



Report 14.517

07/10/2014

File: E/12/15/03

Confirmed 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, 7 October 2014 at 10.03am

Present

Bob Francis (Chair), Councillors Donaldson and McPhee (Greater Wellington Regional Council), Councillor Palmers (Carterton District Council), Stephanie Gunderson-Reid (from 10.07am), Kate Hepburn, David Holmes, Janine Ogg, and Rawiri Smith.

Public Business

1 Apologies

Moved

(Cr Donaldson/ Francis)

That the Subcommittee accept the apologies for absence from Councillor McClymont and Michael Williams.

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

(Cr McPhee/ Ogg)

That the Subcommittee confirms the minutes of 23 July 2014, Report 14.382.

The motion was **CARRIED**.

5 Te Kāuru Upper Ruamāhanga Floodplain Management Plan: Approval of Phase 1 Outcomes

Alistair Allan, Senior Projects Engineer, Mark Hooker, Team Leader Investigations, Strategy & Planning and Graeme Campbell, Manager, Flood Protection all spoke to the report.

Report 14.490

File: WO/06/01/02

Moved

(Francis/ Smith)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the “Te Kāuru Upper Ruamāhanga Floodplain Management Phase 1 Summary Report” as final, and in particular notes the key outcomes noted in section 3.1.1 of this report.*

The motion was **CARRIED**.

6 Subcommittee Forward Work Programme

Alistair Allan, Senior Projects Engineer and Graeme Campbell, Manager, Flood Protection spoke to the report.

Report 14.491

File: WO/06/01/01

Moved

(Holmes/ Cr Donaldson)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the recommended meeting schedule for 2015.*

The motion was **CARRIED**.

7 **Project Manager's Report**

Alistair Allan, Senior Projects Engineer, Alastair Smaill, Project Manager, Whaitua, George Harley, Project Engineer and Graeme Campbell, Manager, Flood Protection all spoke to the report.

Report 14.492

File: WO/06/01/03

Moved

(Smith / Cr Palmers)

That the Subcommittee:

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

The motion was **CARRIED**.

8 **Issues and Options for Flood Risk Management**

Alistair Allan, Senior Projects Engineer, Mark Hooker, Team Leader Investigations, Strategy & Planning and Graeme Campbell, Manager, Flood Protection all spoke to the report. Copies of the issue groups were circulated.

Report 14.490

File: WO/06/01/03

Moved

(Cr Palmers/ Cr McPhee)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 11.51am.

Bob Francis
(Chair)

Date: