



Please note that these minutes remain unconfirmed until the meeting of the Environmental Wellbeing Committee on 10 September 2013

Report 13.739

06/08/2013

File: E/11/02/03

Minutes of the Environmental Wellbeing Committee meeting held in Committee Room 2, Wellington City Council, 101 Wakefield Street Wellington, on Tuesday, 6 August 2013 at 9.33am

Present

Councillors Donaldson (Chair), Aitken, Brash, Glensor, Laidlaw, Lamason, McPhee and Wilde and Mr Gawith and Mr Royal.

Also present

Councillors Bruce, Greig, Ponter, Swain and Wilson and Mr Rangi and Ms Skelton.

Public Business

1 Apologies

Moved

(Cr Donaldson/ Cr Aitken)

That the Committee accepts the apology for absence from Mr McKenzie and acknowledges that, as he has left the Department of Conservation, he will no longer be a member of the Committee.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 **Public Participation**

The Committee agreed to hear public participation for the Economic Wellbeing Committee in the Environmental Wellbeing Committee part of the combined Wellbeing meeting.

Chris Horne and Donald McDonald both spoke to item 10 on the combined agenda – Public Transport signage and information.

4 **Confirmation of Minutes**

Moved (Cr Laidlaw/ Cr McPhee)

That the Committee confirms the minutes of the meeting of 21 May 2013, Report 13.201.

The motion was **CARRIED**.

5 **Wairarapa Moana Clean Up Fund – Grant Rates**

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

Report 13.718 File: CMG/01/21/01

Moved (Cr Laidlaw/ Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the process and grants rates outlined in this report for the implementation of the on-farm work programmes within the Wairarapa Moana Wetlands Fresh Start for Freshwater Clean Up Fund Project, subject to continuous review.*

The motion was **CARRIED**.

Noted: Officers will advise the committee of the initial applications processed under the approved process.

6 **General Manager's report to the Environmental Wellbeing Committee on 6 August 2013**

Wayne O'Donnell introduced the report.

Report 13.704 File: E/11/02/04

Moved

(Cr Brash/ Cr Aitken)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 10.38am.

BH Donaldson
(Chair)

Date: