

File: N/50/01/30

## **Report 11.396**

### **Economic Wellbeing Committee**

#### **Minute extract from meeting held on 8 September 2011**

#### **Confirmation of Asset Condition for 2010/11 and Proposed Work Programme 2011/12**

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

*Moved*

*(Cr Greig / Cr Ponter)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Accepts the Wairarapa River Management Scheme Advisory Committee recommendations that:*
  - (i) *The Scheme Annual Reports and Financial Statements be accepted*
  - (ii) *The proposed 2011/12 works programmes be approved*
  - (iii) *The Scheme rates for the year 2011/12 be approved.*
4. *Confirms that the 15 River Management Schemes in the region have been maintained to the satisfaction of Council.*

The motion was **CARRIED**.

#970622