

Please note these minutes remain unconfirmed until the Wairarapa Committee meeting on 19 September 2024.

Report 24.417

Unconfirmed Public minutes of the Wairarapa Committee meeting on Tuesday 6 August 2024

Committee Room, Greater Wellington Regional Council
34 Chapel Street, Masterton at 10.00am

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Mayor Caffell	Masterton District Council
Mayor Connelly	South Wairarapa District Council
Mayor Mark	Carterton District Council
Councillor Gaylor	Greater Wellington Regional Council

Councillor Gaylor participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Mayor Mark / Mayor Connelly

That the Committee accepts the apologies for absence from Councillor Ponter and Amber Craig.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

Erica Jar and Vern Brasell, Sustainable Wairarapa, spoke on solar farms and supporting electrification of individual households in the Wairarapa. A presentation titled “Electrify Wairarapa” was tabled.

4 Confirmation of the Public minutes of the Wairarapa Committee meeting of 28 May 2024 - Report 24.281

Moved: Mayor Caffell / Mayor Mark

That the Committee confirms the Public minutes of the Wairarapa Committee meeting of 28 May 2024 - Report 24.281.

The motion was **carried**.

5 Long Term Plan Summary and Wairarapa Key Points – Report 24.411 [For Information]

Luke Troy, Group Manager Strategy, spoke to the report.

6 Public Transport Update – Report 24.382 [For Information]

Samantha Gain, Group Manager Metlink, and David Mawson, Manager Rail Network Delivery, spoke to the report. A presentation on Public Transport Performance – June was tabled.

7 Wairarapa Flood Risk Management Update – Report 24.361 [For Information]

Hamish Fenwick, Team Leader Flood Operations Delivery, spoke to the report.

Noted: The Committee asked officers to look into arranging a field trip for the Committee to visit flood risk management locations.

8 Wairarapa Annual Floodplain Management Implementation Report 2023/24 – Report 24.363 [For Information]

Jacky Cox, Manager Infrastructure, Assets and Support, spoke to the report.

9 Crown Funding Contributions to Implementing Wairarapa Floodplain Management Plan Outcomes – Report 24.364 [For Information]

Graeme Campbell, Strategic Advisor Flood Resilience, spoke to the report.

10 Wairarapa Annual Asset Management Condition Report – Report 24.362

George Bowman, Team Leader Assets and Performance, spoke to the report.

Moved: Mayor Caffell / Mayor Mark

That the Committee:

- 1 Notes that identified issues are being addressed through maintenance and improvement work programmes.

- 2 Recommends to the Environment Committee that it is satisfied that flood protection and erosion control infrastructure assets have been managed satisfactorily to the agreed Levels of Service (LoS).
- 3 Notes that the 2024-34 Long Term Plan provides an increased level of funding for capital works and maintenance over the next 10 years.

The motion was **carried**.

Noted: The Committee requested that the next report on asset management include a table setting out different asset types and their condition and maintenance.

11 National Policy Statement for Freshwater Management Plan Change Work Programme Update – Report 24.402 [For Information]

Fathima Iftikar, Director Strategy, Policy and Regulation, spoke to the report.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 11.29am.

Councillor A Staples

Chair

Date: