



Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 20 November 2008

**Report 08.762**

17 October 2008

File: E/06/27/02

**Minutes of the Meeting of the Catchment Management Committee held in the Council Chambers, Regional Council Centre, 142 Wakefield Street, Wellington, on Thursday, 16 October 2008, at 9.31 am**

**Present:**

Councillors Buchanan (Chairman), Laidlaw, Lamason, Wilde, & Wilson, and Messrs Barton, Card, Gawith, and Royal.

**Also Present**

Councillor Glensor.

**Officers Present**

Attapatu, Benham, Cameron, Campbell, Evans, Eyles, Flanagan, Dick, Longworth, O'Donnell, Reay, and Westlake.

**Public Business**

CM 70      **Apologies**

*Resolved*

*(Cr Buchanan/Cr Laidlaw)*

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

CM 71 **Possible Conflict of Interest Declarations**

There were no declarations of possible conflict of interest.

CM 72 **Public Participation**

No members of the public wished to participate in the meeting.

CM 73 **Confirmation of Minutes**

*Resolved* (Cr Lamason/Cr Wilson)

*That the Committee*

*Confirms the minutes of the meeting of the Catchment Management Committee held on 4 September 2008 (Report 08.653).*

CM 74 **Afforestation Grant Scheme Funding Agreement**

**Report 08.731**

**File: WO/03/40/10**

*Resolved*

*(Cr Wilson /Cr Wilde)*

*That the Committee:*

- 1. Receives the report.*
- 2. Recommends that Council agrees to participate in the Afforestation Grants Scheme, and authorises the Chief Executive to execute the Afforestation Grant Scheme Funding Agreement and the Memorandum of Understanding documents attached to Report 08.731.*

CM 75 **Waiohine Floodplain Management Plan Project – Scope and Programme**

**Report 08.729**

**File: W0/02/02/01**

James Flanagan, Senior Engineer/Project Manager gave a *Powerpoint* presentation on the *Lidar* topographic mapping system to be used on the project.

*Resolved*

*(Cr Lamason/Cr Buchanan)*

*That the Committee*

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Endorses the proposed process and timeframe for the completion of the Waiohine floodplain Management Plan project and the setting up of an Advisory Committee for the project.*

CM 76      **Floodplain Management Plan Implementation: Annual progress report to June 2008**

Daya Atapattu, Team Leader Western FMPs, gave a *Powerpoint* Presentation.

**Report 08.722**

File: N/50/01/05

*Resolved*

*(Cr Buchanan/Cr Wilson)*

*That the Committee*

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

CM 77      **Flood Protection Annual Asset Management Report 2007/08**

Jeff Evans (Team Leader Western Operations) and Mike Longworth, (Team Leader Wairarapa Operations) gave a *Powerpoint* Presentation.

**Report 08.725**

Files: WO/02/20/10 & N/50/01/30

*Resolved*

*(Mr Card/Mr Gawith)*

*That the Committee*

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

CM 78      **Divisional Manager's Report**

**Report 08.727**

File: WS/08/16/01

*Resolved*

*(Cr Buchanan/Cr Wilson)*

*That the Committee*

*(1) Receives the report.*

*(2) Notes the content of the report.*

The meeting finished at 11.08 am.

Cr I M Buchanan  
CHAIRMAN

Date: