



Please note that these minutes remain unconfirmed until the Environment Committee meeting on 21 June 2017

Report 17.145

10/05/2017

File: CCAB-10-312

Public minutes of the Environment Committee meeting held on Wednesday, 10 May 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay, Wellington at 9.30am

Present

Councillors Donaldson (Chair), Ponter (Deputy), Blakeley, Gaylor, Kedgley, Laban, Laidlaw, Lamason, McKinnon, Ogden, Staples and Swain.

Ihaia Puketapu.

Public Business

The Committee Chair welcomed Ihaia Puketapu to the Committee.

1 Apologies

Moved

(Cr Kedgley/ Cr Donaldson)

That the Committee accepts the apology for absence from Cr Brash.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

Jamie Falloon, Provincial President, Wairarapa Federated Farmers, gave a presentation about using catchment communities for implementation of the Proposed Natural Resources Plan for the Wellington Region and, in particular, the Ruamahanga Whaitua.

Michael Gunson, Surf Break Protection Society, gave a presentation requesting that GWRC investigate impacts of development activity on the natural character of the surf break at Lyall Bay.

Mike Roche spoke about a trial dredging operation to remove accumulated sediment from the Porirua Harbour.

Rex Brady spoke about a trial dredging operation to remove accumulated sediment from the Porirua Harbour, with particular emphasis on the impact sediment accumulation is having on boating safety.

Jim Mikoz, President of the Wellington Recreational Marine Fishers Association, spoke about the reclamation beside the Wellington Airport road.

Noted: Councillors agreed that a follow-up meeting of interested parties would be convened to pursue the issues raised by the Surf Break Protection Society, and asked officers to give a progress report to the Committee.

Noted: Councillors requested officers produce a report on the matters raised by Mike Roche and Rex Brady.

Noted: Councillors requested officers to investigate using catchment communities to implement the pNRP following the presentation from Jamie Falloon, and to report back to the Committee on progress.

The meeting adjourned at 11.00am and reconvened at 11.24am.

4 **Confirmation of the public minutes of 22 March 2017**

Moved (Cr Lamason/ Cr Staples)

That the Committee confirms the public minutes of the meeting of 22 March 2017, Report 17.82.

The motion was **CARRIED**.

5 **Whaitua Programme update – May 2017**

Alastair Smaill, Team Leader, Whaitua, spoke to the report.

Report 17.131 File ref: CCAB-10-316

Moved (Cr Lamason/ Cr Gaylor)

That the Committee:

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

The motion was **CARRIED**.

6 **Waiohine FMP independent audit and future reporting**

Wayne O'Donnell introduced the report. Mark Hooker, Team Leader - Investigations, Strategy and Planning, spoke to the report.

Report 17.134

File ref: CCAB-10-317

Moved

(Cr Donaldson/ Cr Blakeley)

That the Committee:

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

The motion was **CARRIED**.

7 **Report on the Hutt Valley Flood Management Subcommittee meeting of 29 March 2017**

Councillor Lamason, spoke to the report.

Report 17.106

File ref: CCAB-10-310

Moved

(Cr Lamason/ Cr Swain)

That the Committee:

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

The motion was **CARRIED**.

8 **General Managers' report to the Environment Committee meeting, 10 May 2017**

Report 17.117

File ref: CCAB-10-313

Moved

(Cr Gaylor/ Cr Donaldson)

That the Committee:

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

The motion was **CARRIED**.

9 **Predator-free projects**

Oral presentation

The Committee agreed to defer receiving the presentation on predator-free projects to its next meeting.

The Committee thanked Mike Pryce for his excellent contribution and long service as Harbourmaster since April 1989.

The meeting closed at 1.58pm.

Cr S Kedgley
(Chair)

Date: