

Attachment 1 to Report 10.131

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



greater WELLINGTON
REGIONAL COUNCIL

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 9.30 am

Present:

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

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 Conflict of interest declarations

Mr Barton declared a conflict of interest as a lakeside landowner (Item CM 159: 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 joined the meeting at 9.40 am.

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 erodable 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 3.00 pm to hear Helen Marr from Horizons Regional Council talk about its 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 Scheme 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 containing recommendations for consideration at the next 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.*
4. *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 0.5 m by 2100.*

The motion was **CARRIED**.

The meeting was adjourned between 10.55 am and 11.10 am 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 increase in the budget for the flood improvement works of \$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 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 have now been satisfactorily resolved.

The meeting finished at 11.40am.

Cr I M Buchanan
CHAIRMAN

Date: