File: N/06/23/03

**Report 06.503** 

## Landcare Committee

## Minute extract from meeting held on 25 September 2006

**Chrystalls Extended Stopbank – Funding Agreement with the Kapiti Coast District Council** 

Resolved

(Cr Long/Cr Shields)

That the Committee:

- 1. **Receives** the report.
- 2. *Notes* the content of the report.
- *3.* **Recommends** to Council that:
  - (a) The direct contribution from KCDC for bringing the Chrystalls Extended Stopbank project forward 3 years (starting June 2005) be agreed at \$576,000.
  - (b) Officers be instructed to proceed with lodging the necessary Notice of Requirement and Resource Consent applications subject to agreement from KCDC that the contribution of \$576,000 is made on the basis that it accepts the current project completion date of June 2008 may be subject to delays.

Moved as an amendment

(Cr Aitken/Cr Baber)

(c) Notes that the KCDC contribution of \$576 000 represents a 64:36 ratio of local to general rate share.

Moved as an amendment

(Cr Buchanan/Cr Aitken)

(d) Officers to be instructed to advise on how the 10 year programme can be adjusted to accommodate this increase in budget.

## Noted

The substantive motion and amendments were all passed unanimously