

Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 7 September 2010



greater WELLINGTON
REGIONAL COUNCIL

Report 10.420

6 August 2010

File: E/06/27/02

Minutes of the Meeting of the Catchment Management Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 3 August 2010, at 9.32 am

Present:

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

CM 181 **Apologies**

Moved

(Cr Buchanan/Cr Baber)

That the Committee accepts the apologies for absence from Councillors Greig, Laidlaw and Wilson.

The motion was **CARRIED**.

CM 182 **Possible Conflict of Interest Declarations**

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

CM 183 **Public Participation**

Fred MacDonald spoke about Flood Protection operations at the Otaki River mouth.

CM 184 **Confirmation of Minutes**

Moved (Cr Lamason/Cr Baber)

That the Committee:

Confirms the minutes of the meeting of the Catchment Management Committee held on 10 June 2010 (Report 10.340).

The motion was **CARRIED**.

CM 185 **Review of the Regional Possum and Predator Control Programme within the Wellington region**

Report 10.393 File: WB/01/16/01

Davor Bejakovich, Manager Biosecurity, introduced the report.

Moved (Cr Lamason/Mr Gawith)

That the Committee recommends that Council:

- (1) *Receives the report.*
- (2) *Notes the contents of the report.*
- (3) *Approves the inclusion of \$100,000 from the Bovine TB Reserve into the 2010/11 Biosecurity Department Annual Plan to facilitate commencement of the Regional Possum/Predator Control Programme.*

The motion was **CARRIED**.

CM 186 **Wairarapa Hill Country Advisory Committee – meeting update**

Report 10.394 File: WO/03/40/10

Dave Cameron, Manager Land Management, introduced the report.

Moved (Cr Buchanan/Cr Lamason)

That the Committee:

- (1) *Receives the report.*

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

The motion was **CARRIED**.

CM 187 **CM Group – General Manager’s Report**

Report 10.399

File: WS/08/16/01

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

Moved

(Cr Lamason/Cr Baber)

That the Committee

(1) *Receives the report.*

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

The motion was **CARRIED**.

The meeting concluded at 10.45 am.

Cr I M Buchanan
CHAIRMAN

Date: