

Please note these minutes remain unconfirmed until the Wairarapa Committee meeting on 29 March 2022.

Report 21.587

Public minutes of the Wairarapa Committee meeting on 7 December 2021

Rangatahi Hub, Carterton Events Centre, Holloway Street, Carterton at 10.18am

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Mayor Beijen (Teams)	South Wairarapa District Council
Councillor Gaylor (Teams)	Greater Wellington Regional Council
Mayor Lang	Carterton District Council
Mayor Patterson (Teams)	Masterton District Council
Councillor van Lier	Greater Wellington Regional Council

Members participating at this meeting remotely counted for the purpose of quorum, as per clause 25B of Schedule 7 to the Local Government Act 2002.

The Committee Chair invited Amber Craig from Rangitāne o Wairarapa to open the meeting with a karakia.

Public Business

1 Apologies

There were no apologies.

2 Declarations of conflicts of interest

There were no declarations of conflict of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Wairarapa Committee meeting on 21 September 2021 – Report 21.442

Moved: Mayor Lang / Councillor Gaylor

That the Committee confirms the Public minutes of the Wairarapa Committee meeting on 21 September 2021 – Report 21.442

The motion was **carried**.

5 Update on Progress of Action Items from previous Wairarapa Committee Meeting – December 2021 – Report 21.559 [For Information]

6 Wairarapa Flood Protection Update Report December 2021 - Report 21.522 [For Information]

Sharyn Westlake, Team Leader, Floodplain Management Plan Implementation, Flood Protection and Graeme Campbell, Manager, Flood Protection spoke to the report.

7 Public Transport – Update – Report 21.581 [For Information]

Scott Gallacher, General Manager, Metlink, spoke to the report and tabled a presentation.

The Committee Chair invited Amber Craig from Rangitāne o Wairarapa to close the meeting with a karakia.

The meeting closed at 11.17am.

Councillor A. Staples
Chair

Date: