



greater WELLINGTON  
THE REGIONAL COUNCIL

## **Report 04.513**

10 August 2004

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### **Minutes of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 10 August 2004 at 9.30am**

#### **Present**

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

#### **Also Present**

Councillor Evans

#### **Officers Present**

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

## **Public Business**

### **Procedural Items**

#### **US 143 Apologies**

There were no apologies.

US 144 **Public Participation**

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

US 145 **Confirmation of Minutes**

*Resolved*

*(Cr Laidlaw/Cr Aitken)*

*That the minutes of the meeting of 22 June 2004, Report 04.388, be confirmed.*

**Matters Arising**

**Wholesale Water Supply Asset Management Plan 2004**

Responding to Councillor Aitken, Mr Kennedy said that due to delays in finalising asset valuation the Plan will not now be completed until September 2004. The resolutions in paragraph US 134 will not now be implemented until after that date.

**Matters for Information**

US 146 **Divisional Report**

**Report 04.452**

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**Water Drinking Standards**

Members were briefed on the Ministry of Health's consultation work on the Water Drinking Standards.

**Raw Water Guidelines**

Members were also briefed on the Ministry of Environment's discussion document on Raw Water Guidelines. The Ministry is now holding public meetings to receive feedback.

Mr Benham said he will provide a further report as soon as both Ministries clarify their proposals.

*Resolved*

*(Cr Werry/Cr Kirton)*

*That the report be received and the information noted.*

US 147 **Questions**

There were no questions.

US 148 **General**

There were no matters of general business.

The meeting closed at 11.55am.

CR R J WERRY  
Chairperson

Date: