



Please note that these minutes remain unconfirmed until the next Environment Committee meeting on 9 August 2016.

Report 16.292
21/06/2016
File: CCAB-10-171

Public minutes of the Environment Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 21 June 2016 at 9.35am

Present

Councillors Donaldson (Chair), Wilson (Deputy), Aitken, Brash, Laidlaw, and Lamason.

Ihaia Puketapu.

Public Business

1 Apologies

Moved

(Cr Donaldson/ Cr Wilson)

That the Committee accepts the apology for absence from Councillor Laban and Peter Gawith

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of the minutes of 10 May 2016**

Moved

(Cr Lamason/ Cr Aitken)

That the Committee confirms the public minutes of the meeting of 10 May 2016, Report 16.203.

The motion was **CARRIED**.

5 **Pinehaven Stream Floodplain Management Plan**

Alistair Allan, Team Leader, FMP Implementation, spoke to the report.

Noted: The Committee thanked officers for their excellent work in developing the FMP.

Report 16.281

File ref: CCAB-10-166

Moved

(Cr Lamason/ Cr Donaldson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the recommendations of the Hutt Valley Flood Management Subcommittee Report 16.259*
- 4. Notes the community consultation, and additional maps that have been developed and included as an appendix to the Floodplain Management Plan, for the purpose of enhancing community understanding of the Pinehaven Stream Floodplain Management Plan.*
- 5. Approves the Pinehaven Stream Floodplain Management Plan and accompanying maps as set out in Attachment 1 of this report for consideration and adoption by Council.*

The motion was **CARRIED**.

6 **Draft Hutt and Wainuiomata/ Orongorongo Water Collection Areas Management Plan (2016)**

Fiona Colquhoun, Parks Planner, spoke to the report.

Report 16.273

File ref: PKPL-4-276

Moved

(Cr Lamason/ Cr Aitken)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that the Three Waters Decision Making Committee of Wellington Water Limited has endorsed the draft plan, with final approval to be sought after stakeholder feedback has been received.*
4. *Approves the draft Plan for partner and stakeholder feedback.*
5. *Delegates to the Chair the ability to make minor editorial amendments to the draft Plan prior to publication.*
6. *Notes that following engagement, the final water collection area management plan will be prepared and presented to Council for adoption.*

The motion was **CARRIED**.

7 **Establishment of the Waiohine River Draft FMP Hearing Subcommittee and approval of Terms of Reference**

James Flanagan, Senior Engineer, spoke to the report.

Report 16.251

File ref: FMGT-8-640

Moved

(Cr Lamason/ Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Establishes the Waiohine River Draft FMP Hearing Subcommittee.*
4. *Appoints Cr Barbara Donaldson (as Chair), Cr Viv Napier (SWDC), Cr Mike Ashby (CDC), and Shane Atkinson (Advisory Committee) to the Waiohine River Draft FMP Hearing Subcommittee.*
5. *Approves the Terms of Reference for the Waiohine River Draft FMP Hearing Subcommittee as set out in Attachment 1 of this report.*

The motion was **CARRIED**.

The meeting adjourned for morning tea at 10.24am and reconvened at 10.40am.

8 **General Managers' report to the Environment Committee meeting 21 June 2016**

Report 16.252

File ref: CCAB-10-159

Moved

(Cr Lamason/ Cr Brash)

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 5 May 2016**

Report 16.182

File ref: CCAB-10-150

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 11.44am.

B Donaldson
(Chair)

Date: