

Report 06.58

Policy, Finance and Strategy Committee

Minute extract from meeting held on 9 March 2006

Half Year Review to 31 December 2005

Resolved

That the Committee recommends that Council

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Approves the use of the Operating Surplus in the Wairarapa Division for the following projects:**
 - (a) \$40,000 for the completion of the Lower Wairarapa Valley Scheme rating classification review.**
 - (b) \$43,000 for Key Native Ecosystems and Pest Animal programmes.**
 - (c) \$50,000 for Pest Plants to complete Regional Pest Management Strategy requirements following a 42% increase in eradication and containment sites.**
 - (d) \$75,000 for the Lower Wairarapa Valley river scheme to widen the Mahaki culvert and relocate a section of the Vollebreght stopbank (\$37,500 is from scheme reserves).**
 - (e) \$32,000 for Catchment scheme maintenance (\$16,000 is from scheme reserves).**
 - (f) \$58,000 for Drainage scheme maintenance (\$58,000 is from scheme reserves, the drainage schemes meet 100% of the cost).**
- (4) Approve the following additional expenditure:**

(a)	Environment – Waiwhetu Stream remediation	\$37,500
(b)	Flood Protection – Waiwhetu Stream remediation	\$83,750