



Report 03.345

17 June 2003

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Minutes of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 17 June 2003 at 9.30am

Present

Councillors Werry (Chairperson), Aitken, Kirton, Laidlaw, Long, McDavitt, Shields and Thomas

Officers Present

Messrs Benham, Darroch, Kennedy, Laidlow, Leonard, Morrison and Sells

Public Business

Procedural Items

US 80 **Apologies**

Resolved

(Cr Werry/Cr Thomas)

That the apology for lateness from Councillor Aitken be confirmed.

US 81 Public Participation

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

US 82 Confirmation of Minutes

Resolved

(Cr Shields/Cr Laidlaw)

That the public minutes of the meeting of 25 March 2003, Report 03.196, be confirmed.

Matters for Decision

US 83 Relocation of the Point Howard Pumps

Report 03.301

File: B/09/02/02

Councillor Aitken arrived at 9.45am.

Resolved

(Cr Long/Cr Thomas)

- (1) That the report be received*
- (2) That the relocation of the Point Howard pumps be approved.*
- (3) That \$600,000 has been included in the Capital works programme over the next two financial years for a replacement pumping station be noted.*

US 84 Relocation of the Karori Pumping Station

Report 03.271

File: B/36/02/01

Resolved

(Cr Laidlaw/Cr Aitken)

- (1) That the relocation of the Karori Pumping Station because of the risk to the existing facility be approved.*
- (2) That the inclusion of \$600,000 in the draft Capital Works Programme for 2003/4 for the commencement of the project be noted.*
- (3) That the proposal to include \$700,000 in the draft Capital Works Programme for 2004/5 to complete the project be noted.*

US 85 Wholesale Water Supply Asset Management Plan 2003

Report 03.304

File: B/20/15/04

Resolved

(Cr Long/Cr Aitken)

- (1) That the report be received and the contents noted.*
- (2) That the policies outlined in the report for incorporating into the Wholesale Water Supply Asset Management Plan be endorsed.*

Additionally, Mr Benham said he will check whether there are any parts of the recently announced Waitangi Tribunal report on the Port Nicholson Block Claim which should be considered. Also the principles governing security protection will be included.

Matters for Information

US 86 Certification to International Quality Standard ISO 9001:2000

Report 03.298

File: B/22/01/03

Councillor Aitken said she had reservations about the efficacy of International ISO standards which were driven by management theory rather than the effectiveness of the product. Mr Benham said this was the subject of internal debate among officers who had generally some sympathy with Councillor Aitken's view but on balance felt the pluses outweighed the minuses.

Resolved

(Cr Thomas/Cr Aitken)

That the report be received and the contents noted.

US 87 Divisional Report

Report 03.319

File: O/02/01/10

Councillor Thomas left at 11.00am.

Mr Kennedy circulated papers on the New Zealand Electricity Market.

Resolved

(Cr Laidlaw/Cr Long)

That the report be received and the information noted.

US 88 Questions

There were no questions.

US 89 **General**

Councillor Long said Council should give further consideration to the impacts of the electricity market.

A workshop was requested to enable discussion on electricity issues in the Wellington region. The purpose of the workshop is to assist Councillors to form an opinion on specific electricity issues as they arise.

The meeting closed at 12 noon.

CR R J WERRY
Chairperson