

File: CMG/01/14/02

Report 12.417

Environmental Wellbeing Committee

Minute extract from meeting held on 27 November 2012

Confirmation of Flood Protection Asset Condition for 2011/12 and Proposed Work Programme 2012/13

Graeme Campbell, Manager, Flood Protection introduced the report and Colin Munn, Team Leader, Operations, Delivery and Planning, gave a Power Point Presentation.

Moved

(Cr McPhee/ Cr Glensor)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the recommendations of the various Wairarapa River Management Scheme Advisory Committees that:*
 - (i) *The Scheme Annual Reports and Financial Statements be accepted*
 - (ii) *The proposed 2012/13 works programmes be approved.*
 - (iii) *The Scheme rates for the year 2012/13 be approved.*
4. *Confirms that the 15 River Management Schemes in the region have been maintained to the satisfaction of Council.*
5. *Notes the 2012 Flood Protection asset revaluation was completed, with a value of \$286,509,328.*

The motion was **CARRIED**.

#1154252