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PUBLIC EXCLUDED

Report PE 01.708

18 September 2001

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 18 September 2001 at 12.05pm

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, Macaskill, Shaw, Shields, Thomas and Werry and Councillor Hutchings (WCC)

Officers Present

Messrs Benham, Darroch, Kennedy, Morrison, Nugent and Samuel

Procedural Items

PE US55 **Apologies**

There were no apologies.

Matter for Recommendation

PE US56 **Plantation Forestry Annual Report and Harvesting and Replanting Proposals for 2002/2003 Year**

Report PE 01.591

File: O/3/2/4

Resolved to Recommend	(Cr Werry/Cr Thomas)
(1)	That the report is received and the contents noted.
(2)	That the replanting of the areas specified within this report in the winter immediately following harvest be approved.

Matters for Decision

PE US57 **Pipeline Purchase**

Report PE 01.700

File: B/10/30/1

Resolved

(Cr McQueen/Cr Laidlaw)

- (1) *That the report is received and the contents noted.*
- (2) *That the fixing of the Council Seal to the Operational Agreement with the Wellington City Council, be approved. Subject to: facilities agreement and a long term system information contract being concluded with Wellington City Council to the satisfaction of the Divisional Manager, Utility Services Division.*

PE US58 **Contract No 1210: OK Main Refurbishment – Randwick to Rahui: Tender Acceptance**

Report PE 01.701

File: B/40.10/18

Resolved

(Cr Thomas/Cr Laidlaw)

- (1) *That the tender for Contract No 1210 received from Construction Techniques Ltd for the sum of \$974,174.00 be accepted..*
- (2) *That the 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 1210.*

The public excluded part of the meeting closed at 12.32pm.

CR A E McQUEEN
Chairman

Date:

Wellington Regional Council – 27 September 2001

To be Moved

That the Public Excluded part of the Meeting of the Utility Services Committee held on 18 September 2001 Items PE US55 to PE US58, be confirmed.