



Confirmed Minutes of the Meeting of the Catchment Management Committee held in the Committee Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Thursday, 15 October 2009, at 1.31pm.

Present:

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

Also Present

Councillors Aitken, Bruce, and Glensor.

Public Business

CM 134 **Apologies**

There were no apologies.

CM 135 **Possible Conflict of Interest Declarations**

Mr Card declared a potential conflict of interest regarding Animal Health Board matters.

CM 136 **Public Participation**

No members of the public participated in the meeting.

CM 137 **Confirmation of Minutes**

Moved

(Cr Greig/Cr Wilson)

That the Committee

Confirms the minutes of the meeting of the Catchment Management Committee held on 1 September 2009 (Reports 09.542 and PE 09.543).

The motion was **CARRIED**.

CM 138

Review of the National Bovine Tb Pest Management Strategy

Report 09.627

File: WB/01/11/02

Moved

(Mr Gawith/Cr Baber)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Requests Council to give serious consideration to the continuation of the regional share for the AHB Bovine Tb programme.*

The motion was **CARRIED**.

CM 139

Hutt River Advisory Subcommittee, 26 August 2009 – meeting update

Report 09.629

File: N/03/13/25

Moved

(Cr Greig/Cr Lamason)

That the Committee:

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

(3) *Endorses the HRAS recommendations.*

The motion was **CARRIED**.

CM 140 **Divisional Manager's Report**

Report 09.623

File: WS/08/16/01

Moved

(Cr Buchanan/Cr Kirton)

That the Committee:

(1) *Receives the report.*

(2) *Notes the content of the report.*

The motion was **CARRIED**.

The meeting finished at 1.49pm.

Following the Committee meeting, members participated in a field trip to view flood management works in the upper Ruamahanga River at the Cliffs site, east of Carterton. Representatives from DoC, Fish & Game NZ, iwi and the local Scheme Committee attended.

Cr I M Buchanan
CHAIRMAN

Date: