



Please note that these minutes remain unconfirmed until the meeting of the Strategy and Policy Committee on 12 May 2015

Report 15.136

25/03/2015

File: E/12/02/03

Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 25 March 2015 at 9.31am

Present

Councillors Donaldson (Chair), Aitken, Brash, Bruce, Greig, Laban, Laidlaw, Lamason, McPhee, Wilde and Wilson and Ms Skelton.

Public Business

1 Apologies

Moved

(Cr Aitken/ Cr Brash)

That the Committee accept the apologies for absence from Councillors Kedgley and Swain.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

Councillor Pannett, Wellington City Council, spoke to agenda item 5 – Update to Metlink guidelines – carriage of prams, strollers, buggies and scooters (non-motorised kick-scooters).

4 **Confirmation of minutes**

Moved

(Cr Greig/ Cr Bruce)

That the Committee confirms the minutes of the meeting of 11 February 2015, Report 15.33.

The motion was **CARRIED**.

5 **Update to Metlink Guidelines – carriage of prams, strollers, buggies and scooters (non-motorised kick-scooters)**

Gail Reeves, Service Delivery Advisor, Bus and Ferry Operations, introduced the report.

Report 15.116

File: T/09/30/02

Moved

(Cr Lamason/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

6 **Floodplain Management Planning - Principles**

Graeme Campbell, Manager, Flood Protection, introduced the report.

Report 15.99

File: E/12/02/04

Moved

(Cr Lamason/ Cr Laidlaw)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Agrees that the four principles detailed in section 3.2 of the report are representative of Greater Wellington Regional Council's current practice in its delivery of floodplain management planning in the region and approves the continued application of these principles in future floodplain management planning in the region.*

The motion was **CARRIED**.

Noted

The Committee requested that the Floodplain Management Planning – Principles be circulated to the region’s territorial authorities.

7 Porirua Harbour and Catchment Strategy and Action Plan 2015

Tim Porteous, Manager, Biodiversity, introduced the report.

Report 15.115

File: BDM/05/01/05

Moved

(Cr Brash/ Cr Wilson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Adopts the Porirua Harbour and Catchment Strategy and Action Plan 2015.*

The motion was **CARRIED**.

8 Summary of Financial Statements for the eight months ending 28 February 2015

Greg Campbell, Chief Executive, introduced the report. Nigel Corry, General Manager, Environment Management and Chris Gray, Manager, Finance and Support, spoke to the report.

Report 15.87

File: CFO/20/01/01

Moved

(Cr Laban/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

9 General Managers’ report to the Strategy and Policy Committee 25 March 2015

Greg Campbell, Chief Executive; Wayne Hastie, General Manager, Public Transport and Dave Cameron, Manager, Land Management, all spoke to the report.

Report 15.16

File: E/12/02/04

Moved

(Cr Aitken/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

10 **Wellington Water Limited – Bulk Water Supply update**

Chris Gray, Manager, Finance and Support, introduced the report and Nigel Corry, General Manager, Environment Management, spoke to the report.

Report 15.101

File: E/12/02/04

Moved

(Cr Wilde/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

Noted

The Committee commended Wellington Water Limited for the Three Waters Report and Outlook for the Quarter Ended 31 December 2014.

11 **Report of the Hutt Valley Flood Management Subcommittee meeting 24 February 2015**

Report 15.68

File: E/12/02/04

Moved

(Cr Lamason/ Cr Greig)

That the Committee:

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

The motion was **CARRIED**.

12 **Report of the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee 10 March 2015**

Report 15.105

File: E/12/02/04

Moved

(Cr Donaldson/ Cr McPhee)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 10.30am

BH Donaldson
(Chair)

Date: