



Please note that these minutes remain unconfirmed until the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting on 13 September 2016.

Report 16.279

17/06/2016

File: CCAB-12-133

Minutes of the meeting of Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held at Greater Wellington Regional Council, 34 Chapel Street, Masterton in the Choice Room on Friday 17 June 2016 at 10.01 am

Present

Bob Francis (Chair), Councillor Donaldson (Greater Wellington Regional Council), Councillor Palmers (Carterton District Council), Cr McClymont (Masterton District Council), Siobhan Garlick, Janine Ogg, and Rawiri Smith.

Public Business

Bob Francis, Chair, and Councillor Donaldson paid tribute to the life and contributions of Councillor Gary McPhee. The Subcommittee observed a minute of silence.

1 Apologies

Moved

(Bob Francis/Cr Donaldson)

That the Subcommittee accepts the apologies for absence from Stephanie Gunderson-Reid, Kate Hepburn, David Holmes and 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 of 15 March 2016**

Moved

(Bob Francis/Cr Palmers)

That the Subcommittee confirms the minutes of 15 March 2016, Report 16.100.

The motion was **CARRIED**.

5 **Rural River Options Development (A Framework)**

George Hartley, Project Engineer, David Boone, Section Leader Ops Delivery (Wairarapa), Mark Hooker, Team Leader, Investigations, Strategy and Planning, and Alistair Allan, Team Leader FPM Implementation, spoke to the report.

Report 16.271

File: FMGT-8-653

Moved

(Bob Francis/Cr Donaldson)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the high-level options framework, including tools and responses for managing flood risk within the catchment.*
- 4. Recommends proceeding with development of the outlined preferred option framework to produce a draft FMP.*

The motion was **CARRIED**.

Noted: The Subcommittee requested further information about gravel management quantities, particularly sustainable gravel extraction, tolerance for braided rivers and what is sustainable, including consideration of 'gravel management unit' type approach.

The Subcommittee requested a statement that public assets should be on public land is included in section 4.1.1 (g)

The Subcommittee requested statements of support for Whaitua initiatives as part of the FMP.

The subcommittee requested a ‘swimming hole count’ and a “braided river” count recommended be included as part of the FMP, similar to the pool, riffle, run count.

6 Forward work programme report

George Harley, Project Engineer, spoke to the report.

Report 16.272

File: FMGT-8-654

Moved

(Cr Palmer/Rawiri Smith)

That the Subcommittee:

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

The motion was **CARRIED**.

7 Project Manager’s report

George Hartley, Project Engineer, David Boone, Section Leader Ops Delivery (Wairarapa) and Alistair Allan, Team Leader FPM Implementation, spoke to the report.

Report 16.270

File: FMGT-8-652

Moved

(Janine Ogg/Rawiri Smith)

That the Subcommittee:

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

The motion was **CARRIED**.

The meeting closed at 12.03pm.

Bob Francis
(Chair)

Date:

CCAB-12-133