

Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 4 September 2008



greater WELLINGTON  
REGIONAL COUNCIL

**Report 08.537**

24 July 2008

File: E/06/27/02

**Minutes of the Meeting of the Catchment Management Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Thursday, 24 July 2008, at 9.33 am**

**Present:**

Councillors Buchanan (Chairman), Kirton, Laidlaw, Lamason, and Wilde and Messrs Card, Gawith and Royal.

**Also Present**

Mr Falloon (Wairarapa Hill Country Advisory Committee) and Councillor Glensor.

**Officers Present**

Cameron, Campbell, Dick, Eyles, O'Donnell and Reay.

**Public Business**

The Chairman welcomed Mr Caleb Royal as a new member of the Committee, appointed to represent iwi interests.

CM 53      **Apologies**

*Resolved*

*(Cr Buchanan/Cr Wilde)*

*That the Committee accepts the apologies for absence from Mr Barton and Councillor Wilson.*

CM 54      **Possible Conflict of Interest Declarations**

Mr Card declared a possible conflict of interest as a member of the Animal Health Board Representatives' Committee, and took no part in discussion of the relevant agenda item.

CM 55      **Public Participation**

No members of the public participated in the meeting.

CM 56      **Confirmation of Minutes**

*Resolved* (Mr Card/Cr Lamason)

*That the Committee*

*Confirms the minutes of the public and the public excluded parts of the meeting held on 18 June 2008 (Report 08.427 and Report PE 08.428).*

CM 57      **Maintaining the Gains – The Future of Possum/Predator Control**

**Report 08.518**

**File: WB/01/11/01**

Wayne O'Donnell, Manager Biosecurity, gave a *Powerpoint* presentation.

*Resolved* (Cr Laidlaw/Cr Lamason)

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees in principle that a new possum/predator control programme should be investigated further by staff, with the aim of inclusion in the Draft 2009/10 Long Term Council Community Plan for public consultation.*
- 4. Requests staff to further develop funding options for consideration by the Committee at its next meeting in September 2008.*
- 5. Requests staff to prepare a summary proposal outlining the new possum/predator control programme, under the banner*

*“Maintain the Gains”, for the Committee’s consideration at the next meeting.*

**CM 58            Waiwhetu Stream Scheme Advisory Subcommittee Minutes of 24 June 2008 Meeting**

**Report 08.519**

File: N/03/21/01

*Resolved*

*(Cr Lamason/Cr Buchanan)*

*That the Committee*

*(1)    Receives the report.*

*(2)    Notes the contents of the report.*

**CM 59            Wairarapa Hill Country Advisory Committee – Meeting Update**

**Report 08.504**

File: WO/03/40/10

*Resolved*

*(Mr Gawith/Cr Kirton)*

*That the Committee*

*(1)    Receives the report.*

*(2)    Notes the content of the report.*

**CM 60            Divisional Manager’s Report**

**Report 08.524**

File: WS/08/16/01

*Resolved*

*(Cr Kirton/Cr Lamason)*

*That the Committee*

*(1)    Receives the report.*

*(2)    Notes the content of the report.*

**Noted**

Officers were asked to develop a public awareness campaign to publicise the illegality and danger of releasing pigs into the wild.

The meeting finished at 10.32 am.

Cr I M Buchanan  
CHAIRMAN

Date: