



Confirmed minutes of the Environment Committee meeting held on Thursday 21 March 2019 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, Lamason, Laidlaw, McKinnon, Ponter, Swain, Staples, and Barbie Barton.

Public Business

A minute of silence was observed as a mark of respect for those killed in, and impacted by, the act of terrorism in Christchurch on Friday, 15 March 2019.

1 Apologies

Moved

(Cr Donaldson/ Cr Lamason)

That the Committee accepts the apologies for absence from Cr Ogden and Ihaia Pukeptapu.

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 14 February 2019**

Moved (Cr Lamason/ Cr McKinnon)

That the Committee confirms the public minutes of the meeting of 14 February 2019, Report 19.45.

The motion was **CARRIED**.

5 **Action items from previous meetings**

Report 19.69

File ref: CCAB-10-692

Moved (Cr Kedgley/ Cr Blakeley)

That the Committee:

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

The motion was **CARRIED**.

6 **Whaitua quarterly update**

Report 19.97

File ref: CCAB-10-701

Moved (Cr Brash/ Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

Noted: The Committee noted that the Whaitua Whanganui-a-Tara Committee has yet to determine whether facilitative support is required.

7 **Te Kāuru FMP – Proposed FMP endorsement and approval for public consultation**

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

Report 19.76

File ref: CCAB-10-694

Moved (Cr Donaldson/ Cr Staples)

That the Committee:

1. *Receives the report.*

2. *Notes the content of the report.*
3. *Endorses the proposed Te Kāuru Upper Ruamahanga Floodplain Management Plan.*
4. *Approves the communications and engagement strategy to seek feedback from the wider community.*

The motion was **CARRIED**.

8 General Managers' report to the Environment Committee meeting on 21 March 2019

Wayne O'Donnell, General Manager, Catchment Management, Al Cross, General Manager, Environment, and Grant Nalder, Manager Harbours (Harbourmaster) spoke to the report.

Report 19.43

File ref: CCAB-10-688

Moved

(Cr Gaylor/ Barbie Barton)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10:26am

Cr S Kedgley
(Chair)

Date: