

File: N/03/21/01

Report 04.599

Landcare Committee

Minute extract from meeting held on 23 November 2004

Waiwhetu Stream Floodplain Management Study

Resolution

- (1) *That the report be received and the contents noted.*
- (2) *That the proposed strategy and scope contained in the Waiwhetu Steam Floodplain Management Study (WSFMS) scoping report, including the joint study arrangements with Hutt City Council and cost sharing arrangements be endorsed,*
- (3) *That officers have taken initiatives to commence part of the Waiwhetu Stream investigations, under the Flood Protection small streams investigations programme, in this 2004/05 financial year be noted.*
- (4) *That officers be authorised to discuss with Hutt City Council the possibility of forming a joint Advisory Committee to progress the Waiwhetu Stream Floodplain Management Study, including the preparation of Draft Terms of Reference for consideration by both Councils.*
- (5) *That the WSFMS will require additional funding in years 2005/06 and 2006/07, assuming project completion in June 2007, be noted.*

Resolved to Recommend to Council

- (6) (a) **That the funding for the balance of the WSFMS project investigations be considered as part of Greater Wellington's 2005/06 Annual Plan updates.**
- (b) **That subject to accepting recommendation 6 (a), the Council ask Hutt City Council to confirm that it will be a WSFMS project partner on the basis outlined in the scoping report and that it will also consider the Waiwhetu Stream Floodplain Management Study investigations for inclusion as part of Hutt City Council's 2005/06 Annual Plan process.**

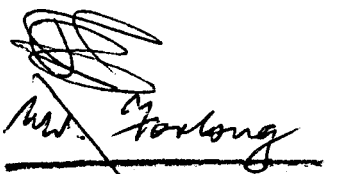
COUNCIL

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COMMITTEE REPORT
ADOPTED

Des Darroch

Senior Committee Secretary


Mr. Forlong
