



Please note that these minutes remain unconfirmed until the meeting of the Environment Committee on 17 February 2016

Report 15.599

01/12/2015

File: CCAB-10-123

Minutes of the Environment Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 1 December 2015 at 1.18pm

Present

Councillors Donaldson (Chair), Aitken, Brash (until 2.37pm), Laban, Lamason, McPhee and Wilson.

Also Present

Councillors Bruce and Kedgley (until 2.24pm).

Public Business

1 **Apologies**

Moved

(Cr Donaldson/ Cr Lamason)

That the Committee accepts the apology for absence from Councillor Laidlaw.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Heli Matilainen (speaking on behalf of Helix Organics) spoke to item 6 on the agenda-
General Manager Report 1 December 2015

4 **Confirmation of the minutes of 27 October 2015**

Moved

(Cr Wilson/ Cr McPhee)

That the Committee confirms the minutes of the meeting of 27 October 2015, Report 15.549, subject to the amendment that the mover of item 8 - General Managers' Report to the Environment Committee meeting 27 October 2015, be amended from Councillor Lamason to Councillor Donaldson.

The motion was **CARRIED**.

5 **Hutt River City Centre Upgrade Project- Preferred Option**

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

Report 15.585

File: CCAB-10-107

Moved

(Cr Donaldson/ Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Recommends that Council proceeds with the preliminary design, costing and implementation timelines to be prepared for Option A.*
- 4. Recommends that Council instructs the Chief Executive to prepare a land purchase strategy and then enter into discussions with any affected land owners who offer to sell.*
- 5. Notes that approval to purchase land will be sought from Council once negotiations are complete - on a case by case basis.*
- 6. Commends the staff and managers on the planning and implementation of this complex project, and the exemplary progress to date.*

The motion was **CARRIED**.

6 **General Managers' report to the Environment Committee meeting 1 December 2015**

Report 15.565

File: CCAB-10-81

Moved

(Cr Lamason/ Cr Aitken)

That the Committee:

- 1. Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

The meeting closed at 2.40pm.

B Donaldson
(Chair)

Date: