

Report 21.442

Confirmed Public minutes of the Wairarapa Committee meeting on 21 September 2021

All members participating remotely via Microsoft Teams at 10:01am.

Members Present

Councillor Staples (Chair)
Mayor Beijen
Councillor Gaylor
Mayor Lang
Mayor Patterson
Councillor van Lier

Greater Wellington Regional Council South Wairarapa District Council Greater Wellington Regional Council Carterton District Council Masterton District Council Greater Wellington Regional Council

All members participated at this meeting remotely, via Microsoft Teams, and counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflict of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Wairarapa Committee meeting on 30 March 2021

Moved: Mayor Beijen / Mayor Lang

That the Committee confirms the Public minutes of the Wairarapa Committee meeting on 30 March 2021 – Report 21.138

The motion was carried.

5 Update on Progress of Action Items from previous Wairarapa Committee Meeting – March 2021 – Report 21.278 [For Information]

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

- 6 Wairarapa Flood Protection update report Report 21.387 [For Information]
 Graeme Campbell, Manager, Flood Protection, spoke to the report.
- 7 Wairarapa Water Water Consenting Pathways Report 21.429 [For Information]

Al Cross, General Manager, Environment Management, and Nigel Corry, Chief Executive both spoke to the report.

8 **Public Transport – Update – Report 21.417** [For Information]

Scott Gallacher, General Manager, Metlink, spoke to the report and tabled a presentation.

The meeting closed at 10.50am.

Councillor Staples

Chair

Date:

1 Dec 2021