



**Report 17.209**

13/06/2017

File: CCAB-12-212

**Confirmed minutes of the meeting of 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, 13 June 2017 at 10.05am**

**Present**

Bob Francis (Chair), Councillor Donaldson (Greater Wellington Regional Council), Councillor Staples (Greater Wellington Regional Council), Councillor Deller (Carterton District Council), Councillor McClymont (Masterton District Council), Siobhan Garlick, Stephanie Gundersen-Reid, David Holmes, Janine Ogg, Rawiri Smith and Michael Williams.

**Public Business**

1 **Apologies**

*Moved*

*(Bob Francis/ Cr Donaldson)*

*That the Subcommittee accepts the apology for absence from Kate Hepburn.*

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Waipoua Masterton Urban Area Project Group establishment and terms of reference**

Francie Morrow, Project Manager – Floodplain Management Plans, spoke to the report.

**Report 17.186**

File: CCAB-12-198

*Moved*

*(Bob Francis / Cr McClymont)*

*That the Subcommittee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Establishes the Waipoua Masterton Urban Area Project Group.*
4. *Adopts the terms of reference for the Project Group as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

5 **Te Kāuru Upper Ruamahanga FMP updated project programme report**

Francie Morrow, Project Manager – Floodplain Management Plans, spoke to the report.

**Report 17.187**

File: CCAB-12-199

*Moved*

*(Cr Donaldson/ David Holmes)*

*That the Subcommittee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Requests that officers investigate and prepare a revised project programme, with work being completed in early 2019, and bring this to the next meeting for the Committee to consider.*

The motion was **CARRIED**.

6 **Te Kāuru Upper Ruamahanga FMP Project Manager's Report**

Francie Morrow, Project Manager – Floodplain Management Plans, spoke to the report.

**Report 17.179**

File: CCAB-12-197

*Moved*

*(Cr Staples/ Cr Donaldson)*

*That the Subcommittee:*

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

The motion was **CARRIED.**

The meeting closed at 11.10am.

Bob Francis  
(Chair)

Date: