

Report 08.964

19 March 2008 File: E/06/27/02

Confirmed Minutes of the Meeting of the Catchment Management Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Wednesday, 19 March 2008, at 9.31 am

Matters for Council decision are shown in bold type and enclosed in a box.

Other matters for information of Council only are in italic type.

Present:

Councillors Buchanan (Chairman), Kirton, Laidlaw, Lamason, Wilde, and Wilson; Messrs Barton, Card, and Gawith.

Also in attendance:

Councillors Baber and Greig.

Officers Present:

Benham, Cameron, Campbell, Dick, O'Donnell, Reay, and Watt.

Public Business

CM 20 Apology

Resolved

(Cr Buchanan/Cr Lamason)

That the Committee accepts the apology for lateness from Councillor Wilde.

CM 21 Conflict of Interest Declarations

Mr Card, as a member of the Animal Health Board Representatives Committee, declared a conflict of interest with regard to Item 6 of the agenda.

CM 22 **Public Participation**

Councillor Glensor, Mayor Ogden, and Messrs Dennis Page and Andrew Beatson spoke on the "Boulcott Alternative" alignment option for the proposed new stopbank to be constructed along the eastern bank of the Hutt River in Lower Hutt..

CM 23 Confirmation of Minutes

Resolved

(Cr Buchanan/ Cr Wilde)

That the Committee

Confirms the minutes of the meeting and the public excluded part of the meeting held on 7 February 2008 (Reports 08.93 and Report PE 08.94).

CM 24 The Future of Possum and other Predator Control in the Wellington Region

Wayne O'Donnell gave a presentation on the proposed roll back of the Tb vector control programme in the region, and the options open to Council to maintain control of possums.

Report 08.137

File: WB/01/11/01

Resolved

(Cr Wilde/Cr Kirton)

That the Committee

- (1) Receives the report
- (2) Agrees that options 5, 6, and 7 in the report be further explored by officers.
- (3) Requests staff to report back to the July 2008 Committee meeting on the costs, benefits and funding of the preferred options identified in (2) above.
- (4) Approves the commencement of a consultation programme with affected landowners to determine community objectives and support for a new control programme.

The meeting was adjourned between 10.52 am and 11.08 am for morning tea.

CM 25 Proposed Regional Pest Management Strategy – Appointment of Sub-Committee

Report 08.129 File: WB/01/11/01

Resolved (Cr Wilson/Cr Lamason)

That the Committee:

- (1) Appoints Councillors Buchanan and Kirton, and Mr Gawith.to a sub-committee to consider the various tasks required to progress the development and implementation of the revised Regional Pest Management Strategy.
- (2) Agrees that the sub-committee be delegated the responsibility of determining membership of the Hearings Committee.

CM 26 Hutt River Advisory Sub-Committee – 13 March 2008

Report 08.141 File: E/06/10/06

Resolved (Cr Wilde/Cr Lamason)

That the Committee postpones consideration of the report until the Catchment Management Committee meeting of 1 May 2008.

CM 27 Application for Funding – MAF Hill Country Erosion Fund

Report 08.130 File: WO/03/40/10

Resolved (Mr Card/Cr Wilde)

That the Committee

- (1) Receives the report.
- (2) Notes the contents of the report.

Summer 2007/08 – Dry Weather

Report 08.136 File: WS/08/16/01

Resolved (Cr Laidlaw/Cr Lamason)

That the Committee

- (1) Receives the report.
- (2) Notes the contents of the report.

CM 29 **Divisional Manager's Report**

Report 08.135 File: WS/08/16/01

Resolved

(Cr Buchanan/Cr Kirton)

That the Committee

- (1) Receives the report.
- *Notes the contents of the report.* (2)

CM 30 **General Business**

There was no general business.

CM 31 **Exclusion of the Public**

Resolved (Cr Kirton/Cr Laidlaw)

That the Committee

Excludes the public from the following part of the proceedings of this meeting, namely:

BioWorks Update

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:-

be considered

relation to each

General subject Reason for passing Ground under Section 48(1) for of each matter to this resolution in the passing of this resolution

BioWorks Update

prejudice privacy employees Greater Wellington which by

Release of this oral That the public conduct of the information would whole or the relevant part of the the proceedings of the meeting of would be likely to result in the of disclosure of information for good reason disclosing withholding would exist under details relating to sections 7(2)(a) and 7(2)(i) of their employment. the Local Government Official Greater Wellington Information and Meetings Act has not been able 1987 (i.e. to protect the privacy

to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of Greater Wellington's employees.

to identify a public of natural persons and to enable interest favouring Greater Wellington to carry on disclosure of this with prejudice or disadvantage particular negotiations).

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

The meeting closed at 11.34 am.

Cr I M Buchanan CHAIRMAN

Date: