



Public Excluded

Report PE03.635

30 October 2003

File: E/6/3/2

m:\wpdata\rep\pf&s03.635pw.doc

Record of the Public Excluded Part of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 30 October 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 Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Dick, Forlong, Harris, Kennedy, Schollum, Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PEPFS 48 **Apologies**

There were no apologies.

Matters for Consideration

PEPFS 49 Flood Protection Depot, Lower Hutt

Report PE 03.602

File: N/50/03/01

Resolved

(Cr Long/Cr Buchanan)

(1) That the report be received and the contents noted.

Resolved to Recommend to Council

(Cr Long/Cr Buchanan)

- (2)(a) That the land contained in CT 17C/429 and part of the land in CT 17C/430 totalling approximately 2.25 hectares (including the 63 Mabey Road house site) as shown on Attachment 2, be declared surplus to requirements.**
- (b) That officers be authorised to proceed with the subdivision of the Mabey Road depot site, the development of the new depot site and the sale of the surplus land in accordance with the project plan (Attachment 1) and proposed new depot layout plan (Attachment 2) outlined in this report.**
- (c) That a budget of \$83,500, to be funded from sale proceeds, be approved to meet the project costs**
- (d) That in accordance with Section 40 of the Public Works Act 1981 the surplus property be sold by, either:**
- offer to the former owner or their successor, at the current market value as assessed by a registered valuer, or at any lesser price considered reasonable by Council's Chief Executive, or**
 - on the open market at the current market value and in a manner approved by the Chief Executive, should the former owner have no interest in the land, or in the event of an exemption being appropriate.**
- (e) That the net proceeds from the disposal of the surplus property be allocated to retirement of Flood Protection Department debt**
- (f) That the Authorised Signatory of the Council Secretary and/or the Council seal be affixed to the necessary documents to achieve the subdivision and the disposal of the surplus land**

PEPFS 50 **Contract No 1224 – Relaying Pipeline from the Orongorongo Tunnel to the Wainuiomata Water Treatment Plant – Delegated Authority**

Report PE 03.629

File: B/40/16/02

Resolved to Recommend to Council	(Cr Laidlaw/Cr Aitken)
(1) That Council delegates to the Chief Executive the authority to accept a tender for Contract No 1224.	
(2) That the contract acceptance be reported subsequently to the Utility Services Committee.	

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

Cr MK SHIELDS
Chairperson

Date: