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Report 02.453

23 July 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, 23 July 2002 at 9.30am

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, Shields and Thomas

Also Present

Councillor Barr and Councillor Evans

Officers Present

Messrs Benham, Duggan, Kennedy, Leonard, Nugent, Roberts and Sells

Public Business

Procedural Items

US 33 **Apologies**

There were no apologies.

US 34 Public Participation

Ian Huckstepp

Mr Huckstepp said he wished to paint a mural of a 'Smiley Face' on the top of the Regional Council's reservoir in Ngauranga Gorge and while there was a lack of agreement among managers requested that the members of the Committee give favourable consideration to his request. Mr Huckstepp said he hoped his project would capture the popular imagination and add to the positive image Wellington had both for its residents and visitors to the region.

US 35 Confirmation of Minutes

Resolved

(Cr Werry/Cr Shields)

That the minutes of the meeting of 20 February 2002, Report 02.232, be confirmed.

Matter for Recommendation to the Policy, Finance and Strategy Committee

US 36 Wainuiomata-Orongorongo Water Collection Area Access Plan Review

Report 02.442

File: R/2/3/4, B/10/1/1

This item has been reported separately to the Policy, Finance and Strategy Committee.

Matter for Decision

US 37 Private Proposal for a Mural for the Council's Ngauranga Water Reservoir

Report 02.443

File: B/21/1/1

Moved

(Cr Long/Cr Kirton)

That the proposal in principle for a mural for the Council's Ngauranga water reservoir, be approved subject to:

- (a) consultation of Broadmeadows residents is carried out by the Council at the proposer's cost.*
- (b) the proposal being supported by the Wellington City Council.*
- (c) the consultation process shows a firm level of support for the proposal, as determined by the Committee.*
- (d) the proposer enters into an agreement with the Council for the painting of the reservoir roof, future maintenance and eventual removal of the artwork.*
- (e) all internal costs for the proposal are met by the Council.*

Councillors Aitken and Thomas dissented.

Matters for Information

US 38 Divisional Report

Report 02.440

File: 0/2/1/10

Resolved

(Cr Werry/Cr Thomas)

That the report be received and the information noted.

US 39 Questions

Councillor Thomas asked whether there were any special security issues following Mr Benham's recent visit to USA. Mr Benham said there were no specific issues for New Zealand to deal with.

Councillor Thomas asked whether there were any emergency issues to consider in relation to the region's preparedness for a natural disaster for the initial three days after the emergency. Mr Benham said that the Regional Council was in continual liaison with the territorial authorities and information and was updated from time to time.

Councillor Thomas asked about whether any further consideration had been given to the naming of the water group and forestry.

Mr Benham said this would be considered under the new branding policy.

Concerning the chlorination of water for the Hutt City Mr Benham said the Hutt City Council was giving further consideration to the issue and Mr Benham said he would report to the Utility Services Committee later in the year.

US 40 General

Councillor Thomas asked for a trip to be organised to the Wainuiomata Catchment and especially an opportunity to view the tunnels from Seaview and Gracefield.

The meeting closed at 12.30pm.

CR R J WERRY
Chairperson

Date:

Wellington Regional Council – 6 August 2002

To be moved:

That the report of the meeting of the Utility Services Committee held on 23 July 2002, Items US 33 to US 35, and US37 to US40, be adopted.
