

Report 99.744  
19 October 1999

**Minutes of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 19 October 1999 at 9.30am**

**Present**

Councillors Shaw (Acting Chairperson), Laidlaw, Macaskill, Thomas, Werry and Councillor Hutchings (WCC)

**Officers Present**

Messrs Benham, Darroch, Karin Floyd, Kennedy, Leonard, Morrison and Roberts

**Public Business**

**Procedural Items**

US 73 **Apologies**

*Resolved*

*(Cr Shields/Cr Thomas)*

*That the apology for Councillor McQueen be confirmed.*

US 74 **Public Participation**

There were no members of the public who wished to participate in the meeting.

US 75 **Confirmation of Minutes**

*Resolved*

*(Cr Werry/Cr Macaskill)*

*That the Public and the Public Excluded minutes of the meeting held on 7 September 1999, Report 99.565 and Report PE 99.568, the public excluded part to remain in public excluded, be confirmed.*

## **Matter for Recommendation to Policy and Finance Committee**

US 76 **Local Government New Zealand's Terms of Reference for the Review of Water Services**

**Report 99.595**

File: B/20/1/7

*Resolved to Recommend*

*(Cr Thomas/Cr Laidlaw)*

*That the Committee recommend to the Policy and Finance Committee that the attached comments as amended be forwarded to Local Government New Zealand as this Council's response to the Water Review terms of reference.*

## **Matters for Information**

US 77 **1999/2000 Summer Water Conservation Campaign**

**Report 99.593**

File: B/1/3/7

*Resolved*

*(Cr Laidlaw/Cr Thomas)*

*That the Report be received and the contents noted.*

It was also agreed that there were related issues that could usefully be considered by the Regional Issues and Strategic Communications Group.

US 78 **Divisional Report**

**Report 99.592**

File: O/2/1/10, B/4/6/1

**Petone Water**

Mr Benham circulated a copy of the Activity Programme from 18 October 1999 to 13 December 1999 for the system changes for unfluoridated water for the Petone water supply.

Members agreed that formal discussions for permanent changes to the wholesale water supply for residents of Petone, should now take place involving Porirua City Council, Upper Hutt City Council and the Wellington City Council about the funding issues.

*Resolved*

*(Cr Shaw/Cr Werry)*

*That the report be received and the contents noted.*

US 79 **Questions**

There were no questions.

US 80 **General**

There were no matters of general business.

US81 **Exclusion of the Public**

Report 99.600

*Resolved*

*(Cr Thomas/Cr Werry)*

*That the public be excluded from the following part of the proceedings of this meeting namely:*

*Harvest Access: Puketiro Forest*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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*Harvest Access:  
Puketiro Forest*

*Because of the need to carry on commercial negotiations*

*That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to carry on commercial negotiations).*

*This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:  
Wellington Regional Council*

The open part of the meeting closed at 10.45am.

COUNCILLOR R SHAW  
Acting Chairperson

Date