



Report 18.220

5/06/2018

File: CCAB-12-301

Confirmed minutes of the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held in the Choice Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 5 June 2018 at 10:06am

Present

Bob Francis (Chair), Councillor Donaldson (Greater Wellington Regional Council), Siobhan Garlick, Stephanie Gundersen-Reid, Kate Hepburn, David Holmes, and Michael Williams.

Public Business

1 **Apologies**

Moved

(Mr Francis/ Cr Donaldson)

That the Subcommittee accepts the apologies for absence from Councillors Deller, McClymont, and Staples, Rawiri Smith, and Janine Ogg.

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 8 May 2018**

Moved

(Cr Donaldson/ Mr Holmes)

That the Subcommittee confirms the minutes of 8 May 2018, Report 18.184.

The motion was **CARRIED**.

5 **Te Kāuru Upper Ruamahanga FMP draft Volumes 1 and Volume 2 - endorsement for public consultation**

Francie Morrow, Project Manager, Floodplain Management Plans. spoke to the report.

Report 18.188

File: CCAB-12-292

Moved

(Mr Holmes/ Ms Hepburn)

That the Subcommittee:

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

The motion was **CARRIED**.

Moved

(Mr Holmes/ Ms Gundersen-Reid)

3. *Endorses the draft Te Kāuru Upper Ruamahanga Floodplain Management Plan - Volume 1 and Volume 2, subject to minor editorial amendments approved by the Chair of the Subcommittee.*

The motion was **CARRIED**.

Moved

(Mr Holmes/ Mr Williams)

4. *Recommends that the Environment Committee approves the draft Te Kāuru Upper Ruamahanga Floodplain Management Plan - Volume 1 and Volume 2 for public engagement.*

The motion was **CARRIED**.

The meeting closed at 11:06am.

Bob Francis
(Chair)

Date: