



## Public Excluded

### Report PE05.541

20 September 2005

File: E/6/17/2

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**Minutes 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 Tuesday, 20 September 2005 at 10.44am**

#### Present

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

#### Officers Present

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

## Public Business

### Procedural Items

PEUS 09      **Apologies**

#### Noted

The apology for absence from Councillor Aitken.

## Matters for Decision

### PEUS 10      **Plantation Forestry Annual Report and Proposals**

#### **Report PE 05.427**

File: MF/02/04/01

*Resolved*

*(Cr Long/Cr Kirton)*

*That the Committee*

- (1) Receive the report.*
- (2) Note the contents of the report.*
- (3) Approve the replanting of the areas specified within this report in the winter following harvest.*
- (4) Note the changes to earlier Annual Reports because of the salvage of wind thrown logs and subsequent replanting.*

### PEUS 11      **Contract No 1246 Karori Pumping Station Replacement – External Pipelines Tender Acceptance**

#### **Report PE 05.476**

File: B/36/02/11

*Resolved*

*(Cr Long/Cr Greig)*

*That the Committee*

- (1) Accept the Tender from Groundworks Ltd for the sum of \$396,978.00, plus GST, for Contract No 1246.*
- (2) Approve expenditure of an additional 10 percent of the accepted Contract Sum to allow for unforeseen circumstances.*

10.49am      The public excluded part of the meeting closed.

CR R KIRTON  
Chairperson

Date: