



greater WELLINGTON
REGIONAL COUNCIL

Confirmed Minutes of the public part of the meeting of the Catchment Management Committee held in the Frank Cody Lounge, Masterton District Council, 64 Chapel Street, Masterton, on Tuesday, 7 September 2010, at 9.30 am

Present:

Councillors Buchanan (Chairman), Kirton, Laidlaw, Lamason, and Messrs Barton, Card, Gawith, and Royal.

CM 188 **Apologies**

Moved

(Cr Buchanan/Cr Lamason)

That the Committee accepts the apologies for absence from Councillors Greig, Wilde and Wilson.

The motion was **CARRIED**.

CM 189 **Possible Conflict of Interest Declarations**

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

CM 190 **Public Participation**

No members of the public participated in the meeting.

CM 191 **Confirmation of Minutes**

Moved

(Cr Lamason/Cr Kirton)

That the Committee:

Confirms the minutes of the meeting of the Catchment Management Committee held on 3 August 2010 (Report 10.420).

The motion was **CARRIED**.

Bernard Card arrived at 9.38am.

Caleb Royal arrived at 9.43am.

CM 192 **Flood Protection Annual Asset Management Report 2009/10**

Report 10.457

File: N/50/01/30

Graeme Campbell, Manager, Flood Protection, introduced the report, and Jacky Cox, Jeff Evans and Mike Longworth gave a Powerpoint presentation.

Moved (Cr Lamason/Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

CM 193 **Floodplain Management Plan Implementation: Annual progress report to June 2010**

Report 10.476

File: N/50/01/05

Graeme Campbell, Manager, Flood Protection, introduced the report, and Daya Atapattu gave a Powerpoint presentation.

Moved (Cr Lamason/Cr Kirton)

That the Committee:

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

The motion was **CARRIED**.

CM 194

Response to Public Submission by Fred MacDonald – Catchment Management Committee Meeting, 3 August 2010

Report 10.469

File: N/06/19/01

Graeme Campbell, Manager, Flood Protection, introduced the report.

Moved

(Cr Kirton/Cr Laidlaw)

That the Committee:

- (1) *Receives the report.*
- (2) *Notes the content of the report.*
- (3) *Approves the sending of the proposed draft letter of response to Mr MacDonald subject to minor editorial changes as considered necessary by the Chairman of the Catchment Management Committee.*

The motion was **CARRIED**.

CM 195

Regional Pest Management Strategy: Operational Plan 2010/11

Report 10.463

File: WB/01/11/01

Davor Bejakovich, Manager, Biosecurity, introduced the report.

Moved

(Mr Gawith/Mr Card)

That the Committee:

- (1) *Receives the report.*
- (2) *Notes the content of the report.*
- (3) *Approves the proposed Operational Plan 2010/11 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*

The motion was **CARRIED**.

CM 196 **Akura Conservation Centre Review for the Year to 30 June 2010**

Report 10.464

File: WO/03/40/10

Dave Cameron, Manager, Land Management, introduced the report.

Moved

(Cr Lamason/Mr Gawith)

That the Committee:

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

The motion was **CARRIED**.

CM 197 **CM Group – General Manager’s Report**

Report 10.485

File: WS/08/16/01

The Committee was given an update on the pending Project Kaka/Tararua Range aerial operation. Staff were waiting on suitable weather conditions to undertake the operation.

An invitation was extended to Committee members to visit the Holdsworth site near Carterton to observe the aerial operation in action. Officers will advise the Committee when the operation is to take place.

Mr Barton said that a meeting requested by the Lower Wairarapa Valley Development Scheme Advisory Committee concerning the Tawaha drainage

and options had not yet occurred. Officers were asked to follow up on this matter.

Members were advised that the World Wide Fund for Nature had given a grant to the Papawai Community Trust and the NZ Manager for WWF was interested in playing a role in the Wairarapa Moana project.

Moved (Cr Buchanan/Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

CM 198 **Exclusion of the public**

Report 10.468

Moved (Cr Lamason/Cr Buchanan)

That the Committee:

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

Forestry Annual Report and Proposals

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:-

General subject of Reason for passing this Ground under Section each matter to be resolution in relation to 48(1) for the passing of this

considered

each matter

resolution

Forestry Annual Report and Proposals

The information in this report relates to Greater Wellington Regional Council's (GWRC) relationship with contractors. The report outlines financial terms of these contracts. Having this part of the meeting open to the public would disadvantage the Council's commercial activities as it would reveal commercial financing arrangements. GWRC has been unable to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

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 enable Greater Wellington to carry on without prejudice or disadvantage commercial activities).

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 motion was **CARRIED**.

As this was the final meeting of the Committee for the triennium, Cr Buchanan extended his thanks and appreciation to the Committee and appointed members for their valued contributions over the past three years.

The public part of the meeting concluded at 10.34 am.

Cr I M Buchanan
CHAIRMAN

Date:



Confirmed Minutes of the public excluded part of the meeting of the Catchment Management Committee held in the Frank Cody Lounge, Masterton District Council, 64 Chapel Street, Masterton on Tuesday, 7 September 2010, at 10.35am

Present:

Councillors Buchanan (Chairman), Kirton, Laidlaw, Lamason, and Messrs Barton, Card, Gawith, and Royal.

PE CM 06 **Forestry Annual Report and Proposals**

Report PE-10.414

File: MF/02/04/01

Barry Leonard, Manager, Forestry, introduced the report.

Resolved

(Cr Kirton/Mr Royal)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Approves replanting of the areas specified within this report in the winter following harvest.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10.45am.

Cr I M Buchanan
CHAIRMAN

Date:

Public Excluded