



Report 06.414

6 July 2006

File: E/6/17/2

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Minutes 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, 6 July 2006 at 9.35 am

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), Glensor, Greig, Laidlaw, and Long .

Officers Present

Kennedy, Laidlow, Leonard, McCarthy, Nugent, and Reay

Public Business

Procedural Items

US 59 **Apologies**

Resolved

(Cr Greig/Cr Glensor)

That the Committee:

Confirms the apology for absence from Councillors Aitken and Buchanan.

US 60 **Public Participation**

No members of the public wished to participate in the meeting.

US 61 **Confirmation of Minutes**

Resolved

(Cr Laidlaw/Cr Long)

That the Committee

Confirms the minutes of 13 April 2006, Report 06.164.

Matter for Information

US 62 **Divisional Report for Period Ending 31 May 2006**

Murray Kennedy gave a presentation on the increase in Wellington City's water consumption.

Report 06.279

File: O/02/01/10

Resolved

(Cr Greig/Cr Glensor)

That the Committee

(1) Receives the report.

(2) Notes the content

US 63 **Questions**

There were no questions.

US 64 **General**

There were no matters of general business.

US 65 **Exclusion of the public**

Report 06.321

File: E/06/17/02

Resolved

(Cr Kirton/Cr Laidlaw)

That the Committee

(1) Agrees that Report 06.319 - Contract No 1241 Kaitoke Water Main Duplication, State Highway 2 to State Highway 58, Haywards – be added to the agenda.

- (2) *Notes that the paper was not previously placed on the agenda as Greater Wellington only very recently received a new claim from the contractor for new costs associated with additional work. The item needs to be dealt with at this meeting as Greater Wellington needs to pay the claim within the period stated within the contract conditions. The deadline to pay the claim falls before the next meeting of Utility Services Committee.*
- (3) *Contract No 1241 Kaitoke Water Main Duplication, State Highway 2 to State Highway 58, Haywards*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>(3) Contract No 1241 Kaitoke Water Main Duplication, State Highway 2 to State Highway 58, Haywards</i>	<i>Because of the need to allow the carrying out of, without prejudice or disadvantage, commercial negotiations</i>	<i>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</i>

This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The open part of the meeting closed at 10.30 am.

CR R KIRTON
Chairperson

Date: