



PUBLIC EXCLUDED

Report PE 02.797
26 November 2002
File: E/6/17/2
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Minutes 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, 26 November 2002 at 11.10am

Present

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

Officers Present

Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Nugent, Roberts and Sells

Procedural Items

PE US 10 **Apologies**

There were no apologies.

Matter for Decision

PE US 11 **Lease at Gear Island**

Report PE 02.744

File: B/13/01/03

Resolved

(Cr Shields/Cr Long)

- (1) That the report be received and the contents noted.*
- (2) That the Divisional Manager, Utility Services Division to enter into a non-binding Heads of Agreement to allow development of the proposed bottled water plant at Gear Island, be authorised.*
- (3) That officers to report progress to the Committee at the first Committee meeting in 2003.*
- (4) That officers obtain further information on the views of Ara Tahi, how the bottling plant contributes to emergency management plans, and the background to the allocation process for taking water from the Waiwhetu aquifer.*

The public excluded part of the meeting closed at 11.40am.

CR R J WERRY
Chairman

Date: