

File: N/03/20/06

Report 05.626

Landcare Committee

Minute extract from meetings held on 17 November 2005

Pinehaven Flood Study

Resolved

That the Committee:

- (1) Receive the report.*
- (2) Note the contents of the report.*
- (3) Endorse the proposed joint Pinehaven Flood Study with Upper Hutt City Council, noting that Phase 2 of the study would only proceed in 2008/09 following receipt of the Phase 1 report, and a joint decision by both Councils to proceed with Phase 2.*
- (4) Agree that the proposed 50:50 cost split for the proposed Pinehaven Flood Study is a reasonable basis on which to proceed.*
- (5) Approve the inclusion of \$90,000 in 2006/07 and \$80,000 in 2008/09 in the draft Flood Protection 2006-16 Operating Plan for subsequent consideration by Council in preparing the GWRC 2006-16 LTCCP.*
- (6) Note that Greater Wellington would be the lead agency for undertaking Phase 1 of the study, but that Upper Hutt City Council would take the lead role with Phase 2 should it proceed.*
- (7) Note that Upper Hutt City Council also needs to approve the inclusion of the Pinehaven Flood Study in its LTCCP for the study to proceed on the joint basis as proposed.*
- (8) Agree that any involvement of Greater Wellington in future work beyond phase 2 will require further consideration.*