



Report 18.44

20/02/2018

File: CCAB-628029985-83

Confirmed minutes of the Wairarapa Committee meeting held on Tuesday, 20 February 2018 in the Hurunui o Rangi room, Carterton Events Centre, 50 Holloway Street, Carterton at 10:03am

Present

Councillors Staples (Chair) and Laidlaw (Greater Wellington Regional Council), Mayor Booth (Carterton District Council), Councillor Dalziell (Masterton District Council) (from 10:08am) and Deputy Mayor Jephson (South Wairarapa District Council).

Nelson Rangi.

Public Business

1 Apologies

Moved

(Cr Laidlaw/ Mayor Booth)

That the Committee accepts the apologies for absence from Councillors Donaldson and Wright.

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 November 2017**

Moved

(Mr Rangi/ Mayor Booth)

That the Committee confirms the minutes of 9 November 2017, Report 17.455.

The motion was **CARRIED**.

5 **Public Transport update**

Angus Gabara, Manager, Rail Operations, spoke to the report.

Report 18.36

File: CCAB-628029985-78

Moved

(Mayor Booth/ Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends that GWRC Council endorses to the Regional Transport Committee that the Diesel-Electric Multiple Units be accorded a higher priority in the Regional Land Transport Plan.*

The motion was **CARRIED**.

Councillor Dalziell arrived at 10:08am during discussion of this item.

6 **Ruamāhanga Whaitua Process update**

Councillor Chris Laidlaw spoke to the report.

Report 18.28

File: CCAB-628029985-74

Moved

(Mr Rangi/ Mayor Booth)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests that the Ruamāhanga Whaitua Committee considers the economic impacts, considers the transition period, and supports the ongoing investigation of efficiency, in relation to the use of the shared allocation of water.*

The motion was **CARRIED**.

7 **Mangatarere Stream flood hazard**

Mark Hooker, Senior Project Engineer, Floodplain Management Plans, spoke to the report.

Report 18.14

File: CCAB-10-456

Moved

(Mayor Booth/ Deputy Mayor Jephson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends that GWRC Council endorses the use of the Mangatarere Stream flood study area maps by Carterton District Council to inform planning and regulatory functions.*

The motion was **CARRIED**.

8 **Waiohine FMP update**

John Boon, Chair, Waiohine FMP Project Team, spoke to the report and an updated Attachment 2 to the report, *2018 (latest preliminary) flood map*, was circulated to members.

Report 18.29

File: CCAB-628029985-75

Moved

(Deputy Mayor Jephson/ Cr Staples)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to GWRC Council that the 2018 (latest preliminary) flood map be released for interim use, once it has satisfied the requirements of the peer-review and been re-endorsed by the Project Team.*
4. *Recommends that GWRC Council endorses the use of the 2018 (latest preliminary) flood map to inform planning and regulatory functions.*

The motion was **CARRIED**.

9 **Te Kāuru Upper Ruamahanga River Floodplain Management Plan**

Oral report

Mark Hooker, Senior Project Engineer, Floodplain Management Plans, updated the Committee in relation to recent progress on Volumes 1 and 2 of the Te Kāuru Upper Ruamahanga River Floodplain Management Plan consultation.

Moved

(Cr Staples/ Cr Laidlaw)

That the Committee receives the oral report.

The motion was **CARRIED**.

The meeting closed at 11:03am.

Cr A Staples
(Chair)

Date: