



Report 17.276

3/08/2017

File: CCAB-628029985-36

Confirmed minutes of the Wairarapa Committee meeting held on Thursday, 3 August 2017 in the Hurunui o Rangi room, Carterton Events Centre, 50 Holloway Street, Carterton at 10:01am

Present

Councillors Staples (Chair), Kedgley and Laidlaw (Greater Wellington Regional Council), Mayor Booth (Carterton District Council), Councillor Dalziell (from 10:10am) (Masterton District Council) and Councillor Jephson (South Wairarapa District Council).

Nelson Rangi and Horipo Rimene.

Cr Staples welcomed the Committee members and referenced the role of this Committee in considering matters of importance to the Wairarapa.

With regard to agenda item 7 (Waiohine Floodplain Management Plan governance and project delivery structure) Cr Staples advised that the suggested terms of reference for the Waiohine Flood Management Plan Project Team prepared by the Waiohine Action Group would be tabled when that item was considered and that it was proposed that the resolutions on that agenda item would make it clear that the existing draft Waiohine Flood Management Plan was revoked.

Public Business

1 **Apologies**

Moved

(Mayor Booth/Cr Kedgley)

That the Committee accepts apologies for absence from Councillors Donaldson and Wright.

The motion was **CARRIED**.

2 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

3 **Public participation**

John Boon of the Waiohine Action Group spoke to item 7 on the agenda.

4 **Committee Terms of Reference**

Oral Report

Cr Staples gave an oral report regarding the Committee's terms of reference.

Cr Dalziell arrived at the meeting during the discussion on this item.

5 **Flood Protection Department Overview**

Report 17.265

File: CCAB-628029985-24

Moved

(Cr Jephson/Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

6 **Waiohine Floodplain Management Plan independent audit and mapping revisions**

Report 17.257

File: CCAB-628029985-18

Wayne O'Donnell, General Manager, Catchment Management spoke to the report.

Michael Law, Senior Associate - Water Resources at Beca gave a presentation on the flood hazard model and mapping audit.

Moved

(Cr Staples/Mr Rangī)

That the Committee:

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

3. *Endorses the outcomes of the Audit and the additional work commissioned to address the recommendations of the Independent Audit.*

The motion was **CARRIED**.

Noted: In terms of section 3 of the report, the Committee considered that the first priority for the scope of work was the item listed as item 2 in the list of the scope of work.

7 **Waiohine Floodplain Management Plan governance and project delivery structure**

Report 17.258

File: CCAB-628029985-20

Wayne O'Donnell spoke to the report.

The suggested terms of reference for the Waiohine Flood Management Plan Project Team prepared by the Waiohine Action Group were tabled.

Moved

(Cr Jephson/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that a report advising the Environment Committee on the proposed establishment of a Waiohine FMP Steering Group and Project Team will be presented to the Environment Committee on 9 August 2017.*
4. *Recommends that Council:*
 - a. *revokes the Draft FMP that was approved for consultation by the Environment Committee on 10 May 2016;*
 - b. *establishes a Waiohine FMP Steering Group; and*
 - c. *adopts terms of reference for the Waiohine FMP Steering Group as set out in Attachment 1 of this Report.*

The motion was **CARRIED**.

8 **Water Wairarapa update**

Oral Report

The Committee received a presentation from Michael Bassett-Foss, Project Director, Water Wairarapa and Alastair Smail, Whaitua Project Manager, regarding the Water Wairarapa project.

9 **Ruamāhanga Whaitua Committee update**

Report 17.253

File: CCAB-628029985-17

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

Moved

(Mr Rimene/Cr Kedgley)

That the Committee:

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

The motion was **CARRIED**.

10 **Public Transport overview and update**

Report 17.271

File: CCAB-628029985-33

Wayne Hastie spoke to the report.

Moved

(Mr Rangi/Mayor Booth)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11:51pm.

Cr A Staples
(Chair)

Date: