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Report 02.228

30 April 2002

File: E/6/17/2

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Report of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 30 April 2002 at 9.40am

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

Also Present

Councillors Barr, Yardley and Turver

Officers Present

Messrs Benham, Kennedy, Leonard, Morrison, Nugent, Roberts, Andrew, Norrish, Cutler and Sells

Public Business

Procedural Items

US 24 **Apologies**

Councillor Werry said that Councillor Shields had been delayed in Picton because of bad weather in the Cook Strait.

Resolved

(Cr Werry/Cr Barr)

That the apology from Councillor Shields be confirmed.

US 25 Public Participation

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

US 26 Confirmation of Minutes

Resolved

(Cr Werry/Cr Laidlaw)

That the minutes of the Public and Public Excluded meeting, Report 02.119 and PE 02.128, of 20 February, be confirmed.

Matters for Decision

US 27 Water Supply Communications Strategy

Report 02.227

File: B/21/3/2

Resolved

(Cr Werry/Cr Aitken)

That agreement on the outcomes for the bulk water supply communications strategy, including the broad objectives of the strategy and the medium term communications emphasis, be deferred to enable further consideration.

Mr Benham will prepare a further report for the next committee meeting.

US 28 Water Supply Annual Reporting

Report 02.226

File: B/21/3/2, B/21/3/6

Resolved

(Cr McDavitt/Cr Aitken)

- (1) Notes and confirms the value of producing an annual business report for water supply*
- (2) Confirms the recommended approach of communicating with:*
 - (i) Bulk water supply customers*
 - (ii) The wider community of influential stakeholders*
 - (iii) The general public of the region*
- (3) Confirms, as outlined in Report 02.226, that the reporting tools used must be achievable within the existing budget at a reduced total cost.*

US 29 **Water Quality Risk in the Hutt Valley Aquifer**

Report 02.217

File: B/15/5/2

Resolved

(Cr Long/Cr McDavitt)

- (1) That the risks associated with the water supplied from the Waterloo Water Treatment Plant, and the measures in place to combat them, be noted.*
- (2) That the Hutt City Council be invited to advise its preference as to whether or not the water supplied from the Waterloo Water Treatment Plant should be unchlorinated (as at present) or chlorinated.*

Matters for Information

US 30 **Divisional Report**

Report 02.224

File: O/2/1/10

Resolved

(Cr Werry/Cr Aitken)

That the report be received and the information noted.

US 31 **Questions**

There were no questions.

US 32 **General**

There were no matters of general business.

The meeting closed at 11.10am.

CR R J WERRY

Chairperson

Date:

Wellington Regional Council – 14 May 2002

To be moved:

That the report of the meeting of the Utility Services Committee held on 30 April 2002, Items US 24 to US 32, be adopted.
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