



Report 07.457

10 July 2007

File: E/06/17/02

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Report of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday 10 July 2007 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 Kirton (Chairperson), Aitken, Buchanan, Greig, Laidlaw, and Long.

Also Present

Councillors Evans, McDavitt, and Turver

Officers Present

A Cox, Kennedy, Leonard, Nugent, Reay, Sells, and Shaw

Public Business

Procedural Items

US 96 **Apologies**

Resolved

(Cr Kirton/Cr Long)

That the Committee

Accepts the apologies for absence from Councillor Glensor.

US 97 **Public Participation**

No members of the public wished to participate in the meeting.

US 98 **Confirmation of Minutes**

Resolved

(Cr Laidlaw/Cr Greig)

That the Committee

Confirms minutes of the meeting held on 29 May 2007, Report 07.417.

Matter for Decision

US 99 **Wainuiomata Pipeline: Exchange of Land for grant of right of Way**

Report 07.451

File: B/23/01/02

Resolved

(Cr Long/Cr Greig)

That the Committee

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Recommends to Council acceptance of the proposal for the Council to purchase Lot 3 DP 41540 from Paddy Hannan Construction Ltd for 10 cents in exchange for a Permanent Right of Way over the Council's land at Waiiü Street.*

Matter for Information

US 100 **Divisional report for period ended 31 May 2007**

Report 07.444

File: O/02/01/10

Resolved

(Cr Greig/Cr Long)

That the Committee

- (1) Receives the report.*
- (2) Notes the content of the report.*

Resolved

(Cr Kirton/Cr Aitken)

That the Committee records its appreciation to Peter Nugent for his excellent work while employed as Laboratory Manager for Greater Wellington.

Other Matters

US 101 Questions

There were no questions.

US 102 General

There were no matters of general business.

The meeting closed at 9.44 am.

CR R S KIRTON
Chairperson

Date:

Wellington Regional Council – 19 July 2007

To be moved:

That Council

Adopts the report of the meeting of the Utility Services Committee held on 10 July 2007, items US 96 to US 102.