

Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 10 June 2010



**Report 10.226**

23 April 2010

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, 22 April 2010, at 1.32 pm**

**Present:**

Councillors Buchanan (Chairman), Baber, Kirton, Lamason, Wilde (2.40 pm – 3.05 pm, Item 171) & Wilson, and Messrs Barton, Card, Gawith & Royal (1.44 pm – 3.05 pm, Items CM166 – 171).

CM 164      **Apologies**

*Moved*

*(Wilson/Lamason)*

*That the committee accepts the apologies for absence from Crs Greig & Laidlaw, and for lateness from Cr Wilde.*

The motion was **CARRIED**.

CM 165      **Possible Conflict of Interest Declarations**

Mr Card declared a possible conflict of interest as a member of the Animal Health Board Representatives' Committee.

CM 166      **Public Participation**

Lyall Mortimer and Peter Crowley of Allen St Lower Hutt spoke on the impact on local residents on construction of the Hutt – Boulcott stopbank (circulate).

CM 167      **Confirmation of Minutes**

*Moved* (Cr Buchanan/Mr Card)

*That the Committee*

*Confirms the minutes of the meeting of the Catchment Management Committee held on 11 March 2010 (Report 10.106).*

The motion was **CARRIED**.

CM 168      **Wairarapa Key Native Ecosystem Management – Operational Reports for 2008/09**

Davor Bejakovich, Manager Biosecurity, introduced the report.

**Report 10.186** File: WB/02/13/02

*Moved* (Cr Kirton/Mr Barton)

*That the Committee:*

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

The motion was **CARRIED**.

CM 169      **Hutt River Advisory Subcommittee meeting held on 25 March 2010 – update**

**Report 10.161** File: N/03/13/25

*Moved* (Cr Lamason/Cr Kirton)

*That the Committee:*

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

The motion was **CARRIED**.

CM 170      **Wairarapa Hill Country Advisory Committee – meeting update**

**Report 10.168**

File: WO/03/40/10

*Moved*

*(Mr Gawith/Cr Wilson)*

*That the Committee:*

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

The motion was **CARRIED**.

CM 171      **CM Group – General Manager’s Report**

Wayne O’Donnell, General Manager, Catchment Management, introduced the report.

**Report 10.178**

File: WS/08/16/01

*Moved*

*(Cr Kirton/Cr Wilson)*

*That the Committee*

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

The motion was **CARRIED**.

The meeting finished at 3.05 pm.

Cr I M Buchanan  
CHAIRMAN

Date: