

STAFF REPORT

TO: Chairman and Members, Engineering Services Committee
FROM: Jeff Cuthbertson, Utilities Asset Manager
DATE: 8 October 2008
SUBJECT: **TAKAKA FIREFIGHTING WATER SUPPLY – SPECIAL CONSULTATIVE PROCEDURE**

1 PURPOSE

The purpose of this report is to inform the Engineering Services Committee of the Special Consultative Procedure for the Takaka Firefighting Water Supply. The procedure also requires the formation of a hearings panel delegated to hear submissions on behalf of the committee.

2 STATEMENT OF PROPOSAL

Attached is an outline summarising the activities that will be carried out under the Special Consultative Procedure in accordance with the Local Government Act.

These activities will commence in late November 2008 with the submissions hearing expected in mid-February 2009. This period will ensure that Council has sufficient time to meet all of the requirements of the Special Consultative Procedure and recognise the constraints of the Christmas-New Year holiday period.

This timeframe will also meet the timeline restraints of the LTCCP.

3 SUBMISSIONS PANEL

The Engineering Services Committee needs to nominate three Councillors as a subcommittee to hear submissions relating to the Takaka Fire Fighting Water Supply Special Consultative Procedure, with one Councillor chairing the panel of three.

4 RECOMMENDATION

4.1 THAT this report is received.

4.2 THAT the Engineering Services Committee nominates three Councillors as a subcommittee to hear submissions relating to the Takaka Fire Fighting Water Supply Special Consultative Procedure, with one Councillor chairing the panel of three

Jeff Cuthbertson
Utilities Asset Manager