

Confirmed Minutes of the meeting of the Catchment Management Committee held in the Frank Cody Lounge, Masterton District Council, 64 Chapel Street, Masterton, on Thursday, 11 March 2010, at 9.30am

Present:

Councillors Buchanan (Chairman), Baber, Greig, Kirton, Laidlaw, Lamason, and Wilson and Messrs Barton, Gawith and Royal.

Public Business

CM 152 **Apologies**

Moved

(Cr Buchanan/Cr Wilson)

That the Committee accepts the apologies for absence from Councillor Wilde and Mr Card.

The motion was **CARRIED**.

CM 153 **Possible conflict of interest declarations**

Mr Barton declared a conflict of interest as a lakeside landowner - Item 8 – Lower Wairarapa Valley Development Scheme – Study of Private Structures around Lake Wairarapa.

CM 154 **Public participation**

No members of the public participated in the meeting.

CM 155 **Confirmation of minutes of previous meeting**

Moved

(Cr Laidlaw/Cr Kirton)

That the Committee:

Confirms the minutes of the meeting of the Catchment Management Committee held on 24 November 2009 (Report 09.748).

The motion was **CARRIED**.

Mr Royal arrived at 9.40am.

CM 156 **Wellington Regional Erosion Control Initiative – Implementation Strategy**

Dave Cameron, Manager, Land Management, introduced the report.

Cr Buchanan commented positively on the implementation of the WRECI strategy which is very satisfying to see. This is the commencement of a very positive movement in terms of managing our highly erodible hill country.

Report 10.73

File: WO/03/40/10

Moved

(Cr Greig/Cr Wilson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

Noted

- Officers were asked to forward the WRECI implementation strategy to Wairarapa Federated Farmers.

CM 157 **Poplar and Willow Breeding Programme**

Dave Cameron, Manager, Land Management, introduced the report.

Report 10.74

File: WO/03/40/10

Moved

(Cr Lamason/Cr Kirton)

That the Committee:

1. *Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

CM 158 **Wairarapa Hill Country Advisory Committee – meeting update**

Dave Cameron, Manager, Land Management, introduced the report.

Report 10.72

File: WO/03/40/10

Moved

Cr Kirton/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

Noted

- An invitation was extended to Committee members to attend the Wairarapa Hill Country Advisory Committee meeting on Monday, 3 May 2010, at 3.00pm to hear Helen Marr from Horizons Regional Council talk about their One Plan.

CM 159 **Lower Wairarapa Valley Development Scheme – Study of Private Structures around Lake Wairarapa**

Graeme Campbell, Manager, Flood Protection, introduced the report and gave a Powerpoint presentation.

Cr Buchanan commented that there were difficulties with the decision-making process for this item as individual members of the Lower Wairarapa Valley Development Advisory Committee had a conflict of interest. Therefore, the LWVDS Advisory Committee is not able to make recommendations and it is a matter for this Committee to consider and make a decision.

Report 10.64

File: WO/02/01/22

Moved

(Cr Kirton/Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests that officers prepare a report with recommendations for consideration at the June Committee meeting.*

The motion was **CARRIED**.

CM 160 **Waikanae Floodplain Management Plan 10 Year Review – Summary Report**

Graeme Campbell, Manager, Flood Protection, introduced the report.

Report 10.68

File: N/06/31/01

Moved

(Cr Baber/Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

CM 161 **Climate Change**

James Flanagan, Senior Engineer, gave a Powerpoint presentation.

Report 10.82

File: N/50/02/05

Moved

(Cr Lamson/Cr Greig)

That the Committee:

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Notes that any selected climate change design criteria will likely change over time.*
3. *Endorses the currently selected Design Criteria Selected being:*
 - *The increase in rainfall intensity to be used for calculation will be 16%*
 - *The Sea Level Rise to be used for calculation is 0.5m by 2100.*

The motion was **CARRIED**.

The meeting was adjourned between 10.55am and 11.10am for morning tea.

CM 162 **Report on Waiwhetu Stream Advisory Subcommittee meetings held on 10 November 2009, 3 February and 15 February 2010**

Graeme Campbell, Manager, Flood Protection, introduced the report.

Report 10.76

File: N/03/21/06

Moved

(Cr Lamason/Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the increasing of the budget for the flood improvement works by \$871,000.*
4. *Recommends to Council an increased ex-gratia contribution to the remediation works of \$130,000.*
5. *Notes that savings resulting from the reduced consultants fees be attributed to the remediation portion of the project.*

The motion was **CARRIED**.

CM 163 **CM Group – General Manager’s Report**

Wayne O'Donnell, General Manager, Catchment Management, introduced the report.

Report 10.89

File: WS/08/16/01

Moved

(Cr Greig/Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

Noted

- A milestone has been achieved for Flood Protection with the recent lodging of the applications for the Boulcott/Hutt designations.
- The Access Agreement with Mr Daniell and the agreed fence improvements on the eastern boundary of the Akura nursery has now been satisfactorily resolved.

The meeting finished at 11.40am.

Cr I M Buchanan
CHAIRMAN

Date: