



Please note that these minutes remain unconfirmed until the meeting of the Council on 25 September 2013

Report 13.832

10/08/2013

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, 10 September 2013 at 9.32am

Present

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

Also present

Councillors Bruce and Ponter (from 11.30am).

Public Business

Cr Donaldson introduced Reg Kemper, Director Conservation Partnerships, Lower North Island Region, Department of Conservation.

1 Apologies

There were no apologies.

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 Brash)

That the Committee confirms the minutes of 6 August 2013, Report 13.739.

The motion was **CARRIED**.

5 **Wellington Region- Flood Vulnerability and Climate Change Impacts Scoping Study**

Graeme Campbell, Manager, Flood Protection, introduced the report. Alistair Allan, Senior Projects Engineer gave a Power Point presentation.

Report 13.720

File: N/50/02/09

Moved

(Cr Lamason/ Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the use of interim Climate Change Design Criteria for flood hazard investigations/design, being:*
 - *The increase in rainfall intensity to be used for calculation will be 20% by 2100*
 - *The Sea Level Rise to be used for calculation is 0.8m by 2100.*
4. *Endorses the priority of at risk locations being used to guide long-term planning of FMP development and flood risk investigations.*
5. *Endorses the development of a strategy to improve accessibility to the flood hazard information and advisory service.*

The motion was **CARRIED**.

6 **Floodplain Management Plan Implementation: Annual Progress Report to June 2013**

Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 13.772

File: N/50/01/05

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

7 Confirmation of Flood Protection Asset Condition for 2012/13

Graeme Campbell, Manager, Flood Protection, Colin Munn, Team Leader Operations and Planning and Wayne O'Donnell, General Manager, Catchment Management all spoke to the report.

Report 13.719

File: CMG/01/14/02

Moved

(Cr Lamason/ Cr McPhee)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes the resolutions of the various Wairarapa River Management Advisory Committees and the Friends of the Waikanae River and Otaki River.*
- 4. Notes that the Hutt Valley Flood Management Subcommittee will make a resolution on the maintenance of flood protection assets at its meeting on 19 August 2013.*
- 5. Endorses the budget recommendations of the various Wairarapa River Management Scheme Advisory Committees for the 2013/14 financial year.*
- 6. Confirms that the 15 River Management Schemes in the region have been maintained to the satisfaction of Council.*
- 7. Notes that staff are considering funding options for the asset management improvement plan and when fully considered will be presented to Council for approval.*

The motion was **CARRIED**.

The meeting adjourned for morning tea at 10.25am and reconvened at 10.43am.

8 Regional Pest Management Strategy 2002-2022: Operational plan 2013/14

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

Report 13.797

File: WB/01/11/01

Moved

(Mr Gawith/ Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the proposed Operational Plan 2013/14 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*

The motion was **CARRIED**.

9 **Waiohine Floodplain Management Plan – Project Update on Phase 3**

Graeme Campbell, Manager, Flood Protection, James Flanagan, Senior Engineer and Wayne O'Donnell, General Manager, Catchment Management all spoke to the report.

Report 13.765

File: WO/02/02/01

Moved

(Cr McPhee/ Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Endorses the Project Plan for Phase 3 of the Waiohine Floodplain Management Plan.*

The motion was **CARRIED**.

10 **General Managers' Report**

Report 13.779

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**.

11 **Year-end review for the period ending 30 June 2013**

Tim Porteous, Manager Biodiversity, Wayne O'Donnell, General Manager, Catchment Management and Al Cross, Acting General Manager, Environment Management all spoke to the report.

Report 13.817

File: CFO/23/01/10

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11.40am.

BH Donaldson
(Chair)

Date: