



Report 16.445

20/09/2016

File: CCAB-8-739

Confirmed public minutes of the Environment Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 20 September 2016 at 9.35am

Present

Councillors Donaldson (Chair), Wilson (Deputy), Aitken, Brash, Laidlaw, and Lamason.

Also present

Councillor Swain (until 12.03pm)

Public Business

1 Apologies

Moved

(Cr Donaldson/ Cr Wilson)

That the Committee accepts the apology for absence from Councillor Laban, Peter Gawith and Ihaia Puketapu.

The motion was **CARRIED**.

2 Declarations of 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 9 August 2016

Moved

(Cr Lamason/ Cr Wilson)

That the Committee confirms the public minutes of the meeting of 9 August 2016, Report 16.371.

The motion was **CARRIED**.

5 **Confirmation of Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee minutes of 13 September 2016**

Moved

(Cr Donaldson/ Cr Lamason)

That the Committee confirms the public minutes of the meeting of 13 September 2016, Report 16.435.

The motion was **CARRIED**.

6 **Te Awa Kairangi / Hutt River Flood Forecasting Trial**

Mark Hooker, Team Leader - Investigations, Strategy and Planning, spoke to the report.

Report 16.424

File ref: CCAB-10-203

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

7 **Te Awa Kairangi / Hutt River Environmental Strategy Review Update - Shaping Report and User Survey Results**

Susan Jones, Environmental Planner, Flood Protection, spoke to the report.

Boyden Evans, Partner, Boffa Miskell, gave a presentation on Phase 1 of the Hutt River Environmental Strategy Review.

Rob Greenaway of Rob Greenaway Associates Ltd, gave a presentation on the Hutt River Corridor User Survey 2016.

Report 16.431

File ref: CCAB-10-208

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

The meeting adjourned for morning tea at 11.10am and reconvened at 11.30am.

8 **Flood Protection Asset Management Report for 2015/16**

Luke Turner, Asset Systems Analyst, spoke to the report.

Report 16.429

File ref: CCAB-10-212

Moved

(Cr Brash/ Cr Wilson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the confirmation of the 15 Scheme Advisory Committees and Friends Groups that the scheme assets have been maintained to their satisfaction.*
4. *Confirms that the 15 River Management Schemes in the region have been maintained to its satisfaction.*

The motion was **CARRIED**.

9 **Progress on the Implementation of Farm Environment Plans in the Porirua Catchment and Kapiti Coast**

Tony Faulkner, Team Leader, Planning Services, Land Management, spoke to the report.

Councillor Swain left the meeting during consideration of this item.

Report 16.423

File ref: CCAB-10-201

Moved

(Cr Aitken/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

10 **Floodplain Management Plan Implementation: Annual Progress Report to June 2016**

Graeme Campbell, Manager, Flood Protection, spoke to the report

Report 16.397

File ref: CCAB-10-188

Moved

(Cr Lamason/ Cr Aitken)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the respective territorial authorities will be provided with an update of progress in their areas.*

The motion was **CARRIED.**

11 **General Managers' report to the Environment Committee meeting, 20 September 2016**

Report 16.425

File ref: CCAB-10-205

Moved

(Cr Lamason/ Cr Aitken)

That the Committee:

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

The motion was **CARRIED.**

12 **Report on the Hutt Valley Flood Management Subcommittee meeting of 4 August 2016**

Report 16.354

File ref: CCAB-10-175

Moved

(Cr Lamason/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED.**

13 **Report on Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting, 13 September 2016**

Report 16.442

File ref: CCAB-10-211

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 12.40pm.

C Laidlaw
(Council Chair)

Date: