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PUBLIC EXCLUDED

Report PE 02.647

15 October 2002

File: E/6/17/2

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Report of the Public Excluded Part of the Meeting of the Utility Services Committee held Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 15 October 2002 at 11.10am

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 Werry (Chairperson), Kirton, Laidlaw, Long, McDavitt, Shields and Thomas

Officers Present

Messrs Benham, Darroch, Duggan, Kennedy, Leonard, Nugent, Robert and Sells

Procedural Items

PE US 07 **Apologies**

Resolved

(Cr Werry)/Cr McDavitt)

That the apology from Councillor Aitken be confirmed.

Matters for Decision

PE US 08 Plantation Forestry Annual Report and Proposals

Report PE 02.609

File: O/03/02/04

Resolved

(Cr Werry/Cr Kirton)

- (1) That the report be received and the contents noted.*
- (2) That the replanting of the areas specified within this report in the winter immediately following harvest, be approved.*

PE US 09 Contract No 1210 – OK Main Refurbishment, Randwick to Rahui

Report PE 02.633

File: B/40/10/18

Resolved

(Cr Werry/Cr Thomas)

- (1) That additional expenditure of up to \$75,000 be authorised for Contract No 1210, to increase the approval to \$1,146,591.*
- (2) That the total project expenditure for 2001/02 and 2002/03 could reach \$1,377,354.*
- (3) That the effect of the contract settlement on the Capex expenditure for 2002/03 will be reported to Council in the half year review, be noted.*
- (4) That a further report to the Committee be prepared if settlement is not achieved within the approved Contract Sum of \$1,146,591.*

The public excluded part of the meeting closed at 11.30am.

CR R J WERRY
Chairman

Policy and Finance Committee – 31 October 2002

To be Moved

That the Public Excluded part of the Meeting of the Utility Services Committee held on 15 October 2002 Items PE US 07 to PE US 09, be adopted.
