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14 February 2002

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02.60 addendum

Kapiti Coast Water Supply - Report No. 02.60

Kapiti Coast District Council District Development Committee Meeting - 8 February 2002

The meeting considered the report, *Water Supply Management*. A copy of this report is attachment 2 to Report No. 02.60.

The minutes of the meeting have now been received and are as follows:

DDC 01/02/6

7.4.0

The District Development Committee considered report CE02-007 regarding views expressed at the Water Workshop held on 28 January 2002 and sought determination of a way forward.

1. That report CE02-007 be received.
2. That Council establishes a working party comprising the Mayor and five Councillors charged with undertaking the detailed design of a process and programme to resolve both the immediate and long-term issues of supply and management of water in the Kapiti Coast District.
3. That the following Councillors be appointed to the working party charged with undertaking the detailed design of a process and programme to resolve both the immediate and long-term issues of supply and management of water in the Kapiti Coast District:

Councillors Chapman, Jack, Strachan, Thomas, Tristram

4. That the programme be generally designed so that the following timetable is achieved:
 - a) 1 July 2002 - building community consensus on preferred approach;
 - b) 31 December 2002 - obtaining necessary consents and approvals for desired approach.

- c) 2003 - implementation of agreed projects.
5. That Iwi be invited to appoint representatives to the working part to act as equal participants in the process.

JOHN L MORRISON
Engineering Consultancy Manager