



**Report 09.748**

25 November 2009

File: E/06/27/02

**Minutes of the Meeting of the Catchment Management Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Tuesday, 24 November 2009, at 1.30 pm**

**Present:**

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

**Also present**

Councillor Glensor (from 2.27 pm).

CM 141      **Apologies**

*Moved* (Cr Wilson/Cr Lamason)

*That the committee accepts the apologies for absence from Councillor Greig and Mr Gawith be accepted.*

The motion was **CARRIED**.

CM 142      **Possible Conflict of Interest Declarations**

Mr Card declared a possible conflict of interest as a member of the Animal Health Board Representatives' Committee.

CM 143      **Public Participation**

No members of the public participated in the meeting.

CM 144      **Confirmation of Minutes**

*Moved* (Cr Lamason/Cr Wilson)

*That the Committee*

*Confirms the minutes of the meeting of the Catchment Management Committee held on 15 October 2009 (Report 09.656).*

The motion was **CARRIED** unanimously.

CM 145      **Hutt River Advisory Subcommittee – meeting update**

Graeme Campbell, Manager Flood Protection, introduced the report.

**Report 09.733** File: N/03/13/25

*Moved* (Cr Lamason/Cr Kirton)

*That the Committee recommends that Council:*

- (1) *Receives the report.*
- (2) *Notes the contents of the report.*
- (3) *Approves bringing forward of \$140,000 from 2013/14 to 2009/10 to complete urgent works at Maoribank bend, noting that the total Hutt River capital work budget for 2009/10 will not be exceeded.*
- (4) *Approves the budget for the upgrade of the Whirinaki Crescent stopbank be increased from \$917,000 to \$955,000.*
- (5) *Approves the deferral of \$685,000 of proposed expenditure on the Ebdentown edge protection works until the 2010/11 financial year.*

The motion was **CARRIED** unanimously.

CM 146      **Greater Wellington Submission – Proposed Amended National Bovine Tb Strategy**

Wayne O'Donnell, Divisional Manager, Catchment Management, introduced the report.

**Report 09.732**

File: WS/08/12/01

*Moved*

*(Cr Baber/Mr Royal)*

*That the Committee:*

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Approves the submission (as amended) for release to the Minister of Agriculture.*

The motion was **CARRIED** unanimously.

CM 147

**Regional Pest Management Strategy: Operational Report 2008/09**

**Report 09.717**

File: WB.01/11/01

Davor Bejokovich, Manager Biosecurity, introduced the report.

*Moved*

*(Cr Laidlaw/Cr Lamason)*

*That the Committee:*

- (1) Approves the Annual Report on the implementation of the 2008/2009 Operational Plan for the Regional Pest Management Strategy 2002 - 2022.*
- (2) Notes that a copy of the Annual Report will be forwarded to the relevant Ministers.*
- (3) Notes that the Annual Report will be made available for public inspection.*

The motion was **CARRIED** unanimously.



CM 151      **Divisional Manager's Report**

Wayne O'Donnell, Divisional Manager, Catchment Management, introduced the report.

**Report 09.715**

File: WS/08/16/01

*Moved*

*(Cr Buchanan/Cr Lamason)*

*That the Committee*

*(1) Receives the report.*

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

The motion was **CARRIED** unanimously.

The meeting finished at 2.50 pm.

Cr I M Buchanan  
CHAIRMAN

Date: