



Report 19.92

13/03/2019

File: CCAB-12-370

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 Wednesday, 13 March 2019 at 10:02am

Present

Bob Francis (Chair), Councillor Donaldson (Greater Wellington Regional Council), David Holmes, Janine Ogg, Graham McClymont (Deputy Mayor, Masterton District Council) (from 10:04), Horipo Rimene and Michael Williams.

Public Business

1 Apologies

Moved

(Cr Donaldson/ Mr Holmes)

The Subcommittee accepts the apologies for absence from Brian Deller (Carterton District Council) Stephanie Gundersen-Reid, Kate Hepburn, and Adrienne Staples (Greater Wellington Regional Council)

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 21 February 2019**

Moved

(Cr Donaldson/ Mr Holmes)

That the Subcommittee confirms the minutes of 21 February 2019 Report 19.57

The motion was **CARRIED**.

5 **Te Kāuru FMP – Proposed FMP endorsement and recommendation for public consultation**

Francie Morrow, Project Manager, Floodplain Management Plans, spoke to the report. The Subcommittee went through the Te Kāuru Upper Ruamahanga Floodplain Management Plan Revision 2 March 2019 page by page.

At the next meeting of the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee on Thursday 11 April 2019 a Hearings Subcommittee will be established.

Report 19.57

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Moved

(Mr Francis/ Ms Ogg)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the proposed Te Kāuru Upper Ruamahanga Floodplain Management Plan, subject to minor editorial changes as approved by the Subcommittee Chair.*
- 4. Recommends that the Environment Committee approves the proposed Te Kāuru Upper Ruamahanga Floodplain Management Plan for public consultation.*

The motion was **CARRIED**.

The meeting closed at 11:20am.

Bob Francis
(Chair)

Date: