



**Report 16.27**

17/02/2016

File: CCAB-10-128

**Confirmed minutes of the Environment Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 17 February 2016 at 9.30am**

**Present**

Councillors Donaldson (Chair), Wilson (Deputy) (from 9.48am), Aitken, Brash, Laban, Laidlaw, Lamason, and McPhee.

**Public Business**

**1 Apologies**

There were no apologies.

**2 Conflict of Interest**

There were no declarations of conflict of interest.

**3 Public Participation**

There was no public participation

**4 Confirmation of the minutes of 1 December 2015**

*Moved*

*(Cr Lamason/ Cr Brash)*

*That the Committee confirms the public minutes of the meeting of 1 December 2015, Report 15.599.*

The motion was **CARRIED**.

5 **Regional Pest Management Strategy Review**

**Report 16.33**

File ref: CCAB-10-129

*Moved*

*(Cr Lamason/ Cr Brash)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the commencement of the Regional Pest Management Strategy Review.*

The motion was **CARRIED**.

6 **General Managers' report to the Environment Committee, 17 February 2016**

**Report 16.7**

File ref: CCAB-10-81

*Moved*

*(Cr Donaldson/ Cr Brash)*

*That the Committee:*

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

The motion was **CARRIED**.

7 **Report on the Hutt Valley Flood Management Subcommittee meeting of 26 November 2015**

**Report 15.598**

File ref: CCAB-10-81

*Moved*

*(Cr Donaldson/ Cr Wilson)*

*That the Committee:*

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

The motion was **CARRIED**.

8 **Report on the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting of 15 December 2015**

**Report 15.640**

File ref: CCAB-10-126

*Moved*

*(Cr Donaldson/ Cr Wilson)*

*That the Committee:*

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

The motion was **CARRIED.**

The meeting closed at 11.08am.

B Donaldson  
(Chair)

Date: