



Public Excluded

Report PE 04.676

30 November 2004

File: E/6/17/2

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Report of the Public Excluded Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 30 November 2004 at 11.50am

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 Kirton (Chairperson), Aitken, Buchanan, Glensor, Greig, Laidlaw and Long

Officers Present

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

Public Business

Procedural Items

PEUS 01 **Apologies**

There were no apologies.

Matters for Decision

PEUS 02 **Plantation Forestry Operational Annual Report for Year Ended June 2004 and Proposed Programme for Financial Year Commencing June 2006**

Report PE 04.598

File: MF/02/04/01

Resolved

(Cr Greig/Cr Laidlaw)

- (1) *That the report be received and the contents noted.*
- (2) *That the replanting of the areas specified within this report in the winter following harvest be approved.*

PEUS 03 **Duplication of Kaitoke Water Main, State Highway 2 to State Highway 58 – Purchase of Pipe**

Report PE 04.651

File: B/43/20/02

Resolved

(Cr Long/Cr Aitken)

- (1) *That subject to the Divisional Manager, Utility Services being satisfied that resource consents issues are not an impediment, an order be placed with Steelpipe New Zealand Ltd for the purchase of 1,200 m of 1,067 mm OD steel concrete lined pipe for the sum of \$571,000.*
- (2) *That authority be given for the expenditure of an additional 5 percent on account of cost increases prior to placing the order.*

The public excluded part of the meeting closed at 12.06pm.

CR R KIRTON
Chairperson

Date:

Wellington Regional Council – 16 December 2004

To be moved:

That the report of the public excluded meeting of the Utility Services Committee held on 30 November 2004, Items PE US 01 to PE US 03 inclusive, be adopted.