



Please note that these minutes remain unconfirmed until the meeting of Environment Committee on 20 September 2016

Report 16.371

9/08/2016

File: CCAB-10-177

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, 9 August 2016 at 9.33am

Present

Councillors Donaldson (Chair), Wilson (Deputy) (from 9.35am), Aitken, Brash, Laidlaw (from 9.40am), and Lamason.

Ihaia Puketapu.

Also present

Councillor Bruce.

Public Business

1 Apologies

There were no apologies.

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 21 June 2016**

Moved

(Cr Lamason/ Cr Brash)

That the Committee confirms the public minutes of the meeting of 21 June 2016, Report 16.292.

The motion was **CARRIED**.

5 **General Managers' report to the Environment Committee meeting 9 August 2016**

Report 16.326

File ref: CCAB-10-174

Moved

(Cr Lamason/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

6 **Report on the Hutt Valley Flood Management Subcommittee meeting of 14 June 2016**

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

Report 16.280

File ref: CCAB-10-165

Moved

(Cr Lamason/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

Noted: The Committee wished to record its concern that Hutt City Council currently only has \$11 million of funding allocated in their Long Term Plan for Making Places, as the estimated cost is \$35 million.

7 **Report on Te Kāuru Upper Ruamahanga River Floodplain Management Plan
Subcommittee meeting 17 June 2016**

Report 16.286

File ref: CCAB-10-169

Moved

(Cr Donaldson/ Cr Aitken)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 10.04am.

B Donaldson
(Chair)

Date: