

Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 4 September 2008



greater WELLINGTON
REGIONAL COUNCIL

Report 08.537

24 July 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 Thursday, 24 July 2008, at 9.33 am

Present:

Councillors Buchanan (Chairman), Kirton, Laidlaw, Lamason, and Wilde and Messrs Card, Gawith and Royal.

Also Present

Mr Falloon (Wairarapa Hill Country Advisory Committee) and Councillor Glensor.

Officers Present

Cameron, Campbell, Dick, Eyles, O'Donnell and Reay.

Public Business

The Chairman welcomed Mr Caleb Royal as a new member of the Committee, appointed to represent iwi interests.

CM 53 **Apologies**

Resolved

(Cr Buchanan/Cr Wilde)

That the Committee accepts the apologies for absence from Mr Barton and Councillor Wilson.

CM 54 **Possible Conflict of Interest Declarations**

Mr Card declared a possible conflict of interest as a member of the Animal Health Board Representatives' Committee, and took no part in discussion of the relevant agenda item.

CM 55 **Public Participation**

No members of the public participated in the meeting.

CM 56 **Confirmation of Minutes**

Resolved (Mr Card/Cr Lamason)

That the Committee

Confirms the minutes of the meeting and the public excluded part of the meeting held on 18 June 2008 (Report 08.427 and Report PE 08.428).

CM 57 **Maintaining the Gains – The Future of Possum/Predator Control**

Report 08.518

File: WB/01/11/01

Wayne O'Donnell, Manager Biosecurity, gave a *Powerpoint* presentation.

Resolved (Cr Laidlaw/Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees in principle that a new possum/predator control programme should be investigated further by staff, with the aim of inclusion in the Draft 2009/10 Long Term Council Community Plan for public consultation.*
4. *Requests staff to further develop funding options for consideration by the Committee at its next meeting in September 2008.*
5. *Requests staff to prepare a summary proposal outlining the new possum/predator control programme, under the banner*

"Maintain the Gains", for the Committee's consideration at the next meeting.

CM 58 **Waiwhetu Stream Scheme Advisory Subcommittee Minutes of 24 June 2008 Meeting**

Report 08.519

File: N/03/21/01

Resolved

(Cr Lamason/Cr Buchanan)

That the Committee

(1) Receives the report.

(2) Notes the contents of the report.

CM 59 **Wairarapa Hill Country Advisory Committee – Meeting Update**

Report 08.504

File: WO/03/40/10

Resolved

(Mr Gawith/Cr Kirton)

That the Committee

(1) Receives the report.

(2) Notes the content of the report.

CM 60 **Divisional Manager's Report**

Report 08.524

File: WS/08/16/01

Resolved

(Cr Kirton/Cr Lamason)

That the Committee

(1) Receives the report.

(2) Notes the content of the report.

Noted

Officers were asked to develop a public awareness campaign to publicise the illegality and danger of releasing pigs into the wild.

The meeting finished at 10.32 am.

Cr I M Buchanan
CHAIRMAN

Date: