

# Utility Services Committee

## Order Paper for Special Meeting to be held on 20 February 2002

### Public Business

#### Procedural Items

1. Apologies
2. Public Participation
3. Confirmation of the Public and Public Excluded Minutes of the meeting held on 7 December 2001, the Public Excluded to remain confidential **Report 02.63**  
**Report PE 02.64**

#### Matters for Decision

4. Metropolitan Leak Detection Programme - Termination **Report 02.45**
5. Wholesale Water: Capital Works Projects Half Year Review **Report 02.57**

#### Matters for Information

6. Kapiti Coast Water Supply **Report 02.60**
7. Divisional Report **Report 02.55**

#### Matters for Recommendation to Policy and Finance Committee

8. Long-Term Financial Strategy 2000-2010:2001: Update  
(Incorporating Council's 2002/03 Annual Plan)
  - (1) Report of Council Chairperson **Report 02.44**
  - (2) Report of Chief Financial Office **Report 02.46**
9. Utility Services Division – Water Group: Proposed Operating Plans 2002-2010 **Report 02.58**

#### Other Business

10. Questions
11. General
12. Exclusion of the Public **Report 02.68**

## **Public Excluded Business**

### **Matter for Recommendation to Policy and Finance Committee**

13. Utility Services Division – Plantation Forestry: Proposed  
Operating Plans 2002-2010

**Report PE 02.59**