

Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 2 February 2010



greater WELLINGTON
REGIONAL COUNCIL

Report 09.748

25 November 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, 24 November 2009, at 1.30 pm

Present:

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

Also present

Councillor Glensor (from 2.27 pm).

CM 141 **Apologies**

Moved

(Cr Wilson/Cr Lamason)

That the committee accepts the apologies for absence from Councillor Greig and Mr Gawith be accepted.

The motion was **CARRIED**.

CM 142 **Possible Conflict of Interest Declarations**

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

CM 143 **Public Participation**

No members of the public participated in the meeting.

CM 144 **Confirmation of Minutes**

Moved (Cr Lamason/Cr Wilson)

That the Committee

Confirms the minutes of the meeting of the Catchment Management Committee held on 15 October 2009 (Report 09.656).

The motion was **CARRIED** unanimously.

CM 145 **Hutt River Advisory Subcommittee – meeting update**

Graeme Campbell, Manager Flood Protection, introduced the report.

Report 09.733 File: N/03/13/25

Moved (Cr Lamason/Cr Kirton)

That the Committee recommends that Council:

- (1) *Receives the report.*
- (2) *Notes the contents of the report.*
- (3) *Approves bringing forward of \$140,000 from 2013/14 to 2009/10 to complete urgent works at Maoribank bend, noting that the total Hutt River capital work budget for 2009/10 will not be exceeded.*
- (4) *Approves the budget for the upgrade of the Whirinaki Crescent stopbank be increased from \$917,000 to \$955,000.*
- (5) *Approves the deferral of \$685,000 of proposed expenditure on the Ebdentown edge protection works until the 2010/11 financial year.*

The motion was **CARRIED** unanimously.

CM 146 **Greater Wellington Submission – Proposed Amended National Bovine Tb Strategy**

Wayne O'Donnell, Divisional Manager, Catchment Management, introduced the report.

Report 09.732

File: WS/08/12/01

Moved

(Cr Baber/Mr Royal)

That the Committee:

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Approves the submission (as amended) for release to the Minister of Agriculture.*

The motion was **CARRIED** unanimously.

CM 147

Regional Pest Management Strategy: Operational Report 2008/09

Report 09.717

File: WB.01/11/01

Davor Bejokovich, Manager Biosecurity, introduced the report.

Moved

(Cr Laidlaw/Cr Lamason)

That the Committee:

- (1) Approves the Annual Report on the implementation of the 2008/2009 Operational Plan for the Regional Pest Management Strategy 2002 - 2022.*
- (2) Notes that a copy of the Annual Report will be forwarded to the relevant Ministers.*
- (3) Notes that the Annual Report will be made available for public inspection.*

The motion was **CARRIED** unanimously.

CM 151 **Divisional Manager's Report**

Wayne O'Donnell, Divisional Manager, Catchment Management, introduced the report.

Report 09.715

File: WS/08/16/01

Moved

(Cr Buchanan/Cr Lamason)

That the Committee

(1) Receives the report.

(2) Notes the content of the report.

The motion was **CARRIED** unanimously.

The meeting finished at 2.50 pm.

Cr I M Buchanan
CHAIRMAN

Date: