



Confirmed Minutes of the inaugural meeting of the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held in the Choice Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 15 April 2014 at 10.07am

Present

Councillors Donaldson and McPhee (Greater Wellington Regional Council), Councillor Mike Palmers (Carterton District Council), Councillor Graham McClymont (Masterton District Council), Siobhan Garlick, Stephanie Gunderson-Reid, Kate Hepburn, David Holmes, Janine Ogg, Rawiri Smith and Michael Williams.

Councillor Donaldson chaired the meeting in the absence of the Subcommittee Chair, Bob Francis.

Rawiri Smith opened proceedings with a karakia.

Public Business

1 **Apologies**

Moved

(Cr Donaldson / Cr McPhee)

That the Subcommittee accepts the apology for absence from Bob Francis.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

Noted: Councillor McClymont advised the Subcommittee that he is the overseer of the Opaki water scheme.

3 **Public Participation**

There was no public participation.

4 **Introductions**

The members of the Subcommittee and officers introduced themselves.

5 **Project Manager's Report**

Graeme Campbell, Manager, Flood Protection, and Alistair Allan, Senior Projects Engineer, spoke to the report. Mr Campbell provided a presentation on flood management planning principles and flood management planning in the Wairarapa context. Mr Allan provided a presentation on the phases of the project.

Report 14.195

File: WO/06/01/01

Moved

(Cr McPhee / Cr Palmers)

That the Subcommittee:

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

The motion was **CARRIED**.

6 **Subcommittee Forward Work Programme**

Report 14.198

File: WO/06/01/01

Moved

(Rawiri Smith / Stephanie Gunderson-Reid)

That the Subcommittee:

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

The motion was **CARRIED**.

Noted: The Subcommittee requested that a fieldtrip be built into the Subcommittee's programme for 2014, and that the schedule of river scheme committee meetings and finalised Subcommittee meetings and workshops dates for 2014 be circulated to members.

The meeting closed at 12.05pm.

Cr Barbara Donaldson
(Presiding Member)

Date: