



Please note that these minutes remain unconfirmed until the meeting of the Environmental Wellbeing Committee on 23 October 2012

Report 12.436

11/09/2012

File: E/11/02/03

Minutes of the Environmental Wellbeing meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 11 September 2012 at 9.35am

Present

Councillors Donaldson (Chair), Aitken (until 10.45am), Brash, McPhee, Laidlaw (from 9.58am), Lamason, Wilde and Mr Gawith.

Also present

Councillors Bruce (from 9.45am), Ponter, Swain and Wilson (from 10.30am).

Public Business

1 **Apologies**

Moved

(Cr Donaldson / Cr Wilde)

That the Committee accepts the apologies for absence from Councillor Glensor, Mr McKenzie and Mr Royal, and the apology for early departure from Councillor Aitken.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

Moved (Cr Brash/ Cr McPhee)

That the Committee confirms the minutes of 30 May 2012, Report 12.201.

The motion was **CARRIED**.

5 **Regional Pest Management strategy: Operational Plan 2012/13**

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

Report 12.399 File: CMG/01/14/02

Moved (Cr Lamason/ Cr Aitken)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the proposed Operation Plan 2012/13 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*

The motion was **CARRIED**.

6 **Wellington Regional Erosion Control Initiative Annual Review 2012**

Tony Faulkner, Team Leader, Planning Services, spoke to the report.

Report 12.389 File: CMG/01/14/02

Moved (Cr Lamason/ Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

7 **Akura Conservation Centre Review for the Year to 30 June 2012**

Report 12.371

File: CMG/01/14/02

Moved

(Cr Aitken/ Cr McPhee)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

8 **Wairarapa Rivers – Scheme Reviews to Floodplain Management Plans (FMPs)**

Graeme Campbell, Manager Flood Protection introduced the report. Jan van der Vliet gave a Power Point presentation.

Report 12.420

File: WO/02/50/01

Moved

(Cr Lamason/ Cr McPhee)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Endorses the proposed process for developing Floodplain Management Plans in the Upper Wairarapa Valley.*
- 4. Endorses the work to develop an upper Wairarapa Valley Floodplain Management Subcommittee.*

The motion was **CARRIED**.

Noted: The proposed Subcommittee structure is a transitional measure while the Floodplain Management Plan for the Upper Wairarapa Valley is developed.

The Committee adjourned for morning tea at 10.45am and reconvened at 11.05am.

9 **Year-end review for the period ending 30 June 2012**

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

Report 12.251

File: CFO/23/01/10

Moved

(Mr Gawith/ Cr Brash)

That the Committee:

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

The motion was **CARRIED.**

10 **General Managers' report**

Tim Porteous, Manager, Biodiversity, Tony Faulkner, Team Leader, Planning Services and Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

Report 12.394

File: E/11/02/04

Moved

(Cr Lamason/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 11.59am.

Cr BH Donaldson
(Chair)

Date: