



Please note that these minutes remain unconfirmed until the meeting of the Environmental Wellbeing Committee on 16 April 2013

Report 13.82

05/03/2013

File: E/11/02/03

Minutes of the Environmental Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 5 March 2013 at 9.36am

Present

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

Also present

Councillor Wilson (from 9.44am).

Public Business

1 Apologies

Moved

(Cr Donaldson/ Cr Brash)

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

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 Lamason/ Cr Glensor)

That the Committee confirms the minutes of 27 November 2012, Report 12.587 subject to the inclusion of Errol Croad as the Committee endorsed appointee to the Farming Reference Group under item 11 - 'General Managers' report'.

The motion was **CARRIED**.

Noted: The Committee noted that Barry Leonard had retired as Manager, Forestry and thanked him for his work. Forestry responsibilities transfer to David Cameron, Manager, Land Management, from 18 February 2013.

The Committee agreed to consider agenda item 6 – Flood Protection – investigations Programme 2012-15 before considering agenda item 5 - Quarterly review for the period ending 31 December 2012.

5 **Flood Protection – Investigations Programme 2012-15**

Graeme Campbell, Manager, Flood Protection and Wayne O'Donnell, General Manager, Catchment Management, spoke to the report.

Report 13.76

File: N/50/01/15

Moved

(Cr McPhee / Cr Donaldson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the re-prioritisation of the Flood Protection Investigations Programme.*
- 4. Recommends that Council approves, through the quarterly review process, additional capital funding; \$260,000 (2012-13) and \$36,000 (2013-14) for the completion of Phase 1 of the Upper Wairarapa Valley Floodplain Management Plans project, to be partially offset by the reallocation of the Mangaroa Flood Hazard Assessment – Implementation Phase budget (2013-14).*

Moved as an additional recommendation

(Cr Laidlaw/Cr Aitken)

5. *Requests that the Council Chair seeks written endorsement of the Upper Wairarapa Valley Floodplain Management Plans project from the individual territorial authorities in the Wairarapa.*

The motion was **CARRIED** and became part of the substantive motion.

The substantive motion was then put to the vote and was **CARRIED**.

6 **Quarterly review for the period ending 31 December 2012**

Wayne O'Donnell, General Manager, Catchment Management, Graeme Campbell, Manager, Flood Protection, David Cameron, Manager, Land Management, Tim Porteous, Manager, Biodiversity and Mark Hooker, Project Engineer, Flood Protection all spoke to the report.

Report 13.77

File: CFO/23/01/10

Moved

(Cr Aitken/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

7 **General Managers' report**

Wayne O'Donnell, General Manager, Catchment Management and Tim Porteous, Manager, Biodiversity spoke to the report.

Report 13.32

File: E/11/02/04

Moved

(Cr Lamason/ Cr Aitken)

That the Committee:

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

The motion was **CARRIED**.

Noted: The Committee noted that Jan van der Vliet is leaving Greater Wellington Regional Council and thanked him for his work as Team Leader, Investigations, Strategy and Planning.

The meeting closed at 10.40am.

BH Donaldson
(Chair)

Date: