



Confirmed Minutes of the Environmental Wellbeing Committee meeting held in the Supper Room, Otaki Memorial Hall, Main Street, Otaki, on Tuesday, 27 November 2012 at 9.35am

Present

Councillors Donaldson (Chair), Aitken, Brash, Glensor, Lamason and McPhee and Mr Gawith and Mr Royal.

Also present

Councillors Bruce and Wilson.

Public Business

Te Waari Carkeek welcomed the Committee to Otaki and opened proceedings with a karakia.

1 **Apologies**

Moved

(Cr McPhee/ Cr Aitken)

That the Committee accepts the apologies for absence from Councillors Laidlaw and Wilde and Mr McKenzie.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Max Lutz, Chair, Friends of the Otaki River thanked the Committee for holding the meeting in Otaki.

Fred MacDonald spoke to item 8 – Waikanae River Floodplain Management Plan Review Report 2012.

4 **Confirmation of Minutes**

Moved

(Cr Lamason/ Cr Brash)

That the Committee confirms the minutes of 23 October 2012, Report 12.515.

The motion was **CARRIED**.

5 **Regional Pest Management Strategy 2002-2022: Operational Plan Report 2011/12**

Wayne O'Donnell, General Manager, Catchment Management and Davor Bejakovich, Manager, Biosecurity, spoke to the report.

Report 12.574

File: CMG/01/14/02

Moved

(Cr Lamason/ Cr Aitken)

That the Committee:

- 1. Approves the Operational Plan Report 2011/12 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*
- 2. Notes that a copy of the Operational Plan Report 2011/12 will be forwarded to the relevant Ministers.*
- 3. Notes that the Operational Plan Report 2011/12 will be made available for public inspection.*

The motion was **CARRIED**.

6 **Confirmation of Flood Protection Asset Condition for 2011/12 and Proposed Work Programme 2012/12**

Graeme Campbell, Manager, Flood Protection introduced the report and Colin Munn, Team Leader, Operations, Delivery and Planning, gave a Power Point Presentation.

Report 12.417

File: CMG/01/14/02

Moved

(Cr McPhee/ Cr Glensor)

That the Committee:

- 1. Receives the report.*

2. *Notes the contents of the report.*
3. *Endorses the recommendations of the various Wairarapa River Management Scheme Advisory Committees that:*
 - (i) *The Scheme Annual Reports and Financial Statements be accepted.*
 - (ii) *The proposed 2012/13 works programmes be approved.*
 - (iii) *The Scheme rates for the year 2012/13 be approved.*
4. *Confirms that the 15 River Management Schemes in the region have been maintained to the satisfaction of Council.*
5. *Notes the 2012 Flood Protection asset revaluation was completed, with a value of \$286,509,328.*

The motion was **CARRIED**.

7 **Floodplain Management Plan Implementation: Annual progress report to June 2012**

Report 12.514

File: N/50/01/05

Moved

(Cr Aitken/ Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

8 **Waikanae River Floodplain Management Plan (FMP) Review report 2012**

Graeme Campbell, Manager, Flood Protection spoke to the report.

Report 12.569

File: N/06/31/01

Moved

(Cr Lamason/ Cr Aitken)

That the Committee:

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

3. *Approves the proposed actions from the review of the Waikanae Floodplain Management Plan.*
4. *Approves the reprinting of the Reviewed Waikanae River Floodplain Management Plan 2012, including “Waikanae FMP Addendum 2012”.*

The motion was **CARRIED**.

Mr Royal abstained from voting.

9 **Waiohine River Floodplain Management Plan Update**

James Flanagan, Senior Engineer, gave a Power Point presentation.

Report 12.559

File: WO/02/02/01

Moved

(Cr McPhee/ Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the recommendations of the Waiohine FMP Advisory Committee that Options 7 and 4 be evaluated in detail in Phase 3 of the Waiohine FMP.*

The motion was **CARRIED**.

Noted: The Committee thanked staff for their work on Waiohine River Floodplain Plan.

10 **Alteration to agenda**

The Committee agreed to remove item 10 - Nature Central update from the agenda.

11 **General Managers' report**

Wayne O'Donnell, General Manager, Catchment Management and Graeme Campbell, Manager, Flood Protection spoke to the report.

Report 12.565

File: E/11/02/04

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

1. *Receives the report.*

2. *Notes the contents of the report.*

The motion was **CARRIED**.

Noted: The Committee discussed and endorsed the appointment of a new member to the Farming Reference Group.

The meeting closed at 11.28am.

BH Donaldson
(Chair)

Date: