



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Te Kāuru Upper Ruamahanga River Floodplain Management Subcommittee meeting on 15 December 2015

**Report 15.444**

07/09/2015

File: CCAB-12-33

**Minutes of the meeting of Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held in Sports House, 101 Chapel Street, Masterton, on Monday, 7 September 2015 at 10.05am**

**Present**

Bob Francis (Chair), Councillors Donaldson and McPhee (Greater Wellington Regional Council), Councillor McClymont (Masterton District Council) Councillor Palmers (Carterton District Council), Stephanie Gunderson-Reid, David Holmes, Janine Ogg, Rawiri Smith (from 10.08am) and Michael Williams.

**Also present**

Mayor Lyn Patterson (Masterton District Council).

**Public Business**

**1 Apologies**

*Moved*

*(Francis/ Holmes)*

*That the Subcommittee accepts the apology for absence from Kate Hepburn.*

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 the minutes**

*Moved*

*(Holmes/ Donaldson)*

*That the Subcommittee confirms the minutes of 23 June 2015, Report 15.312*

The motion was **CARRIED**.

5 **Masterton Options Development Update**

Alistair Allan, Senior Projects Engineer, Flood Protection gave a PowerPoint presentation and spoke to the report. Graeme Campbell, Manager, Flood Protection; David Boone, Section Leader, Operations Delivery (Wairarapa) and Wayne O'Donnell, General Manager, Catchment Management, also spoke to the report.

The Chair invited Mayor Lyn Patterson to speak in relation to the item.

**Report 15.439**

File: CCAB-12-27

*Moved*

*(Francis/ Donaldson)*

*That the Subcommittee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Noted the action regarding discussions with Masterton District Council in a workshop environment and that further hydrology issues will be quantified.*

The motion was **CARRIED**.

6 **Te Kauru Upper Ruamahnga River Floodplain Management Plan- Community Engagement Forward Work Programme**

Alistair Allan, Senior Projects Engineer, Flood Protection spoke to the report.

**Report 15.440**

File: CCAB-12-28

*Moved*

*(Palmer/ Donaldson)*

*That the Subcommittee:*

- 1. Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

**7 Project Manager's Report- September 2015**

Alistair Allan, Senior Projects Engineer, Flood Protection and David Boone, Section Leader, Operations Delivery (Wairarapa) spoke to the report. Michael Bassett-Foss, Project Director, WWUP gave a PowerPoint presentation on the Black Creek and Tividale scheme options.

**Report 15.441**

File: CCAB-12-29

*Moved*

*(Palmer/McClymont)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

The meeting closed at 12.04pm.

Bob Francis  
(Chair)

Date: