

Report 08.216

19 March 2008

File: E/06/27/02

Minutes of the Meeting of the Catchment Management Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Wednesday, 19 March 2008, at 9.31 am

Matters for Council decision are shown in bold type and enclosed in a box.

Other matters for information of Council only are in italic type.

Present:

Councillors Buchanan (Chairman), Kirton, Laidlaw, Lamason, Wilde, and Wilson; Messrs Barton, Card, and Gawith.

Also in attendance:

Councillors Baber and Greig.

Officers Present:

Benham, Cameron, Campbell, Dick, O'Donnell, Reay, and Watt.

Public Business

CM 20 **Apology**

Resolved

(Cr Buchanan/Cr Lamason)

That the Committee accepts the apology for lateness from Councillor Wilde.

CM 21 **Conflict of Interest Declarations**

Mr Card, as a member of the Animal Health Board Representatives Committee, declared a conflict of interest with regard to Item 6 of the agenda.

CM 22 **Public Participation**

Councillor Glensor, Mayor Ogden, and Messrs Dennis Page and Andrew Beatson spoke on the "Boulcott Alternative" alignment option for the proposed new stopbank to be constructed along the eastern bank of the Hutt River in Lower Hutt..

CM 23 **Confirmation of Minutes**

Resolved *(Cr Buchanan/ Cr Wilde)*

That the Committee

Confirms the minutes of the meeting and the public excluded part of the meeting held on 7 February 2008 (Reports 08.93 and Report PE 08.94).

CM 24 **The Future of Possum and other Predator Control in the Wellington Region**

Wayne O'Donnell gave a presentation on the proposed roll back of the Tb vector control programme in the region, and the options open to Council to maintain control of possums.

Report 08.137 File: WB/01/11/01

Resolved *(Cr Wilde/Cr Kirton)*

That the Committee

- (1) Receives the report*
- (2) Agrees that options 5, 6, and 7 in the report be further explored by officers.*
- (3) Requests staff to report back to the July 2008 Committee meeting on the costs, benefits and funding of the preferred options identified in (2) above.*
- (4) Approves the commencement of a consultation programme with affected landowners to determine community objectives and support for a new control programme.*

The meeting was adjourned between 10.52 am and 11.08 am for morning tea.

CM 25 **Proposed Regional Pest Management Strategy – Appointment of Sub-Committee**

Report 08.129

File: WB/01/11/01

Resolved

(Cr Wilson/Cr Lamason)

That the Committee:

- (1) Appoints Councillors Buchanan and Kirton, and Mr Gawith to a sub-committee to consider the various tasks required to progress the development and implementation of the revised Regional Pest Management Strategy.*
- (2) Agrees that the sub-committee be delegated the responsibility of determining membership of the Hearings Committee.*

CM 26 **Hutt River Advisory Sub-Committee – 13 March 2008**

Report 08.141

File: E/06/10/06

Resolved

(Cr Wilde/Cr Lamason)

That the Committee postpones consideration of the report until the Catchment Management Committee meeting of 1 May 2008.

CM 27 **Application for Funding – MAF Hill Country Erosion Fund**

Report 08.130

File: WO/03/40/10

Resolved

(Mr Card/Cr Wilde)

That the Committee

- (1) Receives the report.*
- (2) Notes the contents of the report.*

CM 28 **Summer 2007/08 – Dry Weather**

Report 08.136

File: WS/08/16/01

Resolved

(Cr Laidlaw/Cr Lamason)

That the Committee

- (1) Receives the report.*
- (2) Notes the contents of the report.*

CM 29 **Divisional Manager's Report**

Report 08.135

File: WS/08/16/01

Resolved

(Cr Buchanan/Cr Kirton)

That the Committee

- (1) Receives the report.*
- (2) Notes the contents of the report.*

CM 30 **General Business**

There was no general business.

CM 31 **Exclusion of the Public**

Resolved

(Cr Kirton/Cr Laidlaw)

That the Committee

Excludes the public from the following part of the proceedings of this meeting, namely:

BioWorks Update

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:-

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under Section 48(1) for the passing of this resolution</i>
<i>BioWorks Update</i>	<i>Release of this oral information would prejudice the privacy of employees of Greater Wellington by disclosing details relating to their employment. Greater Wellington has not been able</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy</i>

to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of Greater Wellington's employees. of natural persons and to enable Greater Wellington to carry on with prejudice or disadvantage negotiations).

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

The meeting closed at 11.34 am.

Cr I M Buchanan
CHAIRMAN

Date: