



Please note that these minutes remain unconfirmed until the meeting of the Strategy and Policy Committee on 17 June 2014

Report 14.251

14/05/2014

File: E/12/02/03

Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington, on Wednesday 14 May 2014 at 9.37am

Present

Councillors Donaldson (Chair), Aitken, Bruce, Greig, Kedgley, Laban, Lamason, Swain, Wilde and Wilson, and Mr Faulkner.

Public Business

1 Apologies

Moved

(Cr Aitken/ Cr Greig)

That the Committee accepts the apologies for absence from Councillors Brash, Laidlaw and McPhee, and Ms Skelton.

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.

The Committee noted the recent passing of Lane Penn and acknowledged his contribution as a member of the Kopuaranga River Scheme Advisory Committee.

4 **Confirmation of minutes**

Moved

(Cr Bruce/ Cr Aitken)

That the Committee confirms the minutes of the meeting of 1 April 2014, Report 14.191.

The motion was **CARRIED**.

5 **Performance Report for the nine months ending 31 March 2014**

David Benham, Chief Executive Officer, introduced the report. Wayne Hastie, General Manager, Public Transport; Nigel Corry, General Manager, Environment Management; Chris Laidlow, General Manager, Water Supply; and Mike Timmer, Acting Chief Financial Officer, all spoke to the report.

Report 14.212

File: CFO/20/01/01

Moved

(Cr Lamason/ Cr Aitken)

That the Committee:

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

The motion was **CARRIED**.

6 **WWUP update**

Nigel Corry, General Manager, Environment Management introduced the report and Michael Bassett-Foss, Project Director, Wairarapa Water Use Project, spoke to the report.

Alastair Smaill, Project Manager, Whaitua, gave a presentation on the catchment modelling pilot in the Mangatarere area.

Graeme Sevicke-Jones, Manager, Environmental Science, gave a presentation on modelling at the catchment scale.

Report 14.230

File: E/12/02/04

Moved

(Cr Donaldson/ Cr Swain)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Commends the catchment modelling work being carried out.*

The motion was **CARRIED**.

The meeting closed at 10.58am.

BH Donaldson
(Chair)

Date: