

Please note that these minutes remain unconfirmed until the next Environment Committee meeting on 10 May 2016.

**Report 16.136** 

30/03/2016 File: CCAB-10-146

Public minutes of the Environment Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 30 March 2016 at 9.34am

#### **Present**

Councillors Donaldson (Chair), Wilson (Deputy), Aitken, Brash, Laban, Laidlaw, Lamason, and McPhee.

Peter Gawith.

#### Also present

Councillor Bruce.

# **Public Business**

The Chair welcomed Peter Gawith to the Committee.

# 1 Apologies

There were no apologies.

#### 2 Declarations of conflict of interest

There were no declarations of conflict of interest.

# 3 **Public Participation**

There was no public participation

### 4 Confirmation of the minutes of 17 February 2016

Moved

That the Committee confirms the public minutes of the meeting of 17 February 2016, Report 16.27.

(Cr Lamason/ Cr Wilson)

The motion was CARRIED.

## 5 Minor amendments to retain currency of the Parks Network Plan

Fiona Colquhoun, Parks Planner, spoke to the report.

**Report 16.104** File ref: CCAB-10-137

Moved (Cr Laidlaw/ Cr Lamason)

That the Committee:

- 1. Receives the report.
- 2. Notes the content of the report.
- 3. Recommends that Council approves the proposed amendments to the Parks Network Plan for public consultation.
- 4. Recommends that Council approves a two month consultation period for the proposed minor amendments to the Parks Network Plan 2011.

The motion was **CARRIED**.

### 6 General Managers' report to the Environment Committee, 30 March 2016

**Report 16.90** File ref: CCAB-10-133

Moved (Cr Lamason/ Cr Aitken)

That the Committee:

- 1. Receives the report.
- 2. Notes the content of the report.

The motion was **CARRIED**.

7 Report on the Hutt Valley Flood Management Subcommittee meeting of 3 March 2016

**Report 16.85** File ref: CCAB-10-132

Moved (Cr Lamason/ Cr McPhee)

	1. Receives the report.	
	2. Notes the content of the report.	
	The motion was <b>CARRIED</b> .	
8	Report on the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting of 15 March 2016	
	Report 16.101	File ref: CCAB-10-135
	Moved	(Cr McPhee/ Cr Laban)
	That the Committee:	
	1. Receives the report	
	2. Notes the content of the report	
	The motion was <b>CARRIED</b> .	
The n	neeting closed at 11.02am.	
B Doi (Chai	naldson r)	
Date:		

That the Committee: