



**Confirmed Minutes of the Environmental Wellbeing Committee meeting held in the Supper Room, Otaki Memorial Hall, Main Street, Otaki, on Tuesday, 27 November 2012 at 9.35am**

**Present**

Councillors Donaldson (Chair), Aitken, Brash, Glensor, Lamason and McPhee and Mr Gawith and Mr Royal.

**Also present**

Councillors Bruce and Wilson.

**Public Business**

Te Waari Carkeek welcomed the Committee to Otaki and opened proceedings with a karakia.

**1 Apologies**

*Moved*

*(Cr McPhee/ Cr Aitken)*

*That the Committee accepts the apologies for absence from Councillors Laidlaw and Wilde and Mr McKenzie.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

Max Lutz, Chair, Friends of the Otaki River thanked the Committee for holding the meeting in Otaki.

Fred MacDonald spoke to item 8 – Waikanae River Floodplain Management Plan Review Report 2012.

4 **Confirmation of Minutes**

*Moved*

*(Cr Lamason/ Cr Brash)*

*That the Committee confirms the minutes of 23 October 2012, Report 12.515.*

The motion was **CARRIED**.

5 **Regional Pest Management Strategy 2002-2022: Operational Plan Report 2011/12**

Wayne O'Donnell, General Manager, Catchment Management and Davor Bejakovich, Manager, Biosecurity, spoke to the report.

**Report 12.574**

File: CMG/01/14/02

*Moved*

*(Cr Lamason/ Cr Aitken)*

*That the Committee:*

- 1. Approves the Operational Plan Report 2011/12 (Attachment 1) for the Regional Pest Management Strategy 2002-2022.*
- 2. Notes that a copy of the Operational Plan Report 2011/12 will be forwarded to the relevant Ministers.*
- 3. Notes that the Operational Plan Report 2011/12 will be made available for public inspection.*

The motion was **CARRIED**.

6 **Confirmation of Flood Protection Asset Condition for 2011/12 and Proposed Work Programme 2012/12**

Graeme Campbell, Manager, Flood Protection introduced the report and Colin Munn, Team Leader, Operations, Delivery and Planning, gave a Power Point Presentation.

**Report 12.417**

File: CMG/01/14/02

*Moved*

*(Cr McPhee/ Cr Glensor)*

*That the Committee:*

- 1. Receives the report.*

2. *Notes the contents of the report.*
3. *Endorses the recommendations of the various Wairarapa River Management Scheme Advisory Committees that:*
  - (i) *The Scheme Annual Reports and Financial Statements be accepted.*
  - (ii) *The proposed 2012/13 works programmes be approved.*
  - (iii) *The Scheme rates for the year 2012/13 be approved.*
4. *Confirms that the 15 River Management Schemes in the region have been maintained to the satisfaction of Council.*
5. *Notes the 2012 Flood Protection asset revaluation was completed, with a value of \$286,509,328.*

The motion was **CARRIED**.

7 **Floodplain Management Plan Implementation: Annual progress report to June 2012**

**Report 12.514**

File: N/50/01/05

*Moved*

*(Cr Aitken/ Cr Lamason)*

*That the Committee:*

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

The motion was **CARRIED**.

8 **Waikanae River Floodplain Management Plan (FMP) Review report 2012**

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

**Report 12.569**

File: N/06/31/01

*Moved*

*(Cr Lamason/ Cr Aitken)*

*That the Committee:*

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

3. *Approves the proposed actions from the review of the Waikanae Floodplain Management Plan.*
4. *Approves the reprinting of the Reviewed Waikanae River Floodplain Management Plan 2012, including “Waikanae FMP Addendum 2012”.*

The motion was **CARRIED**.

Mr Royal abstained from voting.

## 9 **Waiohine River Floodplain Management Plan Update**

James Flanagan, Senior Engineer, gave a Power Point presentation.

### **Report 12.559**

File: WO/02/02/01

*Moved*

*(Cr McPhee/ Cr Lamason)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the recommendations of the Waiohine FMP Advisory Committee that Options 7 and 4 be evaluated in detail in Phase 3 of the Waiohine FMP.*

The motion was **CARRIED**.

**Noted:** The Committee thanked staff for their work on Waiohine River Floodplain Plan.

## 10 **Alteration to agenda**

The Committee agreed to remove item 10 - Nature Central update from the agenda.

## 11 **General Managers' report**

Wayne O'Donnell, General Manager, Catchment Management and Graeme Campbell, Manager, Flood Protection spoke to the report.

### **Report 12.565**

File: E/11/02/04

*Moved*

*(Cr Lamason/ Cr Brash)*

*That the Committee:*

1. *Receives the report.*

2. *Notes the contents of the report.*

The motion was **CARRIED**.

**Noted:** The Committee discussed and endorsed the appointment of a new member to the Farming Reference Group.

The meeting closed at 11.28am.

BH Donaldson  
(Chair)

Date: