



**Report 17.396**

11/10/2017

File: CCAB-8-1308

**Confirmed minutes of the Council meeting held on Wednesday, 11 October 2017 in the Nicholson room, Copthorne Hotel, 100 Oriental Parade, Wellington at 10.05am**

**Present**

Councillors Laidlaw (Chair), Brash, Donaldson, Gaylor, Lamason, McKinnon, Ogden, Ponter and Staples.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Lamason/ Cr Gaylor)*

*That the Council accepts the apologies for absence from Councillors Blakeley, Kedgley, Laban and Swain.*

The motion was **CARRIED**.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 2017/18 Bulk Water Programme changes**

Dave Humm, General Manager Corporate Services / Chief Financial Officer and Mark Kinvig, Group Manager, Network Strategy and Planning, Wellington Water, spoke to the report.

**Report 17.393**

File: CCAB-8-1301

*Moved*

*(Cr Laidlaw/ Cr Brash)*

*That the Council:*

- 1. Notes that a full options analysis concluded that diversion of aquifer water needs to be to the Te Awa Kairangi / Hutt River via a new pipeline. This has increased the cost of the water quality programme to \$11M.*
- 2. Notes that notwithstanding this increase in project scale, Wellington Water remains confident that customers receiving water from the Waterloo Treatment plant will have fully treated water to meet summer demand following completion of the Te Awa Kairangi / Hutt River pipeline.*

***Alternative water source for Wellington recommendations***

- 3. Endorses completion of a second exploratory bore to enable a full options analysis to be completed in 2017/18.*

***Overall impact on Council's 2017/18 programme***

- 4. Approves the proposal to reprioritise capital programmes in the 2018/19 programme to manage service risk and cost to enable Council to operate to minimise impact on the bulk water levy.*
- 5. Approves an additional \$2.2M 2017/18 capital expenditure for Bulk Water above what was approved in the 2017/18 Annual Plan to complete the Waterloo Water Quality Project.*
- 6. Approves an additional \$1.7M 2017/18 operating expenditure required above what was approved in the 2017/18 Annual Plan to undertake the investigation, monitoring and treatment for the Waterloo Water Quality Project, and interim treatment.*
- 7. Notes that \$1M of operational savings will be sought to offset the additional operating expenditure.*
- 8. Approves an additional \$3.0M 2017/18 operating expenditure required above what was approved in the 2017/18 Annual Plan to complete the Offshore Bores investigation.*

The motion was put to the vote in parts: Parts 1 and 2 were **CARRIED**, Part 3 was **CARRIED**, Part 4 was **CARRIED**, Part 5 was **CARRIED**, Part 6 was **CARRIED**, Part 7 was **CARRIED**, and Part 8 was **CARRIED**.

The meeting closed at 11.35am.

Cr C Laidlaw  
(Chair)

Date: