

Report 17.22  
Date 28 March 2017  
File CCAB-8-903

Committee Council  
Author Helena Strange, Democratic Services Advisor

## Appointment to advisory group

### 1. Purpose

For Council to appoint the South Wairarapa District Council (SWDC) representative to the Lower Ruamahanga Valley Floodplain Management Advisory Committee.

### 2. Lower Ruamahanga Valley Floodplain Management Advisory Committee

#### 2.1 Background

At the start of the 2016-2019 triennium Wellington Regional Council established the Lower Ruamahanga Valley Floodplain Management Advisory Committee. This advisory group provides oversight of the development, implementation and review of the Lower Wairarapa Valley Development Scheme (LWVDS) and Floodplain Management Plans (FMPs) for the Lower Ruamahanga Valley floodplains.

#### 2.2 Membership

The current Terms of Reference for the Lower Ruamahanga Valley Floodplain Management Advisory Committee provide that the committee will consist of thirteen members appointed by the Council, as follows:

- The Wellington Regional Council Councillor elected from the Wairarapa Constituency and the Chair of the Environment Committee.
- One member, being an elected member of SWDC appointed by the Council on nomination by SWDC.
- Eight members, being members appointed by the Council on nomination by the local scheme committees.

- One member appointed by Council on the nomination of Kahungunu ki Wairarapa.
- One member appointed by Council on the nomination of Rangitāne ō Wairarapa.
- Such other members appointed by the Environment Committee, when the Advisory Committee considers that it could function more effectively by having such appointed members.

The Council has appointed Crs Kedgley and Staples to this advisory group.

## **2.3 Nominations**

SWDC has nominated Cr Colin Olds as their representative on the advisory committee.

Nominations for the other non-GWRC members are discussed in report PE17.29 which being considered in the public excluded part of this meeting.

## **3. Communication**

SWDC will be notified of the Council's decision.

## **4. The decision-making process and significance**

The matter requiring decision in this report has been considered against the requirements of Part 6 of the Local Government Act 2002.

### **4.1 Significance of the decision**

Officers have considered the significance of the matter, taking into account the Council's significance and engagement policy, and decision-making guidelines. Due to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

A formal record outlining consideration of the decision-making process is not required in this instance.

### **4.2 Engagement**

Due to its procedural nature and low significance, no engagement on this matter has been undertaken.

## **5. Recommendations**

*That the Council:*

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

3. *Appoints Cr Colin Olds as the South Wairarapa District Council representative on the Lower Ruamahanga Valley Floodplain Management Advisory Committee.*

Report prepared by:

**Helena Strange**  
Democratic Services Advisor

Report approved by:

**Francis Ryan**  
Manager, Democratic  
Services

Report approved by:

**Luke Troy**  
General Manager, Strategy