



Please note that these minutes remain unconfirmed until the meeting of the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee on 7 October 2014

**Report 14.382**

23/07/2014

File: E/12/15/03

**Minutes of the meeting of Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held in the Choice Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Wednesday, 23 July 2014 at 10.00am**

**Present**

Bob Francis (Chair), Councillors Donaldson and McPhee (Greater Wellington Regional Council), Stephanie Gunderson-Reid, Kate Hepburn, David Holmes, Janine Ogg, Rawiri Smith and Michael Williams.

**Also present**

Mayor Patterson (Masterton District Council) (until 10.50am)

**Public Business**

**1 Apologies**

*Moved*

*(Bob Francis/ Cr Donaldson)*

*That the Subcommittee accepts the apologies for absence from Councillors McClymont and Palmers.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of the minutes**

*Moved* (Cr Donaldson/ David Holmes)

*That the Subcommittee confirms the minutes of 15 April 2014, Report 14.216.*

The motion was **CARRIED**.

5 **Te Kāuru Upper Ruamahanga Floodplain Management Plan**

**Report 14.368**

File: WO/06/01/02

*Moved* (Bob Francis/ Michael Williams)

*That the Subcommittee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Receives the “Te Kāuru Upper Ruamāhanga Floodplain Management Phase 1 summary report”.*
4. *Approves the release of the “Te Kāuru Upper Ruamāhanga Floodplain Management Phase 1 summary report” to the wider community.*
5. *Approves the commencement of Phase 2 investigation for flood risk management, noting that formal acceptance of the Phase 1 outcomes will not be sought until a future meeting of this Subcommittee.*

The motion was **CARRIED**.

The meeting closed at 11.38am.

Bob Francis  
(Chair)

Date: