



Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 24 July 2008.

Report 08.427

19 June 2008

File: E/06/27/02

Minutes of the Meeting of the Catchment Management Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Wednesday, 18 June 2008, at 9.33 am

Present:

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

Also Present

Councillors Baber & Greig (Greater Wellington), Mayor Ogden, and Councillors Bassett & Hislop (Hutt City).

Officers Present

Atapattu, Benham, Bradbury, Cameron, Campbell, Corry, Eyles, Gunn, O'Donnell, Porteous, Reay, Ryan, and Turfrey.

Public Business

CM 42 **Apologies**

Resolved

(Buchanan/Wilde)

That the Committee accepts the apology for absence from Mr Card.

CM 43 **Conflict of Interest Declarations**

There were no declarations of conflict of interest.

CM 44 **Public Participation**

Andrew Beatson, Glen Evans, Dennis Page, Mayor David Ogden, and HC Councillors Deborah Hislop & David Bassett all spoke on the preferred alignment of the Boulcott/Hutt stopbank.

CM 45 **Confirmation of Minutes**

Resolved (Cr Buchanan/Wilson)

That the Committee

Confirms the minutes of the meeting held on 1 May 2008 (Report 08.323).

CM 46 **Boulcott/Hutt Stopbank – Preferred Alignment**

Daya Atapattu (Team Leader Western FMPs) and Graeme Campbell (Manager, Flood Protection) gave a *Powerpoint* presentation.

Report 08.394 File: N/03/18/01

Resolved (Cr Wilson/Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the Green alignment has an ‘Engineering’ stopbank diagonally crossing the Boulcott course from Rentokil site to the Hutt course boundary and a ‘golf friendly’ stopbank following the eastern boundary of the Hutt course.*
4. *Notes that the Boulcott Alternative alignment has ‘golf friendly’ stopbanks in both Boulcott and Hutt golf courses.*
5. *Recommends to Council that*
 - 5.1 *Officers should proceed with obtaining statutory approval and a detailed design for the Boulcott/Hutt stopbank on the basis of the Green alignment.*

- 5.2 *The lease of GW land occupied by Boulcott Golf Club not be renewed once it expires on 30 June 2009.*
- 5.3 *Notes that the Boulcott Golf course is unlikely to be able to continue in its present form if the Green alignment is proceeded with.*
6. *Recommends to Council that additional funding for the preferred alignment option be considered through the upcoming 2009-2019 LTCCP process.*
7. *Recommends to Council that the Divisional Manager, Catchment Management Division, be authorised to lodge the Notice of requirement with Hutt City Council for the alignment adopted.*

The meeting was adjourned between 11.01 am and 11.20 am for morning tea.

CM 47 **Waiwhetu Stream Clean Up Project Update**

Report 08.368

File: N/03/21/01

John Eyles, Team Leader Assets and Investigations, gave a *Powerpoint* presentation.

Resolved

(Cr Lamason/Cr Wilson)

That the Committee

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

CM 51 **General Business**

There was no general business.

CM 52 **Exclusion of the Public**

Resolved

(Cr Buchanan/Cr Lamason)

That the Committee excludes the public from the following part of the proceedings of this meeting, namely:

BioWorks – Future Direction

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:-

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under Section 48(1) for the passing of this resolution</i>
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<i>BioWorks – Future Direction</i>	<i>Release of information included in the report would prejudice the privacy of employees of Greater Wellington by disclosing details relating to their employment.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons and to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).</i>
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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 public part of the meeting closed at 12.25 pm.

Cr I M Buchanan
CHAIRMAN

Date: