



**Report 19.57**

21/02/2019

File: CCAB-12-362

**Confirmed minutes of the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held in the Boddington Room, Masterton Club, 98 Chapel Street, Masterton, on Thursday, 21 February 2019 at 10:06am**

**Present**

Bob Francis (Chair), Councillor Donaldson (Greater Wellington Regional Council), Councillor Deller (Carterton District Council), Deputy Mayor Graham McClymont (Masterton District Council), Councillor Staples (Greater Wellington Regional Council), Stephanie Gundersen-Reid, Kate Hepburn, Janine Ogg and Michael Williams.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Donaldson/ Ms Gundersen-Reid)*

*That the Subcommittee accepts the apology for absence from David Holmes.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

There was no public participation.

4 **Confirmation of the minutes of 10 December 2018**

*Moved*

*(Cr Donaldson/ Ms Gundersen-Reid)*

*That the Subcommittee confirms the minutes of 10 December 2018, Report 18.602*

The motion was **CARRIED**.

5 **Te Kāuru Upper Ruamahanga FMP Project Managers Report**

Francie Morrow, Project Manager, Floodplain Management Plans, spoke to the report. Francie Morrow outlined the actions that had been undertaken since the December meeting to Volumes 1 and 2 and advised that Volume 3 for the urban area of Masterton was a separate report for endorsement.

Graeme Campbell, Manager, Flood Protection spoke to the report. The Waiohine Flood Management Plan has been reviewed by Ian Heslop of Environment Canterbury, the process of engaging surveyors is beginning to ascertain potential stopbank alignments to protect Greytown, stopbanks would be built on private land and this would involve a number of landowners.

Graeme Campbell, Manager, Flood Protection provided an update on the community meeting for the Mangatāre Stream, there were approximately 60 people in attendance from a range of backgrounds. There was consensus that they would like to use the same model as was used for the Waiohine Flood Management Plan and the point was made that flood management cannot be considered in isolation.

Kereana Sims, Section Leader, Operations Delivery (Wairarapa) updated the Subcommittee on how it is a busy time for operations and they are working with Masterton District Council, Carterton District Council and property owners to complete a lot of clearing.

**Report 19.40**

File: CCAB-12-358

*Moved*

*(Cr Staples/ Cr Deller)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

6 **Te Kāuru Upper Ruamahanga FMP Volume 3 – endorsement for public engagement**

Francie Morrow, Project Manager, Floodplain Management Plans spoke to the report. The feedback provided on Volume 3 from the workshop held and from Masterton District Council was discussed.

**Report 19.41**

File: CCAB-12-359

*Moved*

*(Mr Francis/ Mr Williams)*

*That the Subcommittee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the draft Te Kāuru Upper Ruamahanga Floodplain Management Plan – Volume 3.*
- 4. Approves the draft Te Kāuru Upper Ruamahanga Floodplain Management Plan – Volume 3 for public engagement.*

The motion was **CARRIED**.

The meeting closed at 11:04am

Bob Francis  
(Chair)

Date: