

Please note these minutes remain unconfirmed until the Wairarapa Committee meeting on 23 August 2022.

Report 22.297

Unconfirmed Public minutes of the Wairarapa Committee meeting on Tuesday 28 June 2022

Committee Room, Greater Wellington Regional Council
34 Chapel Street, Masterton, at 10.02am

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Mayor Beijen	South Wairarapa District Council
Mayor Lang	Carterton District Council
Mayor Patterson	Masterton District Council
Councillor van Lier (remotely, via Teams)	Greater Wellington Regional Council

Also Present

Amber Craig	Rangitāne ō Wairarapa Inc
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Councillor van Lier participated at the meeting remotely and counted for the purpose of quorum in accordance with clause 25B of the Schedule 7 to the Local Government Act 2002.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Mayor Lang / Mayor Patterson

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

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Wairarapa Committee meeting on 29 March 2022 – Report 22.139

Moved: Mayor Beijen / Mayor Patterson

That the Committee confirms the Public minutes of the Wairarapa Committee meeting on 29 March 2022 – Report 22.139.

The motion was **carried**.

5 Update on Progress of Action Items from Previous Wairarapa Committee Meetings – June 2022 – Report 22.181 [For Information]

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

6 Wairarapa Water Resilience Plan – Report 22.265

Al Cross, General Manager, Environment Management, introduced the report. Geoff Henley, Consultant, Henley Hutchings, spoke to the presentation in Attachment 1. Amber Craig, Rangitāne ō Wairarapa Inc, tabled a presentation.

Moved: Cr Staples / Mayor Lang

That the Committee:

- 1 Agrees in principle to the phased work schedule outlined in the accompanying A3 high level project map for Water Resilience (Attachment 1).
- 2 Agrees to the high-level project map being circulated to the Wairarapa territorial authorities for their endorsement.
- 3 Supports the preparation of an implementation action plan 2022-2025 in conjunction co-designed with mana whenua partners, noting the need to give effect to Te Mana o te Wai, which would culminate in a water resilience investment programme from 2025 onwards, as outlined in the accompanying high level project map for Water Resilience (Attachment 1).
- 4 Notes that, pending the endorsement of the Wairarapa territorial authorities, officers will report back to the Committee with detailed funding proposals as part of the implementation action plan 2022 – 2025.

The motion was **carried**.

7 Wairarapa Flood Protection Update Report – June 2022 – Report 22.260 [For Information]

Graeme Campbell, Manager, Flood Protection, and Sharyn Westlake, Team Leader, Floodplain Management Implementation, spoke to the report.

8 Briefing on the Draft Regional Policy Statement Change 1 – 22.288 [For Information]

Matt Hickman, Manager, Environmental Policy, and Fleur Matthews, Team Leader, Policy Implementation, spoke to the report and the presentation in Attachment 1.

9 Public Transport Update – June 2022 – Report 22.282 [For Information]

Samantha Gain, Acting General Manager, Metlink, spoke to the report and the presentation in Attachment 1.

Noted: The Committee requested that the information pamphlet regarding the airport service be circulated to members.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 12.28pm.

Councillor A Staples

Chair

Date: