



Please note that these minutes remain unconfirmed until the meeting of Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee on 23 June 2015

Report 15.173

21/04/2015

File: E/12/15/03

Minutes of the meeting of Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held in the Choice Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 21 April 2015 at 10.00am

Present

Bob Francis (Chair), Councillors Donaldson and McPhee (Greater Wellington Regional Council), Councillor Palmers (from 10.06am, Carterton District Council), Stephanie Gunderson-Reid, Kate Hepburn (from 10.04am), David Holmes, Janine Ogg and Michael Williams (from 10.06am).

Public Business

1 Apologies

Moved

(Francis/ Cr Donaldson)

That the Subcommittee accepts the apology for absence from Councillor McClymont, Siobhan Garlick and Rawiri Smith.

The motion was **CARRIED**

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 **Public Participation**

Steve Blakemore spoke to Item 5 on the Agenda- Te Kāuru Upper Ruamahanga Floodplain Management Plan - Options Development.

4 **Confirmation of the minutes**

Moved (Cr McPhee/ Cr Donaldson)

That the Subcommittee confirms the minutes of 10 March 2015, Report 15.104.

The motion was **CARRIED**.

The Chair welcomed four students from Victoria University of Wellington.

5 **Te Kāuru Upper Ruamahanga Floodplain Management Plan – Options Development**

Alistair Allan, Senior Projects Engineer gave a PowerPoint presentation. Graeme Campbell, Manager, Flood Protection and David Boone, Area Engineer, both spoke to the report.

Report 15.162

File: WO/06/01/03

Moved (Cr Palmers/ Francis)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Confirms the outline options presented in this report reflect the Subcommittee's understanding of the option development to date.*
4. *Approves the proposed approach to develop option combinations for the remaining reaches in the project area that will subsequently be reviewed by the Subcommittee.*
5. *Notes that all Subcommittee members are invited to the next round of Scheme meetings.*

The motion was **CARRIED**.

Noted:

The Subcommittee noted that section 6.4 of the report should refer to 'mutually inclusive' benefits rather than 'mutually exclusive'.

6 **Project Managers Report**

Alistair Allan, Senior Projects Engineer introduced the report and David Boone, Area Engineer, spoke to the report.

Report 15.160

File: WO/06/01/03

Moved

(Holmes/ Cr Palmers)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to amend Aim 12 to 'recognise and protect the interconnectedness of natural systems'*

The motion was **CARRIED.**

The meeting closed at 11.17am.

Bob Francis
(Chair)

Date: