



greater WELLINGTON
THE REGIONAL COUNCIL

Public Excluded

Report PE 04.4

25 November 2003

File: E/6/17/2

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Minutes of the Public Excluded Meeting of the Utility Services Committee held at the Wainuiomata Water Treatment Plant, Reservoir Road, Wainuiomata on Tuesday, 25 November 2003 at 10.37am

Present

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

Officers Present

Messrs Benham, Darroch, Harris, Kennedy, Laidlow, Leonard, Morrison, Nugent and Sells and Dr Hastie

Public Business

Procedural Items

PEUS 14 Apologies

There were no apologies.

Matter for Decision

PEUS 15 Wainuiomata PLC Tenders

Report PE 03.691

File: B/10/20.01

Resolved

(Cr Werry/Cr Laidlaw)

- (1) That the acceptance of the Horizon Technology tender for \$119,207 plus an allowance of 10% for any contingency items, be approved.*
- (2) That the total project cost for replacing the Wainuiomata PLC will now be up to \$202,000, be noted.*
- (3) That the additional expenditure required for the Wainuiomata PLC being transferred from the Kaitoke Weir refurbishment project be approved.*

Matter for Information

PEUS 16 Contract No 1224 – Orongorongo Pipeline Replacement, Tunnel to Water Treatment Plant Tender Acceptance

Report PE 03.687

File: B/4016/02

Resolved

(Cr Kirton/Cr Werry)

That the report be received and the information noted.

The public excluded part of the meeting closed at 10.37am.

CR R J WERRY
Chairperson

Date: