

Public Excluded

Report PE 05.700

15 December 2005

File: E/6/3/2

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Minutes of the Public Excluded Part of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 15 December 2005 at 11.18 am

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 Buchanan (Chairman), Aitken, Baber, Evans, Kirton, Greig, Long, Shields, and Wilde.

Officers

Benham (Chief Executive), Bradbury, Cutler, Gray, Hastie, Kennedy, Reay, Turfrey, Waititi, and Watson.

Public Business

Procedural Items

PEPFS 27 **Apologies**

Resolved

(Cr Buchanan/Cr Kirton)

That the Committee

Accepts the apologies for absence from Councillors Glensor, Laidlaw McDavitt and Turver.

Matters for Consideration

PEPFS 28 **Hutt River: Ava to Ewen Project Opahu Stream Pumping Station and Associated Works – Tender Acceptance**

Report PE 05.666

File: N/03/17/16

Resolved

(Cr Long/Cr Kirton)

That the Committee recommends that Council

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Notes**
 - a. That Hutt City Council has received a tender from Juno Civil Ltd for the sum of \$2,499,500 excluding GST for Contract AD 16-3541: Opahu Stream pumping station and associated works**
 - b. That the total value of GWRC works in the Juno Civil Ltd tender, is \$897,278 excluding GST**
- (4) Agrees with the joint GWRC/HCC project team recommendation that Hutt City Council accepts the Juno Civil Ltd tender for Contract AD 16-3541, so that the Opahu Stream pumping station and associated works are completed by the agreed target date of June 2006.**
- (5) Approves bringing forward additional expenditure of \$909,000 to 2005/06 from 2006/07, and notes that the proposed cashflow changes have been built into Flood Protection's proposed 2006-2016 operating plan.**
- (6) Authorises, the Manager Flood Protection to write to Hutt City Council confirming GWRC's funding commitment for its share of the construction of the Opahu Stream pumping station and associated works in 2005/06, and the \$495,000 direct contribution to the pumping station.**
- (7) Authorises, the Manager, Flood Protection to approve progress payments to the Juno Civil Ltd and the pumping station cost share payments to HCC**

PEPFS 29 **Puketiro Wind Farm Development: Commercial Issues**

Report PE 05.652

File: RE/02/02/04

Resolved **(Cr Greig/Cr Aitken)**

That the Committee recommends that Council

- (1) Receives the report.**
- (2) Notes that negotiations are well advanced with adjacent landowners to become part of the wind farm project.**
- (3) Notes that it is reasonably likely an easement agreement for access over private land will be referred to Council for approval in due course.**

PEPFS 30 **Planning and Monitoring Subcommittee – 6 December 2005**

Report PE 05.694

File: E/06/24/02

Resolved **(Cr Aitken/Cr Wilde)**

That the Committee adopts the report of the public excluded meeting of the Planning and Monitoring Subcommittee held on 6 December 2005, items PMS01 to PE PMS02 inclusive.

PEPFS 31 **Performance Agreement for the Chief Executive – Chairman Buchanan**

Report RPE.696

All officers withdrew from the meeting.

11.32 am. The public excluded part of the meeting closed.

Cr I M BUCHANAN
Chairman

Date: