

**Report 08.01**

30 November 2007

File: E/6/27/2

**Minutes of the Meeting of the Catchment Management Committee held in the Committee Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Wednesday, 28 November 2007, at 11.15am.**

**Matters for Council decision are shown in bold type and enclosed in a box.**

*Other matters for information of Council only are in italic type.*

**Present:**

Councillors Buchanan (Chairman), Kirton, Laidlaw, Lamason, Wilde and Wilson.

**Also in attendance:**

Councillors Glensor, and Greig.

**Officers Present:**

D Benham, G Dick, D Cameron, G Campbell, I Gunn, W O'Donnell, S Hill, L Race, C Robertson.

## **Public Business**

### **Procedural Items**

**CM 1      Apologies**

There were no apologies.

**CM 2      Conflict of Interest Declarations**

There were no conflict of interests declared.

**CM 3            Public Participation**

There were no members of the public present who wished to participate in the meeting.

**Matters for Committee Decision**

**CM 4            Regional Pest Management Strategy: Operational Report 2006/07**

**Report 07.762**

**File: WB.01/11/01**

Members commented on the excellent results being achieved in the Ngaio, Otari Bush, Miramar Peninsula and Trelissick Park areas. The work was good for public relations and increased awareness of effective pest management in the Wellington region.

*Resolved*

*(Cr Laidlaw/Cr Wilson)*

*That the Committee:*

- (1) Approves the Annual Report on the implementation of the 2006/07 Operational Plan for the Regional Pest Management Strategy 2002-2022.*
- (2) Notes that a copy of the Annual Report will be forwarded to the relevant Ministers.*
- (3) Notes that the Annual Report will be made available for public inspections.*

**CM 5            Lower Wairarapa Valley Development Scheme – Hearings Committee**

**Report 07.771**

**File: WO/02/01/26**

*Resolved*

*(Cr Buchanan/Cr Wilde)*

*That the Committee:*

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Appoints Cr Ian Buchanan, Cr Rex Kirton, and Mr Mark Lovett, to the Hearings Committee to hear and consider the submissions received.*

## Matters Reported for Information

### CM 6            **Divisional Manager's Report**

#### **Report 07.766**

**File: WS/08/05/01**

Members discussed the additional funding required to enable the clean up and channel widening of the Waiwhetu Stream to proceed. The work will have an immediate flood protection benefit.

It was noted that Cr Buchanan would attend the Waiwhetu Stream Advisory Committee on 10 December to seek approval to proceed with the trial and Hutt City Council will then need to address its funding requirements.

*Resolved*

*(Cr Buchanan/Cr Wilson)*

*That the Committee:*

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

### CM 7            **Questions**

There were no questions.

### CM 8            **General Business**

There were no items of general business.

The meeting closed at 11.50 a.m.

Cr I M Buchanan  
CHAIRMAN

Date: