

# Public Excluded

Report PE 03.580

1 October 2003 File: E/6/12/2

Report of the Public Excluded Part of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 30 September 2003, at 12 noon.

Matters for Council decision are shown in bold type and enclosed in a box. Other matters for information of Council only are in italic type.

#### Present:

Councillors Long (Chairperson), Buchanan, Kirton, McDavitt, Shields and Turver. Messrs Benton, McQueen and Southey.

## Also Present:

Councillors Barr and Werry.

## **Officers Present:**

S Blakemore, I Gunn, B Harris, S Hill, L Race, C Wright.

# **Procedural Item**

PE RSW 242 Apology

Resolved

(Mr McQueen/Mr Benton)

That the apology from Mr Dalziell be confirmed.

# Matter for Committee Decision

#### PE RSW 243 Masterton Interim Sewage Discharge Consent Condition

**Report PE 03.570** 

File: Y/12/2/6

Resolved

(Mr Southey/Mr Benton)

- (1) That the Committee notes that the Masterton District Council has advised of potential difficulties in meeting Condition 15 of their operative sewage discharge consent.
- (2) That the Masterton District Council be invited to brief a future meeting of the Committee on progress with their sewage treatment upgrade.

The public excluded part of the meeting closed at 10.12 p.m.

CR F R LONG Chairperson

Date:

## Wellington Regional Council - 30 October 2003

To be moved

That the Public Excluded Part of the Report of the Meeting of the Rural Services and Wairarapa Committee held on Tuesday, 30 September 2003, Items PE RSW 242 and RSW 243 inclusive, be adopted.