

Confirmed Public minutes of the Wairarapa Committee meeting on 15 September 2020

All attendees participated by Zoom at 10.00am.

Members Present

Councillor Staples (Chair)
Mayor Beijen
Councillor Gaylor
Mayor Lang
Mayor Patterson

Greater Wellington Regional Council
South Wairarapa District Council
Greater Wellington Regional Council
Carterton District Council
Masterton District council

Members participating at this meeting by Zoom counted for the purpose of quorum, in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Public Business

1 Apologies

Moved: Cr Gaylor / Mayor Beijen

That the Committee accepts the apology for absence from Councillor van Lier

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflict of interest.

3 Public participation

There was no public participation.

4 Waiohine River update report - Report 20.329

Andy Brown, Team Leader, Investigations, Strategy and Planning and Colin Munn, Team Leader, Flood Protection Operations spoke to the report.

Moved: Cr Staples / Cr Gaylor

That the Committee:

- 1 Agrees that the Waiohine – Mangatarere River Management Scheme has been maintained to the satisfaction of the committee
- 2 Accepts the Waiohine – Mangatarere River Management Scheme 2019/20 Financial Statement (Attachment 1)
- 3 Confirms the Proposed 2021/21 Waiohine Mangatarere River Management Scheme works programme (Attachment 2) at an estimated cost of \$445,800.

Moved as an amendment: Mayor Patterson / Mayor Lang

That part 1 of the motion be amended to the following: “Agrees that the Waiohine – Mangatarere River Management Scheme has been maintained to the satisfaction of the committee as contained in this report and supporting documents.”

The amendment was **carried** and became part of the substantive motion.

The substantive motion was put:

That the Committee:

- 1 Agrees that the Waiohine – Mangatarere River Management Scheme has been maintained to the satisfaction of the committee as contained in this report and supporting documents.
- 2 Accepts the Waiohine – Mangatarere River Management Scheme 2019/20 Financial Statement (Attachment 1)
- 3 Confirms the Proposed 2021/21 Waiohine Mangatarere River Management Scheme works programme (Attachment 2) at an estimated cost of \$445,800.

The motion was **carried**.

5 Wairarapa Flood Protection update report - Report 20.322 (For Information)

Graeme Campbell and Madeliene Playford spoke to the report.

6 Public Transport update – Wairarapa report - Report 20.88 (For Information)

Scott Gallacher and Fiona Abbott spoke to the report.

Noted: The Committee noted and agreed that there are funding challenges and requested Greg Campbell, Chief Executive to organise an additional meeting or workshop to discuss the PT Plan and Long Term Plan, prior to the next Wairarapa Committee meeting on 1 December 2020.

The public part of the meeting closed at 10:58am.

Councillor Staples

Chair

A handwritten signature in black ink, appearing to read 'A Staples', written in a cursive style.

Date:

1 Dec 2020 .

