



Please note that these minutes remain unconfirmed until the meeting of the Environment Committee on 1 December 2015

**Report 15.549**

27/10/2015

File: CCAB-10-81

**Minutes of the Environment Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 27 October 2015 at 1.03pm**

**Present**

Councillors Donaldson (Chair), Aitken, Brash, Laban, Laidlaw, McPhee and Wilson.

**Also present**

Councillors Bruce (from 1.30pm) and Swain.

**Public Business**

**1 Apologies**

*Moved*

*(Cr McPhee/ Cr Laban)*

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

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

Russell Bell spoke on the retirement of wetlands at Queen Elizabeth Park. Peter Brooking and Janet Holborow, Councillor, Kapiti Coast District Council, spoke on aerial spraying in Queen Elizabeth Park.

4 **Confirmation of the minutes of 22 September 2015**

*Moved* (Cr McPhee/ Cr Laban)

*That the Committee confirms the minutes of the meeting of 22 September 2015, Report 15.469*

The motion was **CARRIED**.

5 **Regional Pest Management Strategy 2002-2022: Operational Plan Report 2014/15**

Wayne O'Donnell, General Manager, Catchment Management spoke to the report.

**Report 15.531** File: CCAB-10-70

*Moved* (Cr Wilson/ Cr Brash)

*That the Committee:*

- 1. Approves the Operational Plan Report 2014/15 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*
- 2. Notes that a copy of the Operational Plan Report 2014/15 will be forwarded to the relevant Ministers.*
- 3. Notes that the Operational Plan Report 2014/15 will be made available for public inspection.*
- 4. Congratulates biosecurity staff on the quality of the Operational plan report produced.*

The motion was **CARRIED**.

6 **Flood Protection Asset Management Report for 2014/15**

Graeme Campbell, Manager, Flood Protection and Colin Munn, Team Leader, Operations, Delivery and Planning, spoke to the report.

**Report 15.460** File: ENAR-8-89078

*Moved* (Cr Wilson/ Cr Aitken)

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the resolutions of the various Scheme Advisory Committees.*

4. *Endorses the budget recommendations of the various Wairarapa River Scheme Advisory Committees for the 2015/16 financial year.*
5. *Confirms that the 15 River Management Schemes in the region have been maintained to the satisfaction of Council.*

The motion was **CARRIED**.

7 **Floodplain Management Implementation: Annual Progress Report to June 2015**

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

**Report 15.507**

File: ENAR-8-89731

*Moved*

*(Cr Aitken/ Cr Brash)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of report*
3. *Notes that the respective Territorial Local Authorities will be provided with an update of progress in their areas.*

The motion was **CARRIED**.

**Noted:** The Committee requested that Dr Sam Dean, NIWA, be invited to present to Councillors at a future workshop.

8 **General Managers' report to the Environment Committee meeting 27 October 2015**

Wayne O'Donnell, General Manager, Catchment Management and Nigel Corry, General Manager, Environment Management spoke to the report.

**Report 15.508**

File: CCAB-10-39

*Moved*

*(Cr Lamason/ Cr Aitken)*

*That the Committee:*

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

The motion was **CARRIED**.

9 **Report on the Hutt Valley Flood Management Subcommittee meeting of 24 September 2015**

**Report 15.500**

File: CCAB-10-65

*Moved*

*(Cr Donaldson/ Cr Laidlaw)*

*That the Committee:*

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

The motion was **CARRIED.**

The meeting closed at 2.45pm.

B Donaldson  
(Chair)

Date: