

File: B/01/14/01

Report 12.584

Council

Minute extract from meeting held on 12 December 2012

Bulk water supply development 2012

Murray Kennedy, Consultant spoke to the report.

Moved

(Cr Wilson/ Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes that augmentation of water supply sources may be required by 2019-20 to maintain the security of supply standard, based on existing water allocation, current demand and population projections.*
- 4. Agrees that smaller scale, lower cost solutions for water supply augmentation are preferred to a long term, higher cost Kaitoke Lake 3 or Whakatikei Dam.*
- 5. Notes that small scale augmentation of the existing water sources may be possible, but any opportunity for augmentation will not be known until review of the Regional Plan is well advanced.*
- 6. Notes that a medium term and lower cost augmentation solution potentially exists with Pakuratahi Lakes 1 and 2 on the AgResearch land, and a feasibility study on these lakes will commence in 2013.*
- 7. Agrees that a decision on developing either the Whakatikei Dam or Kaitoke Lake 3 is not necessary at this time, and that it is important to retain the ability to develop either, or both, of these options in the future.*
- 8. Authorises officers to enter into negotiations with AgResearch Ltd to purchase the 206.6ha block (more or less) of land at Kaitoke, and delegates to the Chief Executive the authority to enter into a sale and purchase agreement for the land within the sum identified in the 2012-22 Long Term Plan.*

The motion was **CARRIED**.

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