



Report 17.455

9/11/2017

File: CCAB-628029985-54

Confirmed minutes of the Wairarapa Committee meeting held on Thursday, 9 November 2017 in the Hurunui o Rangi room, Carterton Events Centre, 50 Holloway Street, Carterton at 10:04am

Present

Councillors Staples (Chair), Donaldson (Deputy Chair) and Laidlaw (Greater Wellington Regional Council), Mayor Booth (Carterton District Council), and Councillors Dalziell (Masterton District Council) and Wright (South Wairarapa District Council).

Nelson Rangi and Horipo Rimene.

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

Jamie Falloon, Peter Gawith, Esther Dijkstra, Richard Parkes, Rob Stone, Diane Mathers, and Chris Peterson, as members of the Wairarapa Catchment Communities Organisation, gave a presentation to the Committee in relation to the Organisation's vision, purpose and goals.

Moved

(Cr Wright/ Mayor Booth)

That the Committee congratulates the Wairarapa Catchment Communities Organisation on the work they have undertaken so far and that they support the concept of Catchment Communities in principle.

The motion was **CARRIED**.

4 **Confirmation of the minutes of 3 August 2017**

Moved (Cr Laidlaw/ Mayor Booth)

That the Committee confirms the minutes of 3 August 2017, Report 17.276.

The motion was **CARRIED**.

5 **Proposed Natural Resources Plan update**

Oral Report

Matt Hickman, Manager, Environmental Policy, gave a presentation updating the Committee on the progress of the proposed Natural Resources Plan.

6 **Public Transport update**

Wayne Hastie, General Manager, Public Transport, spoke to the report.

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Moved (Mr Rangī/ Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

7 **Ruamāhanga Whaitua Committee update**

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

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Moved (Mr Rimene/ Mayor Booth)

That the Committee:

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

The motion was **CARRIED**.

8 Are we meeting our environmental outcomes in the Ruamāhanga catchment?

Megan Oliver, Team Leader, Aquatic Ecosystem and Quality, spoke to the report.

Report 17.246

File: CCAB-628029985-16

Moved

(Cr Wright/ Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

Noted: Officers agreed to report to the Committee with further information regarding the activation of flood warning alarms and the appropriate level of Olsen P sites.

9 Wairarapa - general update

Report 17.446

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Moved

(Cr Donaldson/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11:55am.

Cr A Staples
(Chair)

Date: