

**Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 22 April 2010**



**Report 10.106**

12 March 2010

File: E/06/27/02

**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: