File Number: N/06/23/03

## **Report 06.362**

## Landcare Committee

## Minute extract from meeting held on 10 August 2006

**Chrystalls Extended Stopbank – Selection of the Preferred Alignment** 

Resolved

(Cr Laidlaw/Cr Glensor)

That the Committee:

- (1) Receives the report.
- (2) Notes the contents of the report.
- (3) Approves the Landward alignment for construction of the Chrystalls Extended Stopbank.
- (4) Seeks the endorsement of the Kapiti Coast District Council for the Landward alignment, noting that the current project completion date of June 2008 may be subject to some slippage, and noting the increased project estimate of which the Kapiti Coast District Council share is a further \$203,000.
- (5) Recommends that the Policy & Finance Committee approves the project budget being increased by \$610,000, and that officers make provision for Greater Wellingtons share of the increase of \$407,000 through the 2007/08 annual plan update process.
- (6) Gives approval to officers to lodge the necessary Notice of Requirement and Resource Consents applications subject to the agreement by Kapiti Coast District Council to the Landward alignment, to their funding of their increased share of expenditure of \$203,000, and the Policy & Finance Committee approval of the increased project budget cost of \$610,000.