



Public Excluded

Report PE 05.232

18 May 2005

File: E/6/17/2

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Report of the Public Excluded Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 18 May at 10.20am

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 Kirton (Chairperson), Buchanan, Glensor, Laidlaw and Long

Officers Present

Messrs Benham, Jackson, Kennedy, Laidlow, Leonard, Morrison, Nugent, Samuel and Sells

Public Business

Procedural Items

PEUS 04 **Apologies**

Resolved

(Cr Buchanan/Cr Glensor)

That the Committee

Accept apologies for absence from Councillors Aitken and Greig.

Matters for Decision

PEUS 05 **Acceptance of Contract No 1239: Karori Pumping Station Replacement**

Report PE 05.196

File: B/36/02/05

Resolved

(Cr Laidlaw/Cr Long)

That the Committee

- (1) Receive the report.*
- (2) Note its contents.*
- (3) Note the estimated total project cost of \$2.481 million.*

PEUS 06 **Improvements to Wainuiomata Lower Dam Deferral of Contract**

Report PE 05.204

File: B/40/17/02

Resolved

(Cr Kirton/Cr Glensor)

That the Committee

- (1) Receive the report.*
- (2) Note its contents.*
- (3) Note the decision to move the construction work for the improvements to the Wainuiomata Lower Dam to 2006/7.*

10.47am The public excluded part of the meeting closed.

CR R KIRTON
Chairperson

Date:

Wellington Regional Council – 9 June 2005

To be moved:

That Council

Adopt the report of the public excluded meeting of the Utility Services Committee held on 18 May 2005, Items PE US 04 to PE US 06 inclusive.