

Report 05.48

10 February 2005 File: E/6/17/2 m:\wpdata\reports\uts05.48.pwdoc

Report of the Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 10 February 2005

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, Glensor, Greig, Laidlaw and Long

Also Present

Councillor Evans

Officers Present

Messrs Benham, Darroch, Kennedy, Laidlow, Leonard, Margaret Meek, Morrison, Nugent and Sells

Public Business

Matters for Recommendation to Policy, Finance & Strategy Committee

US 13 Greater Wellington Water Capital Works Programme 2004-2005: Half Year Review

Report 05.26 File: B/25/01/02

Resolved to Recommend

(Cr Laidlaw/Cr Kirton)

- (1) That the report be received and the contents noted.
- (2) That the detail changes outlined in this report be approved.

CR R KIRTON Chairperson

Date:

Policy, Finance and Strategy Committee – 8 March 2005

To be moved:

That the report of the meeting of the Utility Services Committee held on 10 February 2005, Item US 13 and the recommendations contained therein, be adopted.