



Report 18.273

21/06/2018

File: CCAB-10-521

Confirmed minutes of the Environment Committee meeting held on Thursday, 21 June 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 09:30am.

Present

Councillors Kedgley (Chair), Blakeley, Brash (Deputy Chair), Donaldson, Gaylor, Laban, Laidlaw, Lamason, McKinnon, Ogden, Ponter, Swain, Peter Gawith and Ihaia Puketapu

Public Business

1 Apologies

Moved

(Brash/Lamason)

That the Committee accepts the apology for absence from Councillors Laidlaw and Staples.

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 public minutes of 10 May 2018

An updated set of minutes were circulated at the meeting.

Moved

(Cr Donaldson/Cr Blakeley)

That the Committee confirms the public minutes of the meeting of 10 May 2018, Report 18.193.

The motion was **CARRIED**.

5 **Te Kāuru Upper Ruamāhanga FMP draft Volumes 1 and Volume 2 – endorsement and approval for public engagement**

Francie Morrow, Project Manager, Floodplain Mgmt Plans and Graeme Campbell, Manager, Flood Protection spoke to the report.

Report 18.228

File ref: CCAB-10-518

Moved

(Cr Donaldson/Cr Kedgley)

That the Committee:

1. ***Receives** the report.*
2. ***Notes** the content of the report.*
3. ***Endorses** the draft Te Kāuru Upper Ruamahanga Floodplain Management Plan – Volume 1 and Volume 2.*
4. ***Approves** the communications and engagement strategy to seek feedback from the wider community.*
5. ***Recommends** Council approve that Subcommittee members are paid a set fee of \$150 plus mileage for public engagement events attended during the engagement process*

The motion was **CARRIED**.

6 **Climate Change update**

Iain Dawe, Senior Policy Advisor (Hazards) and Jake Roos, Acting Climate Change Advisor spoke to report. Cr Blakeley also made a presentation at the invitation of the Chair on the Draft Productivity Commission Report: Low-emissions economy.

Report 18.245

File ref: CCAB-10-512

Moved

(Cr Blakeley/Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

The meeting adjourned at 11:15 and

7 **Are we meeting our environmental outcomes on Te Awarua-o-Porirua Harbour**

Penny Fairbrother, Senior Science Coordinator spoke to the report.

Report 18.208

File ref: CCAB-10-511

Moved

(Cr Donaldson/Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

8. **General Managers' report to the Environment Committee meeting on 21 June 2018**

Wayne O'Donnell, General Management, Catchment Management and Tim Sharp, Contractor, Environmental Policy spoke to the report.

Report 18.208

File ref: CCAB-10-507

Moved

(Cr Gaylor/Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 1:10pm.

Cr S Kedgley
(Chair)

Date: