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Report 02.766

26 November 2002

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 Tuesday, 26 November 2002 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 Werry (Chairperson), Aitken, Kirton, Laidlaw, Long, McDavitt, Shields and Thomas

Officers Present

Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Nugent, Roberts, Samuel and Sells

Public Business

Procedural Items

US 61 **Apologies**

There were no apologies.

US 62 Public Participation

Mr Huckstepp said he hoped members will make a decision on the Smiley Face proposal at today's meeting.

US 63 Confirmation of Minutes

Resolved

(Cr Werry/CrShields)

That the public and public excluded minutes of the meeting of 15 October 2002, Report 02.657 and Report PE02.658, be confirmed.

Matter for Decision

US 64 Smiley Face Mural Proposed for the Ngauranga Reservoir

Report 02.748

File: B/44/01/02

Councillor Werry and Council Shields said their enquiries showed that Wellington City Council were not opposed to a community consultation.

Resolved

(Cr Long/Cr Kirton)

That the Committee proceed to a Council-managed consultation of Broadmeadows residents, at the proposer's costs, and considers the results of that process alongside the view of Wellington City Council in determining whether the mural is allowed.

Councillor Aitken dissented.

Matters for Information

US 65 Seismic Security Project Review

Report 02.726

File: B/09/02/02

Resolved

(Cr Thomas/Cr Aitken)

That the report be received and the contents noted.

US 66 **Divisional Report**

Report 02.742

File: O/02/01/10

Resolved

(Cr Long/Cr Thomas)

That the report be received and the contents noted.

Resolved

(Cr McDavitt/Cr Aitken)

That officers include estimated costings for public good use of the plantation forests for consideration during budget discussion in February next year.

US 67 **Questions**

There were no questions.

US 68 **General**

Water for Life Brochure

Councillor Laidlaw said it was a good document but was disappointed the old logo was included and requested an introductory paragraph in future editions.

Mr Benham said the new logo was not included on advice from Corporate Communications as it referred to the last financial year where the old logo was more appropriate.

Councillor Thomas said councillor names should have been included in the brochure.

Electricity Options for Water Generation

Councillor Barr said he hoped other power generation options were under consideration besides Genesis.

Mr Benham said the General Manager had set up a group investigating the options.

US 69 **Exclusion of the Public**

Resolved

(Cr Werry/Cr Laidlaw)

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

Lease at Gear Island

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>
<i>Lease at Gear Island</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 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 of 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

The meeting closed at 11.10am.

CR R J WERRY
Chairperson

Date:

Wellington Regional Council – 10 December 2002

To be moved:

That the report of the meeting of the Utility Services Committee held on 26 November 2002, Items US 61 to US 69, be adopted.