



Report 15.104

10/03/2015

File: E/12/15/03

Confirmed Minutes of the meeting of Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held in the Choice Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 10 March 2015 at 10.04am

Present

Bob Francis (Chair), Councillors Donaldson and McPhee (Greater Wellington Regional Council), Councillor Palmers (Carterton District Council), Councillor McClymont (Masterton District Council), Siobhan Garlick, Stephanie Gunderson-Reid, Kate Hepburn, David Holmes and Janine Ogg.

Public Business

1 **Apologies**

Moved

(Francis/ Cr Donaldson)

That the Subcommittee accepts the apology for absence from Michael Williams.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes**

Moved

(Cr McPhee/ Gunderson-Reid)

That the Subcommittee confirms the minutes of 7 October 2014, Report 14.517.

The motion was **CARRIED**.

The Subcommittee agreed to consider agenda item 6 - Te Kāuru Upper Ruamahanga Floodplain Management Plan – Phase 2 Community Engagement before the consideration of agenda item 5 - Te Kāuru Upper Ruamahanga Floodplain Management Plan- Visions and Aims.

5 Te Kāuru Upper Ruamahanga Floodplain Management Plan – Phase 2 Community Engagement

Alistair Allan, Senior Projects Engineer, gave a Power Point presentation. Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 15.89

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Moved

(Cr Donaldson/ Holmes)

That the Subcommittee:

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

The motion was **CARRIED**.

6 Te Kāuru Upper Ruamahanga Floodplain Management Plan- Visions and Aims

Alistair Allan, Senior Projects Engineer, gave a Power Point presentation.

Report 15.88

File: WO/06/01/03

Moved

(Ogg/ Cr Palmers)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the vision for the Te Kāuru Upper Ruamāhanga Floodplain Management Plan.*
- 4. Approves the overarching aims of the Te Kāuru Upper Ruamāhanga Floodplain Management Plan subject to minor editorial amendments as agreed with the Subcommittee Chair.*

The motion was **CARRIED**.

7 **Te Kāuru Upper Ruamahanga Project Manager's Report**

Alistair Allan, Senior Projects Engineer, George Harley, Project Engineer and Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 15.90

File: WO/06/01/03

Moved

(Holmes/ Cr Palmers)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 11.15am.

Bob Francis
(Chair)

Date: