



Report 17.286

9/08/2017

File: CCAB-10-363

Confirmed minutes of the Environment Committee meeting held on Wednesday, 9 August 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 10.00am

Present

Councillors Kedgley (Chair), Brash (Deputy), Blakeley, Donaldson, Gaylor, Laban (10.00am – 11.00am and 12.05pm – 12.58pm), Laidlaw, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

Ihaia Puketapu.

Public Business

1 Apologies

There were no apologies.

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 public minutes of 21 June 2017

Moved

(Cr Staples/ Cr McKinnon)

That the Committee confirms the public minutes of the meeting of 21 June 2017, Report 17.223.

The motion was **CARRIED**.

5 Climate Change Strategy Implementation Plan progress

Richie Singleton, Climate Change Advisor, spoke to the report.

Report 17.194

File ref: CCAB-10-335

Moved

(Cr Donaldson / Cr Blakeley)

That the Committee:

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

The motion was **CARRIED**.

Noted: The Committee requested that Councillors and their responsibilities be added to the table of actions in Attachment 1, and that officers create a version of the annual Sustainability Survey that is specifically tailored for Councillors.

6 Review and audit of flood hazard information

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

Report 17.259

File ref: CCAB-10-353

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Committee:

- 1. Receives the report*
- 2. Notes the content of the report*
- 3. Endorses the new procedure for peer review and independent audit of flood hazard information as set out in Attachment 1 to this report.*
- 4. Requests GWRC officers review the policy for Climate Change Design Criteria for flood hazard investigations/design as referenced in report 13.720.*

The motion was **CARRIED**.

Councillor Laban left the meeting at 11.00am during consideration of this report.

7 Waiohine Floodplain Management Plan governance and project delivery structure – recommendations from Wairarapa Committee

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

Report 17.275

File ref: CCAB-10-359

Moved

(Cr Staples/ Cr Donaldson)

That the Committee:

- 1. Receives the report*
- 2. Notes the content of the report*
- 3. Endorses the recommendations of the Wairarapa Committee to Council as set out in section 2 of this report.*

The motion was **CARRIED**.

8 Whaitua Programme Update - August 2017

Alastair Smail, Project Manager - Whaitua, spoke to the report.

Report 17.256

File ref: CCAB-10-352

Moved

(Cr Laidlaw/ Cr Staples)

That the Committee:

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

The motion was **CARRIED**.

Councillor Laban returned to the meeting at 12.05pm during consideration of this item.

The meeting adjourned at 12.08pm and reconvened at 12.18pm.

9 General Managers' report to the Environment Committee meeting 9 August 2017

Michael Bassett-Foss gave an update to the Committee on the Water Wairarapa project.

Dr Iain Dawe, Senior Policy Advisor (Hazards), gave an update to the Committee on the Wellington Region Natural Hazards Management Strategy.

Al Cross, Manager, Environmental Regulation, and Nick Boyens, Team Leader, Hydrology, gave an update to the Committee on the Waiwhetu Aquifer.

Report 17.248

File ref: CCAB-10-351

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 closed at 12.58pm.

Cr S Kedgley
(Chair)

Date: