



Please note that these minutes remain unconfirmed until the Environment Committee meeting on 22 March 2017

**Report 17.33**

15/02/2017

File: CCAB-10-240

**Public minutes of the Environment Committee meeting held on Wednesday, 15 February 2017 in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt at 9.33am**

**Present**

Councillors Kedgley (Chair), Brash (Deputy), Blakeley, Donaldson, Gaylor, Laban, Laidlaw, Lamason (until 12.25pm), McKinnon, Ogden (from 9.40am), Ponter, and Swain.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Kedgley/ Cr Brash)*

*That the Committee accepts the apology for absence from Councillor Staples.*

The motion was **CARRIED**.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 Public Participation**

There was no public participation.

**4 Wellington Region Natural Hazards Management Strategy**

Matt Hickman, Manager, Environmental Policy, spoke to the report.

Councillor Ogden arrived during consideration of this item.

**Report 17.24**

File ref: CCAB-10-234

*Moved*

*(Cr Donaldson/ Cr Lamason)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the direction and content of the strategy and its implementation action plan.*
- 3. Recommends that Council:*

*i) Approves the Wellington Region Natural Hazards Management Strategy and the programme structure for its implementation.*

*ii) Approves the formation of a steering group to oversee the strategy implementation.*

*Moved as an amendment*

*(Cr Brash/ Cr McKinnon)*

*That a new recommendation 3. iii) be inserted:*

- 3. Recommends that Council:*

*“iii) Notes the views of the Committee for greater political representation on the steering group.”*

The amendment was **CARRIED**.

The substantive motion was put:

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the direction and content of the strategy and its implementation action plan.*
- 3. Recommends that Council:*

*i) Approves the Wellington Region Natural Hazards Management Strategy and the programme structure for its implementation.*

*ii) Approves the formation of a steering group to oversee the strategy implementation.*

*iii) Notes the views of the Committee for greater political representation on the steering group.*

The substantive motion was **CARRIED**.

The meeting adjourned for morning tea at 10.35am and reconvened at 10.50am.

**5 Whaitua Programme Update**

Alastair Smaill, Project Manager, Whaitua, spoke to the report.

**Report 17.20**

File ref: CCAB-10-230

*Moved*

*(Cr Lamason/ Cr Blakeley)*

*That the Committee:*

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

The motion was **CARRIED**.

**6 Jim Cooke Park Stopbank Upgrade**

Alistair Allan, Team Leader, Flood Management Plan Implementation, spoke to the report.

**Report 17.9**

File ref: WFMP-1326576437-27

*Moved*

*(Cr Gaylor/ Cr Kedgley)*

*That the Committee:*

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

The motion was **CARRIED**.

**7 General Managers' report to the Environment Committee meeting, 15 February 2017**

Nigel Corry, General Manager, Environment Management, Graeme Campbell, Acting General Manager, Catchment Management, and Alistair Allan, Team Leader, Flood Management Plan Implementation, spoke to the report.

**Report 17.10**

File ref: CCAB-10-224

*Moved*

*(Cr Donaldson/ Cr Kedgley)*

*That the Committee:*

- 1. Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

**8 Future reporting to the Environment Committee**

Nigel Corry, General Manager, Environment Management, spoke about changing future reports to the Committee so that they are more outcome-based than the current predominantly business group based report style. He also proposed to report in future on a catchment by catchment or whitua by whitua basis and this approach received wide support from Councillors

Councillor Lamason left the meeting during consideration of this item.

The meeting closed at 12.28pm.

S Kedgley  
(Chair)

Date: