



Report 18.346

14/08/2018

File: CCAB-628029985-110

Confirmed minutes of the Wairarapa Committee meeting held on Tuesday, 14 August 2018 in the Hurunui o Rangi Room, Carterton Events Centre, 50 Holloway Street, Carterton at 10:06am

Present

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

Nelson Rangi.

Public Business

Mr Rangi opened proceedings with a karakia.

1 Apologies

Moved

(Cr Wright/ Cr Dalziell)

That the Committee accepts apologies for absence from Reuben Raihania Tipoki

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 15 May 2018**

Moved

(Cr Donaldson/ Mayor Booth)

That the Committee confirms the minutes of 15 May 2018, Report 18.197.

The motion was **CARRIED**.

5 **Public Transport update**

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

Report 18.330

File: CCAB-628029985-102

Moved

(Mr Rangī/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

6 **Waiohine Floodplain Management Plan update**

Report 18.321

File: CCAB-628029985-99

Moved

(Cr Donaldson/ Cr Staples)

That the Committee:

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

The motion was **CARRIED**.

7 **Waiohine-Mangatarere River Scheme Maintenance Report**

Colin Munn, Team Leader, Flood Protection Operations, spoke to the report.

Des Peterson, Area Engineer, Northern, gave a presentation to the Committee, demonstrating the main work areas in 2017/18, including Fullers Bend erosion repairs, bulldozer and digger channel work, vegetation clearing, gravel extraction, and enhancement. Des Peterson also gave an overview of the financial statements.

Report 18.329

File: CCAB-628029985-101

Moved

(Cr Donaldson/ Mayor Booth)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Confirms that the Northern Wairarapa River Schemes 2017/18 Annual Report and Waiohine-Mangatarere River Management Scheme Financial Statement are accepted.*
- 4. Notes the Proposed Works Programme for the Waiohine-Mangatarere River Management Scheme for the 2018/19 year and that scheme rates have been increased by 2%.*
- 5. Confirms that the Wairarapa Committee will continue to consider the annual report for the Waiohine-Mangatarere River Management Scheme until the Waiohine Floodplain Management Plan is completed.*
- 6. Requests that the report be presented to the next Waiohine Steering Group meeting for information and confirmation that the Waiohine-Mangatarere River Management Scheme has been maintained to their satisfaction, and for further distribution as the Waiohine Steering Group consider necessary.*

The motion was **CARRIED**.

8 Ruamāhanga Whaitua Process Update

Matthew Hickman, Manager, Environmental Policy, spoke to the report, and advised the Committee of the new recommendation that is being presented to the next Greater Wellington Regional Council meeting. Matthew Hickman set out the next phase of the Whaitua Implementation Plan, subject to endorsement from Council.

Report 18.339

File: CCAB-628029985-106

Moved

(Cr Donaldson/ Cr Wright)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Congratulates and thanks the Ruamāhanga Whaitua Committee, and accepts and endorses the process.*

The motion was **CARRIED**.

9 **Te Kāuru Floodplain Management Plan Wairarapa Committee comments and feedback**

Report 18.327

File: CCAB-628029985-100

Moved

(Cr Donaldson/ Mr Rangi)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11:35am.

Cr A Staples
(Chair)

Date: