

File: B/01/14/01

## **Report 08.244**

### **Parks, Forests and Utilities Committee**

**Minute extract from meeting held on 8 May 2008**

#### **Bulk Water Supply Development Strategy 2008**

*Resolved*

*That the Committee*

- (1) *Receives the report and notes its contents.*
- (2) *Notes the proposal to prepare a Regional Water Strategy in conjunction with the region's territorial authorities, which will include demand-side options that could defer the need for future water supply infrastructure.*
- (3) *Notes a resource consent variation is required to source more water from the Kaitoke weir.*
- (4) *Notes officers will be reporting back to the Committee following completion of initial design work to raise the maximum water level in the Stuart Macaskill Lakes.*
- (5) *Notes officers will be proposing adjustments to the 2008/9 capital works programme at the June Committee meeting to be approved by the Council but these will not impact on the water levy for 2008/9.*
- (6) *Agrees that the proposal for water abstraction at a pumping station on the Hutt River at Te Marua will not proceed.*
- (7) *Agrees in principle that the Whakatikei dam site and associated infrastructure is the preferred site for the development of a dam, at such time as one is needed, and that action is taken to appropriately designate the site.*
- (8) *Approves officers concluding a draft agreement with Wellington City Council and possibly the Capital and Coast District Health Board for joint use of a new reservoir to be built in Wellington city, and reporting back to Committee.*

- (9) *Approves consultation with the four city councils about the four short-term water source development projects and selection of the Whakatikei dam site for development at such time as it may be required.*