



Please note that these minutes remain unconfirmed until the meeting of the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee on 10 March 2015

Report 14.517

07/10/2014

File: E/12/15/03

Minutes of the meeting of Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held in the Choice Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 7 October 2014 at 10.03am

Present

Bob Francis (Chair), Councillors Donaldson and McPhee (Greater Wellington Regional Council), Councillor Palmers (Carterton District Council), Stephanie Gunderson-Reid (from 10.07am), Kate Hepburn, David Holmes, Janine Ogg, and Rawiri Smith.

Public Business

1 Apologies

Moved

(Cr Donaldson/ Francis)

That the Subcommittee accept the apologies for absence from Councillor McClymont and Michael Williams.

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 the minutes**

Moved

(Cr McPhee/ Ogg)

That the Subcommittee confirms the minutes of 23 July 2014, Report 14.382.

The motion was **CARRIED**.

5 **Te Kāuru Upper Ruamāhanga Floodplain Management Plan: Approval of Phase 1 Outcomes**

Alistair Allan, Senior Projects Engineer, Mark Hooker, Team Leader Investigations, Strategy & Planning and Graeme Campbell, Manager, Flood Protection all spoke to the report.

Report 14.490

File: WO/06/01/02

Moved

(Francis/ Smith)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the “Te Kāuru Upper Ruamāhanga Floodplain Management Phase 1 Summary Report” as final, and in particular notes the key outcomes noted in section 3.1.1 of this report.*

The motion was **CARRIED**.

6 **Subcommittee Forward Work Programme**

Alistair Allan, Senior Projects Engineer and Graeme Campbell, Manager, Flood Protection spoke to the report.

Report 14.491

File: WO/06/01/01

Moved

(Holmes/ Cr Donaldson)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the recommended meeting schedule for 2015.*

The motion was **CARRIED**.

7 **Project Manager's Report**

Alistair Allan, Senior Projects Engineer, Alastair Smaill, Project Manager, Whaitua, George Harley, Project Engineer and Graeme Campbell, Manager, Flood Protection all spoke to the report.

Report 14.492

File: WO/06/01/03

Moved

(Smith / Cr Palmers)

That the Subcommittee:

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

The motion was **CARRIED**.

8 **Issues and Options for Flood Risk Management**

Alistair Allan, Senior Projects Engineer, Mark Hooker, Team Leader Investigations, Strategy & Planning and Graeme Campbell, Manager, Flood Protection all spoke to the report. Copies of the issue groups were circulated.

Report 14.490

File: WO/06/01/03

Moved

(Cr Palmers/ Cr McPhee)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 11.51am.

Bob Francis
(Chair)

Date: