

Please note these minutes remain unconfirmed until the Wairarapa Committee meeting on 28 June 2022.

Report 22.139

Public minutes of the Wairarapa Committee meeting on 29 March 2022

All members participating remotely via Microsoft Teams at 10.06am.

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 remotely counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Councillor Gaylor / Mayor Beijen

That the Committee accepts an 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 Confirmation of the Public minutes of the Wairarapa Committee meeting on 7 December 2021 – Report 21.587

Moved: Mayor Patterson / Mayor Beijen

That the Committee confirms the Public minutes of the Wairarapa Committee meeting on 7 December 2021 – Report 21.587.

The motion was **carried**.

5 Update on Progress of Action Items from previous Wairarapa Committee Meeting – December 2021 – Report 22.82 [For Information]

Wayne O'Donnell, General Manager, Catchment Management Group and Emmet McElhatton, Manager Policy, Metlink, spoke to the report.

6 Waiōhine River Plan - Report 22.29

Andy Brown, Team Leader, Investigations, Strategy and Planning, Flood Protection and Graeme Campbell, Manager, Flood Protection spoke to the report.

Moved: Councillor Staples / Mayor Lang

That the Committee endorses the Waiōhine River Plan for consideration and adoption by Greater Wellington Regional Council.

The motion was **carried**.

7 Wairarapa Flood Protection Update – Report 22.83 [For Information]

Sharyn Westlake, Team Leader, Floodplain Management Plan Implementation, Flood Protection and Graeme Campbell, Manager, Flood Protection spoke to the report.

8 Summarising Outcomes from Assessing Ruamāhanga Whaitua Implementation Programme – Report 22.68 [For Information]

Gareth Edwards, Project Manager, Whaitua Implementation and Matt Hickman, Manager, Environmental Policy, spoke to the report.

9 Public Transport – Update – Report 21.581 [For Information]

Karakia whakamutunga

The Committee Chair invited Councillor Gaylor to close the meeting with a karakia whakamutunga.

The meeting closed at 10.39am.

Councillor A. Staples

Chair

Date:

28 June 2022.