

Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 15 October 2009



greater WELLINGTON
REGIONAL COUNCIL

Report 09.542

2 September 2009

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 Tuesday, 1 September 2009, at 9.30am

Present:

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

Also Present

Cr Judith Aitken

CM 121 **Apologies**

Resolved (Cr Buchanan/Cr Greig)

That the committee accepts the apology for absence from Mr Barton, and the apology for lateness from Councillor Wilson.

CM 122 **Possible Conflict of Interest Declarations**

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

CM 123 **Special Motion to include an additional item on the agenda**

Resolved (Cr Buchanan/ Cr Baber)

That the Committee:

Includes Report 09.534 – Hutt River Mills St stopbank – preferred alignment – on the agenda under Standing Order 23.5 as:

- The report is not on the agenda because the Hutt River Advisory Subcommittee’s consideration of the preferred alignment and subsequent recommendation to the Catchment Management Committee took place after the agenda had been prepared and order paper had been distributed.*
- The community had requested that the Council provide certainty on the alignment of the Mills Street stopbank. Delaying discussion on the proposed item until a subsequent meeting would result in the Council not being able to fulfil its commitment to the community who will be affected by the decision.*

CM 124 Public Participation

Mr Michael Murfitt, Mrs Helen Murfitt, Ms Alison McKone, Cr Deborah Hislop, Cr David Bassett and Mayor David Ogden spoke in support of deferring the decision on the Mills St stopbank realignment report.

CM 125 Confirmation of Minutes

Resolved (Cr Baber/ Cr Lamason)

That the Committee

Confirms the minutes of the meeting of the Catchment Management Committee held on 11 June 2009 (Report 09.339 and PE 09.340).

CM 126 Hutt River Mills St stopbank – preferred alignment

Following discussion of the public participation on this matter, the Committee amended the recommendations to include a provision that the residents affected by the stopbank will be worked with closely in developing the final alignment.

Resolved (Cr Kirton/ Cr Wilson)

That the Committee:

- (1) Receives the report.*

- (2) *Notes the content of the report.*
- (3) *Notes that the yellow stopbank alignment requires the purchase of properties at 56, 41, 41A and 1/39B Mills Street*
- (4)(a) *Notes that the yellow stopbank alignment may require the purchase of Flats 2, 3 and 4 at 39B Mills Street and these properties would be sold at the completion of the project.*
- (4)(b) *Notes that the technical information clearly demonstrates the benefits of moving back to the Yellow alignment, and that there is minimal additional benefit of moving further back to the blue alignment.*
- (4)(c) *Notes that the community will have further opportunity to have input to the design of the stopbank and river works when they are programmed to commence in 2012/13.*
- (5) *Recommends to Council that it approves the yellow stopbank alignment option for the Mills Street area.*
- (6) *Undertakes that affected residents adjacent to the Mills St stopbank realignment be invited to participate in the development of the final design of the realignment.*

CM 127 **Presentation on potential use of wood waste**

Oral Report by Barry Leonard

CM 128 **Drainage from Tawaha Floodway, Lower Wairarapa Valley Development Scheme**

Report 09.378

File: WO2/01/22

Resolved

(Cr Wilson/ Cr Wilde)

That the Committee:

- (1) *Receives the report.*
- (2) *Notes the contents of the report.*
- (3) *Agrees that the residual drainage matters resulting from construction of the Tawaha floodway in 1982/83 requires final resolution, and requests officers to investigate the matter and report back when the technical investigations are complete.*

- (4) *Request officers to inform the decision of the committee and fully consult with the LWVDS Advisory Committee.*
- (5) *Requests officers to write to Mr Barton and immediate neighbours, advising, of the Committee's decision on this matter.*

CM 129 **Regional Pest Management Strategy: Operational Plan 2009/10**

Report 09.518

File: WB/01/11/01

Resolved

(Mr Gawith/ Cr Wilson)

That the Committee:

- (1) *Receives the report.*
- (2) *Notes the contents of the report.*
- (3) *Approves the proposed Operational Plan 2009/10 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*

CM 130 **Hutt River Advisory Subcommittee- meeting update**

Report 09.524

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.*

CM 131 **Wairarapa Hill Country Advisory Committee – Meeting Update**

Report 09.451

File: WO/03/40/10

Resolved

(Cr Lamason/ Cr Greig)

That the Committee:

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

CM 132 **Divisional Manager's Report**

Report 09.513

File: WS/08/16/01

Resolved

(Cr Buchanan/ Cr Wilde)

That the Committee

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

CM 133 **Exclusion of the public**

Report 09.520

File: E/06/27/01

Resolved

(Cr Lamason/ Cr Greig)

That the Committee:

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

Proposal to acquire land at Tauanui for flood mitigation purposes

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 the matter to be considered</i>	<i>Reason for passing this resolution in relation to each</i>	Ground under Section 48(1) for the passing of this resolution
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<i>Proposal to</i>	<i>Release</i>	<i>of this</i>	<i>That the public conduct of the</i>
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acquire land at Tauanui for flood mitigation purposes information disadvantage Council if further negotiations are required with the property owner as it would reveal the Council's price expectation and the amount Council was prepared to pay. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice. could 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 enable Greater Wellington to carry on without 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 finished at 12.10pm

Cr I M Buchanan
CHAIRMAN

Date: