

**g) Governance Arrangements - Waiwhetu Stream Floodplain Management Study (RM50-15-11)**

**RESOLVED:**

**Minute No. C 050144(2)**

*"That Council:*

- (i) notes that Greater Wellington Regional Council (GWRC) has prepared a Waiwhetu Stream Scoping Report which recommends that a Waiwhetu Stream Floodplain Management Study be prepared;*
- (ii) agrees to the formation of a joint Advisory Committee to progress the Waiwhetu Stream Floodplain Management Study, which would be a subcommittee of the GWRC Landcare Committee;*
- (iii) notes the proposed Terms of reference for the Waiwhetu Stream Advisory Committee attached as Appendix 3 to the report;*
- (iv) notes the Waiwhetu Stream Advisory Committee will meet approximately quarterly and meeting dates are yet to be confirmed;*
- (v) agrees that Stuart MacCaskill be appointed as an independent chair to the Waiwhetu Stream Advisory Committee; and*
- (vi) appoints Mayor Ogden and Crs Jamieson and Styles as Council's representatives on the Waiwhetu Stream Advisory Committee, and appoints Crs Baird and Barratt as Council's Alternates on the Committee."*