



Report 19.363

13/08/2018

File: CCAB-628029985-171

Confirmed Public minutes of the Wairarapa Committee meeting held on Tuesday, 13 August 2019 in the Hurunui o Rangi Room, Carterton Events Centre, 50 Holloway Street, Carterton at 10:06am

Present

Councillors Staples (Chair), Donaldson, and Laidlaw (Greater Wellington Regional Council), Mayor Booth (Carterton District Council) (from 10.12am), Councillors Peterson (Masterton District Council) and Wright (South Wairarapa District Council).

Nelson Rangi.

Public Business

Mr Rangi opened proceedings with a karakia.

1 **Apologies**

Moved

(Cr Donaldson/ Mr Rangi)

That the Committee accepts apologies for absence from Cr Dalziell and the apology for lateness from Mayor Booth.

The motion was **CARRIED**.

2 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

3 **Public participation**

Mike Ashby spoke to the Committee regarding thirsty willows and river rates. He considered that there should be more community involvement in developing flood protection proposals and rating schemes, with greater targeting of rates to those who benefit.

Noted: Mayor Booth arrived at the meeting during Public Participation.

4 **Confirmation of the minutes of 19 February 2019**

Moved (Mayor Booth/ Cr Wright)

That the Committee confirms the minutes of 19 February 2019, Report 19.55.

The motion was **CARRIED**.

5 **Te Kāuru Upper Ruamahanga Floodplain Management Plan update**

Francie Morrow, Project Manager Floodplain Management Plans, spoke to the report.

Report 19.337 File: CCAB-628029985-157

Moved (Cr Staples/ Mr Rangī)

That the Committee:

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

The motion was **CARRIED**.

6 **Waiohine Floodplain Management Plan update**

Report 19.346 File: CCAB-628029985-161

Moved (Cr Staples/ Cr Wright)

That the Committee:

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

The motion was **CARRIED**.

7 **Natural Resources Plan decisions (oral report)**

Miranda Cross, Team Leader Policy Development have a presentation on the decisions made by the hearing panel for the Proposed Natural Resources Plan, and advised on the next steps in the process for finalising the plan.

8 **Exclusion of the public**

Report 19.350

File: CCAB-628029985-162

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Committee:

1. Excludes the public from the following part of the proceedings of this meeting, namely:

Public transport update

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 (the Act) for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
--	---	---

<i>Public transport update</i>	<i>Certain information contained in this report relates to future rail service procurement and contracting in the Wellington Region. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington Regional Council (GWRC) to carry on negotiations with potential suppliers of rolling stock for the Metlink public transport network. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7(2)(i) of the Act (i.e. to carry out negotiations without prejudice).</i>
--------------------------------	--	--

2. Permits Mayor Patterson, Masterton District Council, Mayor Napier, South Wairarapa District Council, Deputy Mayor Keys, Carterton District Council, and Harry Wilson, Chief Executive, South Wairarapa District Council, to remain at this meeting after the public has been excluded, because of the relevance of this item to their territorial authorities.

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The motion was **CARRIED**.

The public part of the meeting closed at 11:30am.

Cr C Laidlaw
Council Chair

Date:



The matters referred to in these minutes were considered by the Wairarapa Committee on 13 August 2019 in public excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report 19.378

13/08/2018

File: CCAB-628029985-172

Confirmed Public Excluded minutes of the Wairarapa Committee meeting held on Tuesday, 13 August 2019 in the Hurunui o Rangi Room, Carterton Events Centre, 50 Holloway Street, Carterton at 11.30am

Present

Councillors Staples (Chair), Donaldson (until 11.50am), and Laidlaw (Greater Wellington Regional Council), Mayor Booth (Carterton District Council), Councillors Peterson (Masterton District Council) and Wright (South Wairarapa District Council).

Nelson Rangī.

Public Excluded Business

1 Public Transport update

Angus Gabara, Manager, Rail Operations, gave a presentation on future rail services procurement and contracting in the Wellington Region.

Report 19.331

Moved

(Mayor Booth/ Cr Wright)

That the Committee:

- 1. Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

Note: Cr Donaldson departed the meeting during the presentation on the above item.

Nelson Rangī concluded the meeting with a karakia.

The Public Excluded part of the meeting closed at 12.17pm.

Cr C Laidlaw
Council Chair

Date: