

Please note these minutes remain unconfirmed until the Wairarapa Committee meeting on 28 May 2024.

Report 24.168

## Public minutes of the Wairarapa Committee meeting on Tuesday 9 April 2024

Committee Room, Greater Wellington Regional Council | Te Pane Matua Taiao  
34 Chapel Street, Masterton at 10.05am.

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### Members Present

Councillor Staples (Chair)

Mayor Caffell

Amber Craig

Councillor Gaylor

Hon. Mayor Mark (from 10.27am)

Acting Mayor Sadler-Futter

Greater Wellington Regional Council

Masterton District Council

Rangitāne ō Wairarapa

Greater Wellington Regional Council

Carterton District Council

South Wairarapa District Council

Councillor Gaylor and Acting Mayor Sadler-Futter attended the meeting remotely via Microsoft Teams and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

### Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

### Public Business

#### 1 Apologies

Moved: Mayor Caffell / Amber Craig

That the Committee accepts the apology for absence from Councillor Ponter.

The motion was **carried**.

#### 2 Declarations of conflicts of interest

There were no conflicts of interests declared at this item.

#### 3 Public participation

There was no public participation.

**4 Confirmation of the Public minutes of the Wairarapa Committee meeting on 20 February 2024 – Report 24.79**

Moved: Mayor Caffell / Cr Staples

That the Committee confirms the Public minutes of the Wairarapa Committee meeting on 20 February 2024 – Report 24.79.

The motion was **carried**.

**Noted:** Amber Craig requested her abstention be recorded.

**5 Greater Wellington v Page and Crosby Judgement – Report 24.148** [For Information]

Fathima Iftikar, Director Strategy, Policy and Regulation, David Hipkins, Director Knowledge and Insights, and Shaun Andrewartha, Manager Environmental Regulation, spoke to the report.

**Noted:** The Committee requested staff engage with mana whenua regarding the process for wetland identification.

Hon. Mayor Mark arrived at 10.27am during the above item.

**6 Drought Declaration for the Wairarapa – Report 24.158** [For Information]

Tash Styles, Catchment Manager – Wairarapa Coast and Nicola Patrick, Director, Catchment, spoke to the report.

**7 Daleton Nursery Development – Report 24.101** [For Information]

Scott Ihaka, Project Manager – Daleton Nursery, spoke to the report.

**Noted:** Hon. Mayor Mark declared a conflict of interest in regard to item 7 – Daleton Nursery Development – Report 24.101.

**8 Flood Risk Management update – Report 25.149** [For Information]

Hamish Fenwick, Team Leader Flood Operations Delivery, spoke to the report.

**9 Public Transport Update – Report 24.147** [For Information]

Samantha Gain, Group Manager Metlink and David Mawson, Manager Rail Network Delivery, spoke to the report.

## **Karakia whakamutunga**

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 11.20am.

Councillor A Staples

**Chair**

Date:

UNCONFIRMED