

## **PUBLIC EXCLUDED**

Report PE 00.60  
8 December 1999

### **Minutes of the Public Excluded Part of the Emergency Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 8 December 1999 at 10.57am**

#### **Present**

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

#### **Officers Present**

Messrs Bailey, Benham, Kennedy, Leonard, Morrison, Roberts and van Dyk

### **Procedural Items**

PE US 20      **Apologies**

There were no apologies.

### **Matter for Decision**

PE US 21      **Contract No 1181: Te Marua 900mm Pipelines: Cement Mortar Lining**

**Report PE 99.746**

File: B/33/6/1

*Resolved*

*(Cr Thomas/Cr Laidlaw)*

- (1) *That the tender submitted for Contract No 1181 by C M Contracting Ltd be accepted for the sum of \$539,492.00, excluding GST*

- (2) *That additional expenditure of up to 5 percent of the accepted Contract sum to allow for unforeseen circumstances be approved.*
- (3) *That additional expenditure of \$95,000, which includes the potential 5 percent in Recommendation (2), be approved to add to the current total budget.*
- (4) *That it be noted that the performance indicator in the Water Group Operating Plan 1999/2000 for total project expenditure will be exceeded by up to \$95,000.*
- (5) *That it be noted that the project will be contained in the total approved capital expenditure of \$4.165 M for 1999/2000*
- (6) *That the Common Seal of the Wellington Regional Council be affixed to the necessary documents of Contract No 1181.*

## **Other Matters**

PE US 22 Cr McQueen expressed thanks from the Committee to officers for a very solid and achieving year. He especially thanked Dan Roberts and his colleagues and staff for the efforts taken in Year 2000 preparations.

The meeting closed at 11.00am.

COUNCILLOR E MCQUEEN  
Chairman

Date: