



Public Excluded

Report PE 05.315

23 June 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 Thursday, 23 June 2005 at 10.01am

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), Aitken, Buchanan, Greig, Laidlaw and Long

Also Present

Councillor Turver

Officers Present

Messrs Benham, Heath, Jackson, Kennedy, Leonard, Morrison, Nugent and Sells

Public Business

Procedural Items

PEUS 07 **Apologies**

Resolved

(Cr Greig/Cr Buchanan)

That the Committee

Accept apology for absence from Councillor Glensor.

Matter for Decision

PEUS 08 **Contract No 1241 Kaitoke Water Main Duplication, State Highway 2 to State Highway 58, Haywards**

Report PE 05.301

File: B/43/20/03

Resolved

(Cr Kirton/Cr Aitken)

That the Committee

- (1) Receive the report.*
- (2) Note the contents.*
- (3) Accept the Tender received from E Carson and Sons Ltd for the sum of \$1,277,165, excluding GST, for Contract No 1241.*

10.04am. The public excluded part of the meeting closed.

CR R KIRTON
Chairperson

Date:

Wellington Regional Council – 19 July 2005

To be moved:

That Council

Adopt the report of the public excluded meeting of the Utility Services Committee held on 23 June 2005, Items PE US 07 to PE US 08 inclusive.