

Please note these minutes remain unconfirmed until the Wairarapa Committee meeting on 30 March 2021.

Report 20.492

## Public minutes of the Wairarapa Committee meeting on 1 December 2020

Hurunui o Rangi Room, Carterton Events Centre at 10.07am.

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### Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Mayor Beijen	South Wairarapa District Council
Councillor Gaylor (from 10.21am)	Greater Wellington Regional Council
Mayor Lang	Carterton District Council
Mayor Patterson	Masterton District Council
Councillor van Lier (via Zoom)	Greater Wellington Regional Council

### Also present

Cr Ponter (via Zoom, until 11.00am –item 7)	Greater Wellington Regional Council
Deputy Mayor Emms	South Wairarapa District Council

### Public Business

#### 1 Apologies

Moved: Mayor Patterson / Mayor Lang

That the Committee accepts the apology for lateness from Councillor Gaylor.

The motion was **carried**.

#### 2 Declarations of conflicts of interest

There were no declarations of conflict of interest.

#### 3 Public participation

There was no public participation.

**4 Confirmation of the Public minutes of the Wairarapa Committee meeting on 15 September 2020**

Moved: Mayor Beijen / Mayor Patterson

That the Committee confirms the Public minutes of the Wairarapa Committee meeting on 15 September 2020 – Report 20.399.

The motion was **carried**.

**5 Government COVID-19 Recovery Response Projects Wairarapa Report - Report 20.459 [For Information]**

Madeliene Playford, Project Manager, Flood Management Protection Implementation, spoke to the report.

**6 Wairarapa Flood Protection update report - Report 20.462 [For Information]**

Madeliene Playford, Project Manager, Flood Management Protection Implementation, and Graeme Campbell, Manager, Flood Protection, spoke to the report.

Moved: Mayor Patterson / Mayor Lang

That a working group be convened to work with the aggregate industry to identify future long-term sites for gravel extraction and report back to the next Wairarapa Committee meeting.

The motion was **carried**.

**Note:** Cr Gaylor arrived at 10.21am, during the discussion on the above item.

**7 Public Transport update – Report 20.446 [For Information]**

Scott Gallacher, General Manager Metlink, spoke to the report.

**Noted:** The Committee noted that officers would arrange a Wairarapa transport-related fieldtrip.

The public part of the meeting closed at 11.05am.

Councillor Staples

Chair



Date:

7 Dec 2021