

Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 11 June 2009



**Report 09.244**

28 April 2009

File: E/06/27/02

**Minutes of the public part of the meeting of the Catchment Management Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Tuesday, 28 April 2009, at 1.34 pm**

**Present:**

Councillors Buchanan (Chairman), Baber, Greig, Laidlaw, Lamason, & Wilson, and Messrs Barton, Card, Gawith & Royal.

**Also Present**

Councillor Glensor.

**Public Business**

CM 102      **Apologies**

*Resolved*

*(Cr Buchanan/Mr Gawith)*

*That the committee accepts the apology for absence from Councillor Wilde.*

CM 103      **Possible conflict of interest declarations**

Mr Card declared a possible conflict of interest as a member of the Animal Health Board Representatives' Committee.

CM 104      **Public participation**

No members of the public participated in the meeting.

CM 105      **Confirmation of minutes of previous meeting**

*Resolved* (Cr Laidlaw/Cr Lamason)

*That the Committee*

*Confirms the minutes of the meeting of the Catchment Management Committee held on 3 February 2009 (Report 09.27).*

CM 106      **South Waitohu stopbank**

**Report 09.214**

File: N/06/23/09

*Resolved* (Cr Baber/Cr Greig)

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the deferral of the construction of the South Waitohu stopbank, with the necessary budget adjustments until the 2010/11 financial year.*
4. *Endorses the proposed outline for the Lower Waitohu Stream project.*
5. *Notes that a copy of this report will be sent to Kapiti Coast District Council and the Waitohu Stream Care Group.*

CM 107      **Report on the status of the preliminary findings and recommendations on Canada Geese**

**Report 09.211**

File: WB/02/24/01

*Resolved* (Cr Wilson/Cr Lamason)

*That the Committee:*

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

- CM 108      **Hutt River Advisory Subcommittee - meeting update**
- Report 09.215**      File: N/03/13/25
- Resolved*      (*Cr Greig/Cr Lamason*)
- That the Committee:*
- (1)      *Receives the report.*
  - (2)      *Notes the content of the report.*
  - (3)      *Endorses the HRAS recommendations.*
  - (4)      *Endorses expenditure up to \$1.69 million required for Maoribank urgent mitigation measures to be implemented in accordance with the recommended programme.*
- CM 109      **Wairarapa Hill Country Advisory Committee – meeting update**
- Report 09.194**      File: WO/03/40/10
- Resolved*      (*Cr Buchanan/Cr Laidlaw*)
- That the Committee:*
- (1)      *Receives the report.*
  - (2)      *Notes the content of the report.*
- CM 110      **Divisional Manager’s report**
- Report 09.195**      File: WS/08/16/01
- Resolved*      (*Cr Wilson/Mr Royal*)
- That the Committee*
- (1)      *Receives the report.*
  - (2)      *Notes the content of the report.*

**Noted**

Officers were asked to:

- Ensure that Territorial Authorities are provided with copies of the report on the results of the didymo awareness campaign.
- Introduce a standard glossary at the rear of future reports that provides details of most abbreviations and acronyms.

CM 111 **Exclusion of the public**

**Report 09.218**

File: E/06/27/01

*Resolved*

*(Cr Buchanan/Cr Greig)*

*That the Committee:*

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

*Extension of forestry marketing contracts 2005 to 2009*

*The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the 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:-*

<b><i>General subject of the matter to be considered</i></b>	<b><i>Reason for passing this resolution in relation to the matter to be considered</i></b>	<b><i>Ground under Section 48(1) for the passing of this resolution</i></b>
<i>Extension of forestry marketing contracts 2005 to 2009</i>	<i>The information contained in this report relates to Greater Wellington Regional Council entering into an agreement with external agencies for forestry marketing contracts. The agreement has not yet been entered into.</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</i>

*The report outlines Information and Meetings Act terms of the proposed 1987 (i.e. to enable Greater Wellington to carry out, still be negotiated. without prejudice or disadvantage, commercial activities). Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place, as it would reveal the Council's negotiation strategy. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of the particular information above in public proceedings of the meeting that would override the identified prejudice.*

*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 public part of the meeting finished at 3.09 pm.

Cr I M Buchanan  
CHAIRMAN

Date: