



Please note that these minutes remain unconfirmed until the next Environment Committee meeting on 21 June 2016.

Report 16.203

10/05/2016

File: CCAB-10-156

Public minutes of the Environment Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 10 May 2016 at 9.34am

Present

Councillors Donaldson (Chair), Wilson (Deputy), Aitken, Brash, Laban, Laidlaw, Lamason, and McPhee.

Peter Gawith.

Public Business

1 Apologies

Moved

(Cr Donaldson/ Cr Wilson)

That the Committee accepts the apology for absence from Ihaia Puketapu.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

Mark Neeson spoke about signage and access to and within Belmont Regional Park.

Alan Smith (on behalf of Sylvia Allan) spoke about the Kaiwharawahara reclamation.

4 **Confirmation of the minutes of 30 March 2016**

Moved

(Cr Wilson/ Cr Lamason)

That the Committee confirms the public minutes of the meeting of 30 March 2016, Report 16.136.

The motion was **CARRIED**.

5 **Waiohine River Floodplain Management Plan – Draft FMP consultation**

James Flanagan, Senior Engineer, spoke to the report.

A copy of the draft Waiohine River Flood Management Plan was circulated to members.

Report 16.162

File ref: CCAB-10-154

Moved

(Cr McPhee/ Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the Draft FMP document for public consultation.*
- 4. Approves the proposed consultation process as set out in section 3 of this report.*

The motion was **CARRIED**.

Noted: The Committee thanked officers for their work in developing the draft FMP.

6 **Hutt River City Centre Upgrade Project – Property Strategy**

Graeme Campbell, Manager, Flood Protection, spoke to the report.

Report 16.188

File ref: CCAB-10-151

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

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

3. *Recommends the “Property Strategy” contained in Attachment 1 of this report to the Council for decision.*
4. *Endorses the proposal that Council delegates the approval of acquisition of the property interests required for the Hutt River City Centre Upgrade Project to the Chief Executive of Greater Wellington Regional Council as outlined in Section 5 of this report.*

Moved as an amendment to motion 4 and new motion 5 (Cr Aitken/ Cr Brash)

4. *Endorses the proposal that Council delegates the approval of acquisition of the property interests required for the Hutt River City Centre Upgrade Project to the Chief Executive of Greater Wellington Regional Council as outlined in Section 5 of this report, with the Chief Executive’s exercise of delegated authority to be fair and reasonable and within the approved budget for property acquisition.*
5. *That the Chief Executive provides a regular progress report to the Environment and the Finance, Risk and Assurance committees on property matters relating to this project.*

The amendment was **CARRIED** and became part of the substantive motion.

The substantive motion was then put and was **CARRIED**.

7 **Velvetleaf Update to the Environment Committee**

Wayne O’Donnell, General Manager, Catchment Management, spoke to the report.

Report 16.195

File ref: CCAB-10-155

Moved

(Peter Gawith/ Cr Laidlaw)

That the Committee:

1. *Receives the update.*
2. *Notes the content of the paper.*
3. *Agrees to monitor the national and regional velvetleaf situation as it develops.*

The motion was **CARRIED**.

The meeting adjourned for morning tea at 10.41am and reconvened at 11.04am.

8 **General Managers' report to the Environment Committee meeting 10 May 2016**

Report 16.160

File ref: CCAB-10-149

Moved

(Cr Lamason/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED.**

The meeting closed at 11.31am.

B Donaldson
(Chair)

Date: