

Report No:	RESC11-09-08
File No:	
Date:	1 September 2011
Information Only – no decision required	

REPORT SUMMARY

Report to: Engineering Services
Meeting Date: 15 September 2011
Report Author Jeff Cuthbertson, Utilities Asset Manager
Subject: **Urban Water Club – Inclusion of Pohara Water Supply**

EXECUTIVE SUMMARY

This report summarises feedback from the Motueka and Golden Bay Community Boards regarding the proposal to include the Motueka and Pohara urban water supplies in the Urban Water Club.

The Golden Bay Community Board has agreed to include the Pohara urban water supplies in the Urban Water Club.

The Motueka Community Board has chosen to leave the Motueka water supply as a stand-alone water account.

RECOMMENDATION/S

That the report be received.

DRAFT RESOLUTION

THAT the Engineering Services Committee receives the Urban Water Club – Inclusion of Pohara Water Supply report, RESC11-09-08.

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1. Purpose

- 1.1 The purpose of this report is to inform the Engineering Services Committee of the outcome from consultation with the Motueka and Golden Bay Community Boards regarding the inclusion of the Motueka and Pohara Water Supplies respectively in the Urban Water Club.

2. Background

- 2.1 A report to the Engineering Services Committee in June 2011 proposed the inclusion of the Motueka and Pohara Water Supplies in the Urban Water Club.
- 2.2 At that meeting Councillor Bouillir advised that the issue had been considered by the Golden Bay Community Board who supported the proposal to include the Pohara water supply in the Urban Water Club.
- 2.3 It was agreed that staff would consult with the Motueka Community Board regarding the inclusion of the Motueka water supply in the Urban Water Club.

3. Consultation with the Motueka Community Board

- 3.1 A report was tabled at the Motueka Community Board meeting on 9 August 2011. The report proposed the inclusion of the Motueka water supply in the Urban Water Club.
- 3.2 In considering the proposal, the Community Board raised several questions relating to advantages and disadvantages of the Motueka water supply being included in the Urban Water Club.

- 3.3 It was agreed that staff would provide further information about the proposal to a future meeting.
- 3.4 The Community Board declined to make a recommendation on the proposal at this stage.

4. Actions

- 4.1 The Pohara Water Supply will be included in the Urban Water Club.
- 4.2 The Motueka Water Supply will remain as a stand-alone water account.

5. Recommendation

That the report is received.

6. Draft Resolution

THAT the Engineering Services Committee receives the Urban Water Club – Inclusion of Pohara Water Supply report, RESC11-09-08.