

Report 16.136

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

Confirmed 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.

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 CARRIED . | |
| 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 CARRIED . | |
| The n | neeting closed at 11.02am. | |
| B Doi (Chai | naldson r) | |
| Date: | | |
| | | |

That the Committee: