



Please note that these minutes remain unconfirmed until the Environment Committee meeting on 20 September 2016.

Report 16.435

13/09/2016

File: CCAB-10-209

Minutes of the meeting 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, 13 September at 10.04am

Present

Bob Francis (Chair) (until 11.30am), Councillor Donaldson (Greater Wellington Regional Council), Councillor Palmers (Carterton District Council), Councillor McClymont (Masterton District Council) (from 10.14am), Siobhan Garlick, Kate Hepburn, David Holmes, Janine Ogg, and Michael Williams.

Public Business

Chair Bob Francis opened the meeting, thanking the members for their attendance and input into the Subcommittee during the 2013 – 2016 triennium. The members were reminded that this was the final meeting for the current triennium.

1 Apologies

Moved

(Bob Francis/Cr Donaldson)

That the Subcommittee accepts the apologies for absence from Stephanie Gunderson-Reid and Rawiri Smith.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes**

Moved

(Bob Francis/Cr Donaldson)

That the Subcommittee confirms the minutes of 17 June 2016, Report 16.279, with the correction of the spelling of George Harley's name in item 7.

The motion was **CARRIED**.

5 **Te Kāuru Upper Ruamahanga FMP summary of options combinations June, July and August 2016 workshops report**

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

Report 16.411

File: CCAB-12-150

Moved

(David Holmes/Michael Williams)

That the Subcommittee:

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

The motion was **CARRIED**.

Councillor McClymont arrived at the meeting during the consideration of the above item.

6 **Te Kāuru Upper Ruamahanga FMP updated project programme and deliverables report**

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

Report 16.407

File: CCAB-12-142

Moved

(Janine Ogg/Michael Williams)

That the Subcommittee:

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

The motion was **CARRIED**.

Note: The Subcommittee will consider, in the new Council triennium, the process for consultation on the draft plan.

7 **Te Kāuru Upper Ruamahanga FMP Waipoua Hydrology Update**

Alistair Allan, Team Leader, Implementation, spoke to the report.

Report 16.409

File: CCAB-12-146

Moved

(Bob Francis/David Holmes)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the summary of the Waipoua hydrology report included as Attachment 1 to this report.*
4. *Endorses the recommended design flow values developed by the Waipoua hydrology report included as Attachment 2 to this report.*
5. *Requests that the GWRC officers present the information to Masterton District Council.*

The motion was **CARRIED**.

8 **Te Kāuru Upper Ruamahanga FMP Project Managers Report**

Mark Hooker, Team Leader, Investigations, Strategy and Policy, and Francie Morrow, Project Manager – Floodplain Management Plans, spoke to the report.

Report 16.349

File: CCAB-12-139

Moved

(Cr Palmers/Kate Hepburn)

That the Subcommittee:

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

The motion was **CARRIED**.

Bob Francis left the meeting during the consideration of the above item.

The meeting closed at 11.36am.

Cr B Donaldson
(Chair, Environment Committee)

Date: