



Report 08.519  
Date 10 July 2008  
File N/03/21/01

Committee Catchment Management Committee  
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## **Waiwhetu Stream Advisory Subcommittee Minutes of 24 June 2008 Meeting**

### **1. Purpose**

To table the minutes from the Waiwhetu Stream Advisory Subcommittee meeting held on 24 June 2008.

### **2. Consideration by Committee**

The matters raised in this report were considered by the Waiwhetu Stream Advisory Subcommittee at its meeting on 24 June 2008.

### **3. Significance of the decision**

The matters for decision in this report do not trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the Local Government Act 2002.

### **4. Background**

The minutes from the meeting are attached to this report.

The Subcommittee received three reports.

#### Summary of Waiwhetu Stream Remediation Trial

The purpose of this report was to note the successful completion of the trial and to introduce a presentation by the consultants on the key findings.

#### Programme to Complete Clean up

This report presented the programme for the remainder of the clean up noting the need to complete work by June 2010 to meet MfE funding availability and that channel widening may continue for one year after this finishing in 2011.

## Project Manager's Report

The project manager's report outlined progress to date, noting the URS/AC Consulting Group partnership have been appointed as consultants for the next phase of the project and that a project agreement between HCC and GW was nearly complete.

### **5. Recommendations**

*That the Committee:*

1. ***Receives the report.***
2. ***Notes the content of the report.***

Report prepared by:

Report approved by:

Report approved by:

**John Eyles**  
Team Leader Assets and  
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**Graeme Campbell**  
Manager Flood Protection

**Geoff Dick**  
Divisional Manager  
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**Attachment 1: Waiwhetu Stream Advisory Subcommittee Report- 24 June 2008**