

File: N/03/21/01

**Report 08.916**

**Council**

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

**Waiwhetu Stream Flood Improvements Works Funding**

*Resolved*

*That the Council:*

1. *Receives the report and notes its contents.*
2. *Notes that at the Waiwhetu Stream Advisory Subcommittee meeting on 10 November 2008 the Hutt City Council's representative, Mayor Ogden, confirmed that the Waiwhetu and Boulcott works were priorities for that city, but noted the importance of the City Centre stop bank.*
3. *Notes that the proposed timetable is consistent with the original timetable for the Hutt Floodplain Management Plan projects.*
4. *Notes that the Council's approval of the proposed timetable and the project will release the Government funding agreed for this project.*
5. *Approves a budget of \$7.062M for the flood improvement works in the Waiwhetu Stream from Bell Road to the mouth, with works being completed by June 2010.*
6. *Authorises the Chief Executive Officer to let a contract for the work within the approved budgets, from March 2009.*