



Please note that these minutes remain unconfirmed until the meeting of the Strategy and Policy Committee on 3 December 2014

**Report 14.563**

28/10/2014

File: E/12/02/03

**Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Tuesday, 28 October 2014 at 9.35am**

**Present**

Councillors Donaldson (Chair), Aitken, Brash, Bruce, Greig, Kedgley, Laban, Laidlaw, Lamason, McPhee, Swain, Wilde and Wilson, and Mr Faulkner.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Aitken/ Cr Brash)*

*That the Committee accept the apology for absence from Ms Skelton.*

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 Greig/ Cr Laidlaw)*

*That the Committee confirms the minutes of the meeting of 23 September 2014, Report 14.486.*

The motion was **CARRIED**.

5 **Flood Protection Asset Management Report for 2013/14**

Graeme Campbell, Manager, Flood Protection introduced the report. Colin Munn, Team Leader, Operations Delivery and Planning gave a Power Point presentation.

**Report 14.533**

File: N/50/01/30

*Moved*

*(Cr Lamason/ Cr Wilson)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes the resolutions of the various Wairarapa River Scheme Advisory Committees and the Friends of the Waikanae and Otaki Rivers.*
- 4. Endorses the budget recommendations of the various Wairarapa River Scheme Advisory Committees for the 2014/15 financial year.*
- 5. Confirms that the 15 River Management Schemes in the region have been maintained to the satisfaction of Council.*

The motion was **CARRIED**.

6 **Floodplain Management Plan Implementation: Annual Progress Report to June 2014**

Daya Atapattu, Team Leader, Western Flood Management Plan Implementation gave a Power Point presentation. Graeme Campbell, Manager, Flood Protection and Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

**Report 14.535**

File: N/50/01/05

*Moved*

*(Cr Lamason/ Cr Laban)*

*That the Committee:*

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

The motion was **CARRIED**.

**7 Report on the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting 7 October 2014**

**Report 14.518**

File: E/12/01/04

*Moved*

*(Cr McPhee/ Mr Faulkner)*

*That the Committee:*

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

The motion was **CARRIED**.

**8 General Managers' report**

Wayne O'Donnell, General Manager, Catchment Management and Rhona Hewitt, Manager, Bus and Ferry Operations, spoke to the report.

**Report 14.532**

File: E/12/02/04

*Moved*

*(Cr Aitken/ Cr Wilde)*

*That the Committee:*

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

The motion was **CARRIED**.

9 **Summary of Financial Statements ended 30 September 2014**

Greg Campbell, Chief Executive Officer, introduced the report. Mike Timmer, Treasurer/Acting Chief Financial Officer; Chris Gray, Manager, Finance and Rhona Hewitt, Manager, Bus and Ferry Operations, spoke to the report.

**Report 14.536**

File: CFO/20/01/01

*Moved*

*(Cr Wilde/ Cr Wilson)*

*That the Committee:*

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

The motion was **CARRIED**.

10 **Wellington Water Limited – Bulk Water Supply update**

Chris Laidlow, General Manager, Water Supply, Wellington Water Limited, spoke to the report.

**Report 14.556**

File: E/12/02/04

*Moved*

*(Cr Aitken/ Cr Brash)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 11.03am.

BH Donaldson  
(Chair)

Date: