



**Report 17.331**

12/09/2017

File: CCAB-12-226

**Confirmed public minutes 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, 12 September 2017 at 10:02am**

**Present**

Bob Francis (Chair), Councillors Donaldson and Staples (Greater Wellington Regional Council), Councillor Deller (Carterton District Council), Siobhan Garlick, Kate Hepburn, David Holmes, Janine Ogg, and Michael Williams.

**Public Business**

**1 Apologies**

*Moved*

*(Mr Francis/Cr Donaldson)*

*That the Subcommittee accepts the apologies for absence from Deputy Mayor McClymont and Stephanie Gundersen-Reid.*

The motion was **CARRIED**.

**2 Declarations of 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 13 June 2017**

*Moved*

*(Mr Holmes/Mr Williams)*

*That the Subcommittee confirms the minutes of 13 June 2017, Report 17.209.*

The motion was **CARRIED**.

**5 Proposed buffer management in the Te Kāuru catchment**

Francie Morrow, Project Manager, Floodplain Management Plans, spoke to the report.

**Report 17.309**

File: CCAB-12-215

*Moved*

*(Cr Staples/Mr Williams)*

*That the Subcommittee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the proposed buffer management approach for the next draft of the FMP as set out in this report.*
- 4. Endorses continued consultation with the landowner focus group and more widely with the scheme chairs.*

The motion was **CARRIED**.

**6 Te Kāuru Upper Ruamahanga FMP updates project programme report**

Francie Morrow, Project Manager, Floodplain Management Plans, spoke to the report.

**Report 17.311**

File: CCAB-12-217

*Moved*

*(Cr Donaldson/Ms Garlick)*

*That the Subcommittee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the updated project programme outlined in this report.*

The motion was **CARRIED**.

**Noted:** Officers agreed to report to the Subcommittee once NIWA have clarified the flood levels referenced in the Climate Change Report for the Wellington Region.

7 **Te Kāuru Upper Ruamahanga FMP Project Manager’s Report**

Francie Morrow, Project Manager, Floodplain Management Plans, spoke to the report.

**Report 17.310**

File: CCAB-12-216

*Moved*

*(Mr Holmes/Ms Ogg)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

**Noted:** Officers agreed to consult with iwi representatives regarding possible plant species to include in buffer areas with public access, to support rongoā (traditional Māori medicinal use of plants).

8 **Exclusion of the public**

**Report 17.323**

File: CCAB-12-223

*Moved*

*(Cr Donaldson/Cr Staples)*

*That the Subcommittee:*

1. *Excludes the public from the following part of the proceedings of this meeting, namely:*
  - a. *Waipoua Masterton Urban Area Project Group Update.*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>a. Waipoua Masterton Urban Area Project Group update</i>	<i>The information contained in this report relates to the proposed appointment of a member to the Waipoua Masterton Urban Area Project Group (the Group). Release of this information would prejudice the proposed member’s privacy by disclosing the fact that they have</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(a) of the Act (i.e to</i>

*been nominated as a member of the Group. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individual concerned. protect the privacy of natural persons).*

*This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*

The motion was **CARRIED**.

The public part of the meeting closed at 10:46am.

Bob Francis  
(Chair)

Date: