

Report 99.605

19 October 1999

File: E/6/17/2

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Report of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 19 October 1999 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 Shaw (Acting Chairperson), Laidlaw, Macaskill, Thomas, Werry and Councillor Hutchings (WCC)

Officers Present

Messrs Benham, Darroch, Karin Floyd, Kennedy, Leonard, Morrison and Roberts

Public Business

Procedural Items

US 73 **Apologies**

Resolved

(Cr Shields/Cr Thomas)

That the apology for Councillor McQueen be confirmed.

US 74 **Public Participation**

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

US 75 Confirmation of Minutes

Resolved

(Cr Werry/Cr Macaskill)

That the Public and the Public Excluded minutes of the meeting held on 7 September 1999, Report 99.565 and Report PE 99.568, the public excluded part to remain in public excluded, be confirmed.

Matter for Recommendation to Policy and Finance Committee

US 76 Local Government New Zealand's Terms of Reference for the Review of Water Services

Report 99.595

File: B/20/1/7

This item has been reported separately to the Policy and Finance Committee.

Matters for Information

US 77 1999/2000 Summer Water Conservation Campaign

Report 99.593

File: B/1/3/7

Resolved

(Cr Laidlaw/Cr Thomas)

That the Report be received and the contents noted.

It was also agreed that there were related issues that could usefully be considered by the Regional Issues and Strategic Communications Group.

US 78 Divisional Report

Report 99.592

File: O/2/1/10, B/4/6/1

Petone Water

Mr Benham circulated a copy of the Activity Programme from 18 October 1999 to 13 December 1999 for the system changes for unfluoridated water for the Petone water supply.

Members agreed that formal discussions for permanent changes to the wholesale water supply for residents of Petone, should now take place involving Porirua City Council, Upper Hutt City Council and the Wellington City Council about the funding issues.

Resolved

(Cr Shaw/Cr Werry)

That the report be received and the contents noted.

US 79 **Questions**

There were no questions.

US 80 **General**

There were no matters of general business.

US 81 **Exclusion of the Public**

Report PE99.600

This report has been reported separately to the Policy and Finance Committee.

The open part of the meeting closed at 10.45am.

COUNCILLOR R SHAW
Acting Chairperson

Date:

Regional Council – 2 November 1999

To be moved:

<p>That the report of the meeting of the Utility Services Committee held on 19 October 1999, Items US 73 to US 75 and Items US 77 to US 80, be adopted.</p>
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