



Confirmed Minutes of the Meeting of the Catchment Management Committee held in the Frank Cody Lounge, Masterton District Council, 64 Chapel Street, Masterton, on Thursday, 10 June 2010, at 9.30am

Present:

Councillors Buchanan (Chairman), Baber, Greig, Kirton, Laidlaw (from 9.50am), and Lamason, & Wilson (from 9.40am), and Messrs Gawith & Royal.

CM 172 **Apologies**

Moved (Cr Kirton/Cr Lamason)

That the Committee accepts the apologies for absence from Councillor Wilde, and Messrs Barton and Card.

The motion was **CARRIED**.

CM 173 **Possible Conflict of Interest Declarations**

There were no declarations of conflict of interest.

CM 174 **Public Participation**

No members of the public participated in the meeting.

CM 175 **Confirmation of Minutes**

Moved (Cr Kirton/Mr Gawith)

That the Committee:

Confirms the minutes of the meeting of the Catchment Management Committee held on 22 April 2010 (Report 10.226).

The motion was **CARRIED**.

CM 176 **Lower Wairarapa Valley Development Scheme – recommendation for private structures around Lake Wairarapa**

Report 10.280

File: WO/02/01/22

Graeme Campbell, Manager, Flood Protection, introduced the report.

A question was raised regarding the additional \$35,000 general rate funding contribution to the annual isolated works budget and the direct benefit to landowners. The general rates structure and how these were administered throughout the region was also sought.

Cr Buchanan outlined the Council's policy and process.

Moved

(Cr Kirton/Cr Baber)

That the Committee recommends that Council:

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Agrees, for inclusion in the Proposed 2011/12 Annual Plan, that the general rates contribution to the annual Isolated Works Budget be increased by \$35,000 from 2011/12 for a period of 10 years to assist landowners around Lake Wairarapa to upgrade flood and erosion protection works.*

The motion was **CARRIED**.

CM 177 **Western Floodplain Management Plans – revised programme for the 10 year reviews**

Report 10.281

File: N/06/32/01

Graeme Campbell, Manager, Flood Protection, introduced the report.

Moved

(Cr Wilson/Cr Kirton)

That the Committee:

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Endorses the revised programme for completing the 10 year reviews of the Waikanae, Otaki and Hutt FMP's being June 2011, 2013 and 2015 respectively.*
- (4) Endorses the revised budget requirements being incorporated into the next LTCCP exercise.*

The motion was **CARRIED**.

CM 178

Hutt River mouth: lease and licence renewal

Report 10.278

File: N/03/09/05

Graeme Campbell, Manager, Flood Protection, introduced the report.

Moved

(Cr Lamason/Cr Greig)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Approves staff entering into commercial negotiations with Winstone Aggregates for an agreement to extract material from the mouth of the Hutt River.*
- (4) Approves staff renewing the licence with Winstone Aggregates to extract material from the mouth of the Hutt River, subject to the granting of resource consents, for a period up to the term of the consent.*

The motion was **CARRIED**.

Noted

- Staff were requested to undertake discussions with the local iwi regarding the proposed long term agreement and the potential impact of the removal of sand and gravel from the mouth of the Hutt River.

CM 179

Wairarapa Hill Country Advisory Committee – meeting update

Report 10.307

File: WO/03/40/10

Dave Cameron, Manager, Land Management, introduced the report.

An update was given on the recent meeting held with the Hinakura landowners group to resolve incidents involving stock access to the Pahaoa River and to address their concerns on how this had been handled by GW staff. Other issues discussed at the meeting included weed control in the Pahaoa River, soil erosion, and the Regional Coastal Plan. The meeting proved to be a great success with opportunities for further engagement on GW issues likely.

Moved

(Mr Gawith/Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

CM 180

CM Group – General Manager’s Report

Report 10.308

File: WS/08/16/01

Wayne O’Donnell, General Manager, Catchment Management, introduced the report.

The Committee was advised that a drought had recently been declared for the Wairarapa but since the declaration significant rainfall had occurred. Cr Wilde was working with Environment Waikato and Northland Regional Council to get a regional government perspective on the accumulative effects of droughts since 2006 to present to the Prime Minister in mid-June.

Members were also informed of the Wairarapa Moana Project launch scheduled for 19 June in Featherston. An invitation to the opening is extended to all Councillors and appointed members.

Peter Gawith spoke to the initiative regarding the Farm Monitor Group's interest in involving the Environment Policy and Land Management Departments in their discussions. There were opportunities within this forum to discuss best practice farming and other issues of interest to GW. Cr Wilde is to be the key speaker at the next Farm Monitor Group meeting scheduled for 1 July at Gladstone, Carterton.

Cr Buchanan indicated this was an important initiative which opens up additional communication channels concerning development of the new Regional Plan.

Moved

(Cr Kirton/Cr Wilson)

That the Committee

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

The motion was **CARRIED**.

The meeting concluded at 11.15am.

Cr I M Buchanan
CHAIRMAN

Date: