

22. 2. 2001

**SUPPLEMENTARY REPORT BY THE
CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE**

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. CENTRAL PLAINS WATER ENHANCEMENT STEERING COMMITTEE: RATIFICATION OF DECISION TO PROCEED WITH FURTHER WORK

Officer responsible Director of Policy	Author Allan Watson, DDI 371-1303
Corporate Plan Output: 9.3.14 Plans and Policy statements—Water Supply	

The purpose of this report is to obtain the Council's ratification of the Central Plains Water Enhancement Steering Committee proposal to carry out further feasibility work within the constraint of current funding.

BACKGROUND

At the 18 December joint meeting between the Selwyn District Council and the Strategy and Resources Committee of the Christchurch City Council the following resolutions were passed:

- "1. That the parent councils instruct the Central Plains Water Enhancement Steering Committee to proceed with Phase One of Stage Two of the Feasibility Study, as broadly defined in the Terms of Reference included in the Scoping Study Report (Appendix 5) subject to ratification of both councils.
2. That the parent councils request the Central Plains Water Enhancement Steering Committee to report back concerning Phases 2 and 3 of Stage 2 of the Feasibility Study with proposals for funding of the remainder of the study."

It will be seen from the first resolution that this Council's ratification is required before the Phase One work proceeds.

PROPOSAL

The Central Plains Water Enhancement Steering Committee (CPWESC) met on 20 February and recommends the following programme of work as Phase One. This programme absorbs the funding currently available to the committee and as required by the second resolution the CPWESC will report back to the parent councils before work beyond Phase One is undertaken:

Phase One of Stage II to 30 April 2001

Consultation and Information	24,000
Feasibility Study—URS	207,090
Tasks 1.1–1.6 and 1.8–1.9	
Project Administration	31,700
Contingency	10,000
	\$272,790

The feasibility study proposed for completion by November this year has 27 identified tasks, Phase One covering 1–6 and 8–9. The complete list of tasks is as follows:

Phase One (Stage 2a)

1.1	Scheme Conceptual Design	1.5	Cost Estimation
1.2	Geotechnical Assessment	1.6	Estimation of Economic Return
1.3	Environmental Issues and Consent Enquiries	1.8	Comparison of Options
1.4	Mitigation	1.9	Reporting

1 Cont'd

Phase Two (Stage 2b)

1.10	Topographic Survey	1.19	Environmental Effects Assessment
1.11	Site Investigations: Geotechnical	1.20	Social Effects Assessment
1.12	Operational Design and Optimisation	1.21	Cultural Effects Assessment
1.13	Design of selected scheme	1.22	Planning
1.14	Cost Estimates	1.23	Land Accessibility
1.15	Financial and Business Structure	1.24	Risk Assessment
1.16	Economic Effects/Benefits Assessment	1.25	Is Scheme Environmentally Feasible?
1.17	Is Scheme Technically Feasible?	1.26	Can effects be mitigated?
1.18	Reporting	1.27	Consentability
		1.28	Reporting

Recommendation: That the Council ratify the Central Plains Water Enhancement Steering Committee recommendation to proceed with further work utilising the funding currently available and covering tasks 1–6 and 8–9 of the adopted Terms of Reference for Stage Two Feasibility Studies.

CONSIDERED THIS 22ND DAY OF FEBRUARY 2001

MAYOR