

## **PUBLIC EXCLUDED**

Report PE 00.455  
16 May 2000  
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### **Minutes of the Public Excluded Part of the Special Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 16 May 2000 at 11.50am.**

#### **Present**

Councillors McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Shields, Thomas and Werry

#### **Officers Present**

Karin Bradshaw, Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Roberts, Sells and Stone

### **Procedural Items**

PE US 31      **Apologies**

*Resolved*

*(Cr McQueen/Cr Shaw)*

*That the apology from Councillor Hutchings (Wellington City Council) be confirmed*

## **Matters for Decision**

### **PE US 32 Harvest of the Whakatikei Block**

#### **Report PE 00.318**

File:F/5/5/4

*Resolved*

*(Cr McQueen/Cr Shaw)*

- (1) That the report be received and the contents noted.*
- (2) That the replanting of the remaining area in this block, be approved*

### **PE US 33 Pipeline Purchase**

#### **Report PE 00.280**

File:B/40/7/1

*Resolved*

*(Cr Laidlaw/Cr Thomas)*

- (1) That a lease for the period 1 July 2000 to 30 June 2001, of the WCC pipeline from Thordon to Macalister Park, with an option to purchase the pipeline, be approved.*
- (2) That the one year lease payment will be \$330,000 and the purchase cost approximately \$4,700,000, be noted.*
- (3) That the provision of \$330,000, to meet the lease cost, and to be funded from the current year water surplus, be approved.*
- (4) That officers be directed to report back to the Committee when details are concluded.*

The public excluded part of the meeting closed at 12.30pm.

COUNCILLOR EUAN McQUEEN  
Chairman