



**Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 15 June 2011**

**The matters referred to in these minutes were considered by Economic Wellbeing Committee on 5 May 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.**

**Report 11.197**

5 May 2011

File: E/11/03/03

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**Minutes of the public excluded part of the meeting of the Economic Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Thursday 5 May 2011 at 10.47 am**

**Present**

Councillors Glensor (Chair), Bruce, Lamason, McPhee, Ponter, Swain, and Wilde, and Mr Rangi.

**Also present**

Councillors Brash, Donaldson, and Wilson (10.59 am – 12.09 pm), and Mr John Tizard of Oakley Moran Barristers and Solicitors.

**PE EW 1 Drainage from Tawaha Floodway, Lower Wairarapa Valley Development Scheme**

**Report 11.179**

File: WO/02/01/22

The report was introduced by Geoff Dick, Special Projects, who gave a *Powerpoint* presentation

The meeting received a legally privileged briefing on the matter from John Tizard, Partner, Oakley Moran.

The Committee agreed to let the report lie on the table, and adjourned the meeting at 12.09 pm until 9.30 am on 17 May 2011.

**Minutes of the reconvened public excluded part of the meeting of the Economic Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Tuesday 17 May 2011 at 9.30am.**

**Present**

Councillors Glensor (Chair), Greig (from 9.40am), Lamason, McPhee, Ponter, Swain (from 9.55am) and Wilde.

**Also present**

Councillors Aitken, Brash, Donaldson, Laidlaw and Wilson, and Mr John Tizard of Oakley Moran, Barristers and Solicitors.

**Apologies**

*Moved* (Cr Wilde/Cr McPhee)

*That the Committee accepts the apologies for absence from Councillor Bruce and Mr Rangi, and the apology for lateness from Cr Swain.*

The motion was **CARRIED**.

**PE EW 1 Drainage from Tawaha Floodway, Lower Wairarapa Valley Development Scheme**

**Report 11.214**

File: WO/02/01/22

(Note: the recommendations of Report 11.214 superseded the recommendations of Report 11.179.)

An email from Mr John Barton was tabled.

*Moved* (Cr McPhee/Cr Lamason)

*That the Committee:*

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

3. *Requests officers to:*
  - (a) *Prepare the required resource consent applications to legalise the diversion of the Tawaha drainage into the Whakawiriwiri Stream via what is known as “Campbells cut”, and to undertake further improvements to the stream on the basis of Option 4.*
  - (b) *Ensure affected landowners, and other affected parties, have opportunity to consider and comment on a draft application document before lodging.*
  - (c) *Seek the necessary entry approvals for the remaining Whakawiriwiri Stream upgrade work, once consents have been granted, with the aim of completing the work within 12 months of receiving the necessary entry approvals.*
4. *Notes that the estimated capital cost of implementing Option 4 is \$180,000. This cost will be provided for from the LWVDS approved capital upgrade expenditure programme for 2012/13.*
  5. *Notes that the estimated cost to the LWVDS of the proposed maintenance contribution to the Whakawiriwiri Stream main channel from the lower Barton lagoon to Kahutara Road is estimated at \$1500 per annum, and can be funded from the existing LWVDS maintenance budget.*
  6. *Requests officers to write to affected landowners advising of the Council’s decision on this matter.*
  7. *Requests officers to advise the LWVDS Advisory Committee of its decision and to keep members informed on progress with implementing the outcomes.*

The motion was **CARRIED**.

The meeting closed at 10.05am.

Cr PE Glensor

(Chair)

Date: