

Please note these minutes remain unconfirmed until the Wairarapa Committee meeting on 22 June 2021.

Report 21.138

## Public minutes of the Wairarapa Committee meeting on 30 March 2021

Hurunui o Rangi Room, Carterton Events Centre at 10.05am.

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### Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Mayor Beijen (from 10:32)	South Wairarapa District Council
Councillor Gaylor (from 10.20am)	Greater Wellington Regional Council
Mayor Lang	Carterton District Council
Mayor Patterson	Masterton District Council
Councillor van Lier	Greater Wellington Regional Council

### Also present

Councillor Lamason	Greater Wellington Regional Council
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### Public Business

#### 1 Apologies

Moved: Mayor Patterson / Mayor Lang

That the Committee accepts the apology for lateness from Councillor Gaylor and Mayor Beijen.

The motion was **carried**.

#### 2 Declarations of conflicts of interest

There were no declarations of conflict of interest.

### Acknowledgment of Community Member

The Chair acknowledged the death of Bernie George who was the Chair of Greater Wellington's Lower Ruamahanga Valley Flood Management Advisory Committee, and was a member of that Committee for many years. The acknowledgment noted the valuable

contribution that Mr George made to both the Committee and the community as a whole. As a mark of respect a one minute's silence followed.

**3 Public participation**

There was no public participation.

**4 Confirmation of the Public minutes of the Wairarapa Committee meeting on 15 September 2020**

Moved: Mayor Lang / Councillor van Lier

That the Committee confirms the Public minutes of the Wairarapa Committee meeting on 1 December 2020 – Report 20.492.

The motion was **carried**.

**5 Update on Progress of Action Items from previous Wairarapa Committee Meeting – March 2021 [For Information]**

Graeme Campbell, Manager, Flood Protection spoke to the report.

**Noted:** The Committee requested that officers arrange for the mayors of the territorial authorities involved in the gravel industry working group to be provided with the dates and agendas of future meetings.

**6 Wairarapa Flood Protection update report - Report 21.108 [For Information]**

Sharyn Westlake, Team Leader, Implementation, Flood Protection, and Malcolm Birch, Riparian Management Advisor, Implementation, Flood Protection, spoke to the report.

Councillor Gaylor arrived at 10.20am, during discussion on the above item.

**7 The Wairarapa Water Resilience Strategy – Report 21.89 [For Information]**

Geoff Henley, author of the Strategy from HenleyHutchings and Alastair Smail, Programme Leader, Urban Water Management, spoke to the report and the Power Point presentation.

Dame Margaret Bazley also spoke to the report and aspects relating to water resilience in the Wairarapa.

**Noted:** The Chair thanked Mr Henley for his work and acknowledged and thanked Dame Margaret Bazley for her contribution regarding water resilience in the Wairarapa region.

Mayor Beijen arrived at 10.32am, during discussion on the above item.

**8 Public Transport – Update – Report 21.117 [For Information]**

Scott Gallacher, General Manager, Metlink, spoke to the report and the Power Point presentation.

**Noted:** The Committee asked officers to provide more accurate details of patronage numbers on a daily basis and in particular for Mondays and Fridays.

The meeting closed at 11.34am.

Councillor Staples

Chair



Date:

7 Dec 2021