



**Report**                    **04.618**  
**Date**                     4 November 2004  
**File**                      E/9/7/7

**Committee**            **Council**  
**Author**                **Wayne Hastie, Council Secretary**

## Interregnum decisions

### 1. Purpose

To report on the decisions taken under delegated authority in the interregnum between the former and current Council.

### 2. Background

At its meeting on 23 September 2004, the Council authorised the Chief Executive to:

1. Act on any emergency matters arising from the time the former Council and its Committees were discharged until the new Council was sworn in
2. In consultation with either the Divisional Manager, Environment or the Divisional Manager Wairarapa, according to their respective areas of responsibility, appoint hearings panels if required to consider any notified resource consent application during this period.

The Council instructed the Chief Executive to report any such matters to the incoming Council.

### 3. Decisions taken

Two decisions were made in accordance with the interregnum delegation:

- to appoint Aka Authur, Chris Turver and Ian Buchanan as a hearings panel for the application by Kapiti Coast District Council for replacements consents for taking water from the Waikanae River
- to approve the expenditure of up to \$592,500 and the withdrawal of up to \$269,500 from the Council's Flood Contingency Fund for flood damage repairs caused by the flood on 17/18 August 2004. The work is required in the Upper Ruamahanga - Gladstone and the Lower Wairarapa Valley Development Schemes.

**4. Communication**

No communication is required as a result of this report.

**5. Recommendation**

*That the Council receives the Report.*

Report prepared by:

**Wayne Hastie**  
Council Secretary