

Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 24 November 2009



greater WELLINGTON
REGIONAL COUNCIL

Report 09.656

16 October 2009

File: E/06/27/02

Minutes of the Meeting of the Catchment Management Committee held in the Committee Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Thursday, 15 October 2009, at 1.31pm.

Present:

Councillors Buchanan (Chairman), Baber, Greig, Kirton, Laidlaw, Lamason, Wilson and Wilde, and Messrs Barton, Card, Gawith, and Royal.

Also Present

Councillors Aitken, Bruce, and Glensor.

Public Business

CM 134 **Apologies**

There were no apologies.

CM 135 **Possible Conflict of Interest Declarations**

Mr Card declared a potential conflict of interest regarding Animal Health Board matters.

CM 136 **Public Participation**

No members of the public participated in the meeting.

- (1) *Receives the report.*
- (2) *Notes the contents of the report.*
- (3) *Endorses the HRAS recommendations.*

The motion was **CARRIED**.

CM 140 **Divisional Manager's Report**

Report 09.623

File: WS/08/16/01

Moved

(Cr Buchanan/Cr Kirton)

That the Committee:

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

The motion was **CARRIED**.

The meeting finished at 1.49pm.

Following the Committee meeting, members participated in a field trip to view flood management works in the upper Ruamahanga River at the Cliffs site, east of Carterton. Representatives from DoC, Fish & Game NZ, iwi and the local Scheme Committee attended.

Cr I M Buchanan
CHAIRMAN

Date: