



Public Excluded

Report PE03.97

4 March 2003

File: E/6/3/2

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Record of the Public Excluded Part of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 4 March 2003 at 11.40am

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, Forlong, Kennedy, Laplanche, Schollum, Stone Wright and Drs Hastie and Bradbury

Public Business

Procedural Items

PEPFS 39 Apologies

There were no apologies.

Matters for Consideration

PEPFS 40 **Utility Services Division – Plantation Forestry: Proposed Business Plan 2003/2013**

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Resolved to Recommend	(Cr Turver/Cr Allen)
That Council:	
<ol style="list-style-type: none"> (1) receive the report and note the contents. (2) note that officers are not recommending any changes to the proposed business plan for Plantation Forestry. (3) approve the proposed business plan for Plantation Forestry for inclusion in the Council's Proposed Long-term Council Community Plan 2003-2013 (incorporating the Council's 2003/04 Annual Plan). 	

PEPFS 41 **Containerising of Water for Emergency Supply**

Report PE 03.78

File: O/03/02/15

Resolved to Recommend	(Cr Barr/Cr McDavitt)
That Council:	
<ol style="list-style-type: none"> (1) endorses the principle of encouraging water bottling plants in the area so the Council can contract for containerised water supply in an emergency. (2) approves the sale from Greater Wellington Water's abstraction rights for the Waiwhetu aquifer of up to 200 cubic metres a day to water bottling plants. (3) authorises officers to enter into agreements for the sale of water rights up to 200 cubic metres a day for water bottling purposes, provided the Council's rights to obtain bottled water and other general issues outlined in this report are incorporated into any sale and purchase agreement. (4) directs officers to report further progress to the Utility Services Committee. 	

Councillors Kirton and Turver dissented.

The public excluded part of the meeting closed at 12.06pm.

Cr MK SHIELDS
Chairperson
Date: