



## Public Excluded

### Report PE 05.247

18 May 2005

File: E/6/17/2

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**Minutes of the Public Excluded Meeting of the Utility Services Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 18 May at 10.20am**

#### Present

Councillors Kirton (Chairperson), Buchanan, Glensor, Laidlaw and Long

#### Officers Present

Messrs Benham, Jackson, Kennedy, Laidlow, Leonard, Morrison, Nugent, Samuel and Sells

## Public Business

### Procedural Items

#### PEUS 04 Apologies

*Resolved*

*(Cr Buchanan/Cr Glensor)*

*That the Committee*

*Accept apologies for absence from Councillors Aitken and Greig.*

## Matters for Decision

PEUS 05      **Acceptance of Contract No 1239: Karori Pumping Station Replacement**

**Report PE 05.196**

File: B/36/02/05

*Resolved*

*(Cr Laidlaw/Cr Long)*

*That the Committee*

- (1) Receive the report.*
- (2) Note its contents.*
- (3) Note the estimated total project cost of \$2.481 million.*

PEUS 06      **Improvements to Wainuiomata Lower Dam Deferral of Contract**

**Report PE 05.204**

File: B/40/17/02

*Resolved*

*(Cr Kirton/Cr Glensor)*

*That the Committee*

- (1) Receive the report.*
- (2) Note its contents.*
- (3) Note the decision to move the construction work for the improvements to the Wainuiomata Lower Dam to 2006/7.*

10.47am      The public excluded part of the meeting closed.

CR R KIRTON  
Chairperson

Date