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**Report 01.329**

17 May 2001

File: E/6/17/2

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**Report of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 17 May 2001 at 9.30am**

**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 Shaw (Acting Chairperson), Laidlaw, Macaskill, Shields, Thomas and Werry

**Also Present**

Councillor Allen

**Officers Present**

Messrs Benham, Darroch, Kennedy, Morrison, Nugent, Roberts and Sells and Ms Scherp

**Public Business**

**Procedural Items**

US193 **Apologies**

*Resolved*

*(Cr Shaw/Cr Laidlaw)*

*That the apology from Councillor McQueen, be confirmed.*

US194 **Public Participation**

There were no members of the public who wished to participate in the meeting.

## **Matters for Recommendation**

US196 **Wainuiomata-Orongorongo Water Collection Area Access Plan Review**

**Report 01.312**

File: R/2/3/4, B/10/1/1

Susan Edwards, Manager, Parks and Forests (Strategy and Marketing) and Anne Manley, Landcare Planner, Policy were present for this item.

|  |                               |
|--|-------------------------------|
| <b>Resolved to Recommend</b>   | <b>(Cr Laidlaw/Cr Thomas)</b> |
| <b>That the Utility Services Committee recommends to the Policy and Finance Committee that the Council:</b>  |                               |
| <p>(1) <b>Notes the success of Phase 1 of the Wainuiomata-Orongorongo Water Collection Area Access Plan.</b></p>   |                               |
| <p>(2) <b>Agrees to Phase 2 of the Wainuiomata-Orongorongo Water Collection Area Access Plan progressing as drafted with the following variations:</b></p>   |                               |
| <p>(i) <b>Access is to be limited to the Wainuiomata Catchment during Phase 2;</b></p>   |                               |
| <p>(ii) <b>Access to the Orongorongo Catchment is to be considered for introduction during Phase 3;</b></p>  |                               |
| <p>(iii) <b>Training of “tripleaders” on site will commence in January 2002 (following the completion by staff of the “tripleader” training programme) and the “tripleader” programme will be considered for full implementation during Phase 3;</b></p>   |                               |
| <p>(iv) <b>One trip-day will be reserved specifically for individual members of the public to tour the Wainuiomata Catchment. Individuals will be able to apply to enter a ballot for places on this tour. All conditions applying to groups from clubs and other bona fide organisations visiting the Catchment will apply.</b></p> |                               |
| <p>(3) <b>Endorses that the policy to provide the guided walking tours free of charge remain unchanged</b></p>   |                               |
| <p>(4) <b>Agrees that Phase 2 of the Access Plan will be reviewed by 30 June 2002.</b></p>   |                               |
| <p>(5) <b>Notes that implementation of Phase 2 will commence immediately following approval by Council.</b></p>  |                               |

US197 **Method for Setting the Wholesale Water Levy**

**Report 01.300**

File: B/5/2/1

**Resolved to Recommend**

**(Cr Laidlaw/Cr Thomas)**

- (1) That the report be received and the contents noted.**
- (2) That the Committee recommends to the Policy and Finance Committee:**
  - (i) The end of year water levy adjustment should be separate from the water levy which is set for the following financial year.**
  - (ii) The end of year water levy adjustments (invoices and payments) are accounted for in the financial year in which the adjustments relate.**

CR ROBERT SHAW  
Acting Chairman

Date:

**Policy and Finance Committee – 29 May 2001**

*To be moved:*

**That the report of the meeting of the Utility Services Committee held on 17 May 2001, Items US 196 and US 197, and the recommendations contained therein, be adopted.**