



**Report 15.635**

15/12/2015

File: CCAB-12-92

**Confirmed minutes of the meeting of Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held at Greater Wellington Regional Council, 34 Chapel Street, Masterton in the Choice Room on Tuesday, 15 December 2015 at 10.00am**

**Present**

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

**Public Business**

**1 Apologies**

*Moved*

*(Francis/ Cr Donaldson)*

*That the Subcommittee accepts the apology for absence from Janine Ogg and Horipo Rimene and the apology for lateness from Michael Williams.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

The Subcommittee agreed to deal with item 3-Public Participation later in the meeting.

**3 Confirmation of the minutes**

*Moved*

*(Cr McPhee/ Holmes)*

*That the Subcommittee confirms the minutes of 7 September 2015, Report 15.444*

The motion was **CARRIED**.

**4 Rural Options Development Report**

Alistair Allan, Senior Projects Engineer, Flood Protection spoke to the report.

**Report 15.603**

File: CCAB-12-86

*Moved*

*(Smith/ Francis)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

**5 Project Managers Report- December 2015**

Alistair Allan, Senior Projects Engineer, Flood Protection spoke to the report.

**Report 15.593**

File: FMGT-8-268

*Moved*

*(Cr Palmers/ Williams)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

**6 Public Participation**

Rob Irwin (on behalf of Trails Wairarapa Trust) gave a presentation on a proposed pedestrian/cycle bridge over the Waipoua River.

**7 Proposed 2016 meeting schedule**

**Report 15.592**

File: FMGT- 8-267

*Moved*

*(Holmes/ Gunderson-Reid)*

*That the Subcommittee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the 2016 meeting schedule as set out in part 2 of this report*

The motion was **CARRIED**.

The meeting closed at 11.20am.

Bob Francis  
(Chair)

Date: