



Report 18.520

6/11/2018

File: CCAB-628029985-139

Confirmed minutes of the Wairarapa Committee meeting held on Tuesday, 6 November 2018 in the Hurunui o Rangi Room, Carterton Events Centre, 50 Holloway Street, Carterton at 10:08am

Present

Councillors Staples (Chair), Donaldson, and Laidlaw (Greater Wellington Regional Council), Mayor Booth (Carterton District Council), Councillors Dalziell (Masterton District Council) and Wright (South Wairarapa District Council).

Reuben Raihania Tipoki.

Public Business

1 Apologies

There were no apologies for absence.

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 14 August 2018**

Moved

(Cr Donaldson/ Mayor Booth)

That the Committee confirms the minutes of 14 August 2018, Report 18.346.

The motion was **CARRIED**.

5 **Public Transport update**

Angus Gabara, General Manager, Public Transport (Acting), spoke to the report and confirmed that the air conditioning system prototype was successfully tested, and that advancement to increase the specifications of the entire fleet's cooling capacity is underway.

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Moved

(Mayor Booth/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

6 **Waiohine FMP update**

Councillor Adrienne Staples, Chair, Waiohine Floodplain Management Plan Steering Group, spoke to the report, and invited John Boon, Waiohine Floodplain Management Plan Steering Group and Chair, Project Team, to update the Committee on the progress of the Floodplain Management Plan.

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Moved

(Cr Dalziell/ Cr Wright)

That the Committee:

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

The motion was **CARRIED**.

7 **Te Kāuru Upper Ruamāhanga FMP update**

Mark Hooker, Senior Project Engineer, Floodplain Management Plans, spoke to the report, noted the past and future public engagement events, and gave an overview of the three volumes of the Floodplain Management Plan.

The draft Waipoua River flood map release communications approach for October and November 2018, the draft Waipoua River maps 1 to 3, the Waipoua River: 2014 Flood Spread and 2018 Flood Spread maps, and the Te Kāuru Upper Ruamahanga Floodplain Management Plan: Masterton Flood Hazard November 2018 documents were tabled at the meeting.

Report 18.510

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Moved

(Cr Donaldson/ Mr Tipoki)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11:10am.

Cr A Staples
(Chair)

Date: