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## **PUBLIC EXCLUDED**

### **Report PE 00.755**

17 October 2000

File: E/6/17/2

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**Report of the Public Excluded 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, 17 October 2000 at 11.25am.**

**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 McQueen (Chairperson), Laidlaw, Shaw, Shields, Thomas and Werry.

#### **Also Present**

Councillor Gibson

#### **Officers Present**

Messrs Benham, Bodnar, Darroch, Leonard, Morrison, Nugent, Roberts Sells and Kate Zwartz.

### **Procedural Items**

PE US41      **Apologies**

*Resolved*

*(Cr McQueen/Cr Shaw)*

*That the apology from Councillor Macaskill, be confirmed.*

## Matters for Decision

PE US42      **Contract No 1194: OK Main Refurbishment: Thorndon to Karori, Stage 2 – Tender Acceptance**

**Report PE 00.733**

File:B/40/10/14

Councillor Gibson arrived at 11.30am.

*Resolved*

*(Cr Shaw/Cr Laidlaw)*

- (1) *That the tender for Contract No 1194 received from C M Contracting Ltd for the sum of \$690,718.00, be accepted.*
- (2) *That expenditure of an additional 10 percent of the accepted Contract Sum be approved to allow for unforeseen circumstances.*
- (3) *That the Common Seal of the Wellington Regional Council be affixed to the necessary documents of Contract No 1194.*

PE US43      **Plantation Forestry Annual Report and Proposals**

**Report PE 00.722**

File:O/3/2/4

*Resolved*

*(Cr Laidlaw/Cr Shields)*

- (1) *That it is intended to complete the harvest of the Pakuratahi East block this year, be noted.*
- (2) *That subject to agreed riparian and visual setbacks, and appropriate financial and suitability analysis, the area harvested will be replanted next winter.*
- (3) *That the activities proposed for the 2001/02 year will form the basis of the 2001/02 proposed Plantation Forestry Department budget, be noted.*
- (4) *That the present contract with Rayonier NZ Ltd being extended by the inclusion of the blocks specified in clauses 6.1 and 6.2 of the report, be approved.*
- (5) *That the Committee notes that tenders for the harvesting and sale of logs from a number of blocks in the Puketiro, Valley View, and Pakuratahi West forests over a four year period will be invited from suitably qualified logging companies. The outcome of this process will be reported to the Committee in the new year.*

The public excluded part of the meeting closed at 11.45pm.

CR EUAN McQUEEN  
Chairman

Date:

**Wellington Regional Council – 26 October 2000**

*To be Moved*

**That the Public Excluded part of the Meeting of the Utility Services Committee held on 17 October 2000 Items PE US41 to PEUS43 inclusive be adopted.**