

File: N/50/01/15

Report 13.76

Environmental Wellbeing Committee

Minute extract from meeting held on 5 March 2013

Flood Protection – Investigations Programme 2012-15

Graeme Campbell, Manager, Flood Protection and Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

Moved

(Cr McPhee / Cr Donaldson)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the re-prioritisation of the Flood Protection Investigations Programme.*
4. *Recommends that Council approves, through the quarterly review process, additional capital funding; \$260,000 (2012-13) and \$36,000 (2013-14) for the completion of Phase 1 of the Upper Wairarapa Valley Floodplain Management Plans project, to be partially offset by the reallocation of the Mangaroa Flood Hazard Assessment – Implementation Phase budget (2013-14).*

Moved as an additional recommendation

(Cr Laidlaw/Cr Aitken)

5. *Requests that the Council Chair seeks written endorsement of the Upper Wairarapa Valley Floodplain Management Plans project from the individual territorial authorities in the Wairarapa.*

The motion was **CARRIED** and became part of the substantive motion.

The substantive motion was then put to the vote and was **CARRIED**.

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