

Please note that the minutes which constitute this report remain unconfirmed until the meeting of the Catchment Management Committee on 19 March 2008

Report 08.77

8 February 2008

File: E/6/27/2

Report of the Meeting of the Catchment Management Committee held in the Hutt City Council Chambers, 30 Laings Road, Lower Hutt, on Thursday, 7 February 2008, at 9.34 am

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), Laidlaw, Lamason, Wilde and Wilson.

Also in attendance:

Councillors Baber and Greig.

Officers Present:

Benham, Cameron, Campbell, Dick, Gunn, O'Donnell, and Reay

Public Business

CM 9 **Apologies**

Resolved

(Cr Buchanan/Cr Lamason)

That the Committee

Accepts the apology for absence from Cr Kirton, and the apology for lateness from Cr Laidlaw.

CM 10 **Conflict of Interest Declarations**

No conflicts of interest were declared.

CM 11 **Public Participation**

No members of the public present wished to participate in the meeting.

CM 12 **Confirmation of Minutes**

Resolved *(Cr Buchanan/Cr Wilson)*

That the Committee

Confirms the minutes of the meeting of the Catchment Management Committee held on 28 November 2007 (Report 08.01).

CM 13 **Wairarapa Hill Country Advisory Committee Summary and Minutes of 6 December 2007 meeting**

Report 08.18 File: WO/03/40/10

Resolved *(Cr Wilde/Cr Wilson)*

That the Committee:

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

(3) Notes, and advises Council, the appointment by the Wairarapa Hill Country Advisory Committee appointment (of Peter Gawith as Chairman).

(4) Endorses, for approval by Council, the nomination by the Wairarapa Hill Country Advisory Committee of Peter Gawith to the Catchment Management Committee as an appointed member.

CM 14 **Waiwhetu Stream Advisory Subcommittee Summary and Minutes of 10 December 2007 meeting**

Report 08.29 File: N/03/21/01

Resolved *(Cr Wilde /Cr Wilson)*

That the Committee:

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

- (3) **Recommends to Council that it accepts the request of the Waiwhetu Stream Advisory Subcommittee to amend its terms of reference to specify a quorum of two Greater Wellington Councillors and two Hutt City Council Councillors.**
- (4) **Notes, and advises Council, that Mr Les Roberts, Chairman of the Waiwhetu Stream working group has been appointed to the Waiwhetu Stream Advisory Subcommittee by the subcommittee.**

Noted

The Catchment Management Committee does not support the request of the Waiwhetu Stream Advisory Subcommittee to change its Terms of Reference to allow for alternate committee members.

CM 15 Kapiti Flood Event – 8 January 2008

Report 08.30

File: N/70/04/01

Resolved

(Cr Laidlaw/Cr Wilson)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Endorses the reallocation of \$124,000 of capital expenditure at Otaihanga from house raising to bank edge protection in the proposed 2008/09 annual plan.*

CM 16 Divisional Manager's Report

Report 08.37

File: WS/08/05/01

Resolved

(Cr Buchanan/Cr Wilson)

That the Committee:

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

CM 17 General Business

There was no general business.

Exclusion of the Public

Report 08.49

File: E/06/27/01

Resolved

(Cr Buchanan/Cr Lamason)

That the Committee

Excludes the public from the following part of the proceedings of this meeting namely:

BioWorks – Update and future direction

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>BioWorks – Update and future direction</i>	<i>Release of information included in the report would also prejudice the privacy of employees of Greater Wellington by disclosing details relating to their employment. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of Greater Wellington’s employees.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons and to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).</i>
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This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The meeting closed at 10.46 am.

Cr I M Buchanan
CHAIRMAN

Date:

Greater Wellington Regional Council - 25 February 2008

To be moved

That Council

Adopts the Report of the Meeting of the Catchment Management Committee held on 7 February 2008, Items CM 9 to CM 18 inclusive.