

 Report
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Waiwhetu Stream Advisory Committee -Summary and Minutes of 14 November 2006 meeting

1. Purpose

To provide a summary of the key outcomes from the Waiwhetu Stream Advisory Committee meeting held on 14 November 2006.

2. Significance of the decision

The matters for decision in this report **do not** trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

3. Background

The confirmed minutes from the meeting are attached to this report.

Application to MfE's Contaminated Sites Remediation Fund

An application to the Ministry for the Environment's Contaminated Sites Remediation Fund was lodged in November. The application seeks 100% funding (\$5.9M) for the remediation of the contaminated sediments in the lower Waiwhetu Stream.

The Ministry has indicated that it would be May or June 2007 before the outcome of the application would be known.

6 and 10 Year Staging Options for the Waiwhetu structural works

Staging options, with cash flows, were presented for 6 and 10 year programmes as requested by the Advisory Committee at the last WSAC. Implementation over 6 years was not recommended due to uncertainties associated with achieving resource consents, final design and resolving property issues to secure the floodway. The Committee agreed in principle to a 10 year programme and acknowledged there needs to be flexibility in programme elements, ordering and timing.

4. **Project Managers comments**

The next WSAC meeting is scheduled for 8 February. Future meetings in 2007 are:

- 7 May
- 7 August
- 26 November

5. Recommendations

That the Committee:

- 1. **Receives** the report.
- 2. *Notes* the content of the report.

| Report prepared by: | Report approved by: | Report approved by: |
|---------------------|---------------------|---------------------|
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| John Eyles | Graeme Campbell | Geoff Dick |
|-----------------|---------------------------|----------------------|
| Project Manager | Manager, Flood Protection | Divisional Manager, |
| | | Catchment Management |

Attachment 1: Waiwhetu Stream Advisory Committee Report – 14 November 2006