

Please note these minutes remain unconfirmed until the Wairarapa Committee meeting on 20 February 2024

Report 23.557

Public minutes of the Wairarapa Committee meeting on Tuesday 31 October 2023

Committee Room, Greater Wellington Regional Council | Te Pane Matua Taiao
34 Chapel Street, Masterton at 10.32am.

Members Present

Councillor Staples (Chair)
Mayor Caffell
Amber Craig
Mayor Connelly
Councillor Gaylor
Hon. Mayor Mark

Greater Wellington Regional Council
Masterton District Council
Rangitāne o Wairarapa Inc
South Wairarapa District Council
Greater Wellington Regional Council
Carterton District Council

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Cr Gaylor / Mayor Caffell

That the Committee accepts the apology for absence from Councillor Ponter on Council business.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Wairarapa Committee meeting on Tuesday 8 August 2023 – Report 23.371

Moved: Mayor Connelly / Mayor Caffell

That the Committee confirms the Public minutes of the Wairarapa Committee meeting on Tuesday 8 August 2023 – Report 23.371

The motion was **carried**.

5 Annual Asset Management Condition Report for Wairarapa 2022/23 – Report 23.544

Lucy Ashford, Team Leader Flood Operations Planning and Jacky Cox, Manager Logistics and Resourcing spoke to the report.

Moved: Mayor Connelly / Mayor Caffell

That the Committee:

- 1 Recommends to the Environment Committee that it is satisfied that Flood protection and erosion control infrastructure assets have been managed satisfactorily to the agreed Level of Service (LoS).
- 2 Notes that identified issues are being addressed through maintenance and improvement work programmes.
- 3 Notes that current budgets are insufficient to ensure that assets are maintained to agreed levels of service in the long term.

The motion was **carried**.

Noted: Amber Craig requested that her vote against the motion be recorded.

6 National Policy Statement for Indigenous Biodiversity – Report 23.551 [For Information]

Fathima Iftikar, Director Strategy, Policy and Regulation, Tessa O'Brien, Senior Advisor Environment Policy, Ainslee Brown, Advisor Environment Policy, spoke to the report.

7 Annual Floodplain Management Condition Report for Wairarapa 2022/23 – Report 23.544 [For Information]

Jacky Cox, Manager Logistics and Resourcing and Madeliene Playford, Team Leader FMP Implementation, spoke to the report.

8 Flood Risk Management Update – Report 23.528 [For Information]

Jacky Cox, Manager Logistics and Resourcing and Madeliene Playford, Team Leader FMP Implementation, spoke to the report.

9 Wairarapa Coast-Eastern Hills Whaitua Development Update – Report 23.542 [For Information]

Fathima Iftikar, Director Strategy, Policy and Regulation, spoke to the report.

10 2023 Natural Resources Plan Plan Change 1 Cover Report – Report 23.553 [For Information]

Fathima Iftikar, Director Strategy, Policy and Regulation, Alastair Smail, Transitional Programme Lead, and Natasha Tomic, Team Leader Policy, spoke to the report.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 12.01pm

Councillor A Staples

Chair

Date:

UNCONFIRMED