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 or 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 open part of the meeting adjourned at 11.50am in order to commence the public excluded part of the meeting.

The open part of the meeting recommenced at 11.57am.

US103 **Utility Services Division: Proposed Operating Plans 2000-2010**
(contd)

Report 00.64

File: O/3/2/12

Resolved

(Cr Shaw/Cr McQueen)

(1) That the report be received and the contents noted.

Resolved to Recommend

(Cr Shaw/Cr McQueen)

(2) That the report be received and the contents noted.

(3) That the Water Group Operating Plan be approved in principle.

(4) That Plantation Forestry Operating Plan be approved in principle.

(5) That draft operating plans for the above activities be recommended to the Policy and Finance Committee for inclusion in the Council's proposed Long Term Financial Strategy 2000-2010.

The meeting concluded at 12.15pm

COUNCILLOR EUAN McQUEEN
Chairman

Date: