

**Report 99.607**

19 October 1999

File: E/6/17/2

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**Report of Part 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.

## 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

**Resolved to Recommend**

**(Cr Thomas/Cr Laidlaw)**

**That the Committee recommend to the Policy and Finance Committee that the attached comments as amended be forwarded to Local Government New Zealand as this Council's response to the Water Review terms of reference.**

Mr Benham said he would include members' comments and present a revised draft to the Policy and Finance Committee meeting on 2 November 1999.

US77 **Exclusion of the Public**

Report 99.600

*Resolved*

*(Cr Thomas/Cr Werry)*

*That the public be excluded from the following part of the proceedings of this meeting namely:*

*Harvest Access: Puketiro Forest*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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*Harvest Access:  
Puketiro Forest*

*Because of the need to carry on commercial negotiations*

*That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to carry on commercial negotiations).*

*This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

*Wellington Regional Council*

The open part of the meeting closed at 10.45am.

COUNCILLOR R SHAW  
Acting Chairperson

Date:

**Policy and Finance – 2 November 1999**

*To be moved:*

<b>That the report of part of the meeting of the Utility Services Committee held on 19 October 1999, Item US 76 and US 77, and the recommendation contained therein, be adopted.</b>
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**Note**

An amended copy of the comments on the Terms of Reference for the Review of Water is attached to this Report.

*Resolved*

*(Cr Thomas/Cr Laidlaw)*

*That the public be excluded from the following part of the proceedings of this meeting namely:*

*Harvest Access: Puketiro Forest*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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<i>Harvest Access: Puketiro Forest</i>	<i>Because of the need to carry on commercial negotiations</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to carry on commercial negotiations).</i>
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*Wellington Regional Council*