



Please note that these minutes remain unconfirmed until the next Environment Committee meeting on 30 March 2016.

Report 16.27

17/02/2016

File: CCAB-10-128

Public minutes of the Environment Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 17 February 2016 at 9.30am

Present

Councillors Donaldson (Chair), Wilson (Deputy) (from 9.48am), Aitken, Brash, Laban, Laidlaw, Lamason, and McPhee.

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation

4 Confirmation of the minutes of 1 December 2015

Moved

(Cr Lamason/ Cr Brash)

That the Committee confirms the public minutes of the meeting of 1 December 2015, Report 15.599.

The motion was **CARRIED**.

5 **Regional Pest Management Strategy Review**

Report 16.33

File ref: CCAB-10-129

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the commencement of the Regional Pest Management Strategy Review.*

The motion was **CARRIED**.

6 **General Managers' report to the Environment Committee, 17 February 2016**

Report 16.7

File ref: CCAB-10-81

Moved

(Cr Donaldson/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

7 **Report on the Hutt Valley Flood Management Subcommittee meeting of 26 November 2015**

Report 15.598

File ref: CCAB-10-81

Moved

(Cr Donaldson/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

8 **Report on the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting of 15 December 2015**

Report 15.640

File ref: CCAB-10-126

Moved

(Cr Donaldson/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 11.08am.

B Donaldson
(Chair)

Date: