



Public Excluded

Report PE05.510

20 September 2005

File: E/6/17/2

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Report 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 Tuesday, 20 September 2005 at 10.44am

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), Buchanan, Glensor, Greig, Laidlaw and Long

Officers Present

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

Public Business

Procedural Items

PEUS 09 **Apologies**

Noted

The apology for absence from Councillor Aitken.

Matters for Decision

PEUS 10 **Plantation Forestry Annual Report and Proposals**

Report PE 05.427

File: MF/02/04/01

Resolved

(Cr Long/Cr Kirton)

That the Committee

- (1) Receive the report.*
- (2) Note the contents of the report.*
- (3) Approve the replanting of the areas specified within this report in the winter following harvest.*
- (4) Note the changes to earlier Annual Reports because of the salvage of wind thrown logs and subsequent replanting.*

PEUS 11 **Contract No 1246 Karori Pumping Station Replacement – External Pipelines Tender Acceptance**

Report PE 05.476

File: B/36/02/11

Resolved

(Cr Long/Cr Greig)

That the Committee

- (1) Accept the Tender from Groundworks Ltd for the sum of \$396,978.00, plus GST, for Contract No 1246.*
- (2) Approve expenditure of an additional 10 percent of the accepted Contract Sum to allow for unforeseen circumstances.*

10.49am The public excluded part of the meeting closed.

CR R KIRTON
Chairperson

Date:

Wellington Regional Council – 18 October 2005

To be moved:

That Council

Adopt the report of the public excluded meeting of the Utility Services Committee held on 20 September 2005, Items PE US 09 to PE US 11 inclusive.