



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Strategy and Policy Committee on 23 September 2014

**Report 14.419**

20/08/2014

File: E/12/02/03

**Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Wednesday, 20 August 2014 at 9.33am**

**Present**

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

## **Public Business**

### **1 Apologies**

*Moved*

*(Cr Lamason/ Cr Wilson)*

*That the Committee accepts the apology for absence from Councillor Brash.*

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.

4 **Confirmation of minutes**

*Moved*

*(Cr Greig/ Cr Aitken)*

*That the Committee confirms the public and public excluded minutes of the meeting of 17 June 2014, Report 14.335 and Report PE 14.336.*

The motion was **CARRIED**.

5 **Performance report for year ended 30 June 2014**

David Benham, Chief Executive, Chris Gray, Manager, Finance, Chris Laidlaw, General Manager, Water Supply, Wayne O'Donnell, General Manager, Catchment Management, Wayne Hastie, General Manager, Public Transport and Jane Davis, General Manager, Strategy and Community Engagement, all spoke to the report.

**Report 14.279**

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 **Report on Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting, 23 July 2014**

**Report 14.388**

File: E/12/02/04

*Moved*

*(Cr Wilde/ Cr Laidlaw)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 10.47am.

BH Donaldson  
(Chair)

Date: