

# Confirmed Public minutes of the Wairarapa Committee meeting on 29 October 2024

Committee Room, Greater Wellington Regional Council  
34 Chapel Street, Masterton at 10.14am

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## Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Mayor Caffell	Masterton District Council
Councillor Ponter	Greater Wellington Regional Council
Deputy Mayor Sadler-Futter	South Wairarapa District Council

Councillor Ponter and Deputy Mayor Sadler-Futter participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25A of Schedule 7 to the Local Government Act 2002.

Deputy Mayor Cretney from Carterton District Council and Horipo Rimene from Rangitāne ō Wairarapa attended on behalf of their organisations as observers.

## Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

## Public Business

### 1 Apologies

Moved: Mayor Caffell / Deputy Mayor Sadler-Futter

That the Committee accepts the apologies for absence from Amber Craig, Hon. Mayor Mark and Mayor Connelly.

The motion was **carried**.

### 2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

**3 Public participation**

There was no public participation.

**4 Confirmation of the Public minutes of the Wairarapa Committee meeting of 6 August 2024 – Report 24.417**

Moved: Mayor Caffell / Cr Ponter

That the Committee confirms the Public minutes of the Wairarapa Committee meeting of 6 August 2024 – Report 24.417.

The motion was **carried**.

**5 Wairarapa Flood Risk Management Update – October 2024 – Report 24.586** [For Information]

Hamish Fenwick, Team Leader Flood Operations Delivery, and Andy Brown, Knowledge Risk Management and Resilience Lead, spoke to the report.

**6 Regional Policy Statement Change 1 Update – Report 24.583** [For Information]

Pam Guest, Senior Policy Advisor, Remo Bangi, Senior Policy Advisor, Iain Dawe, Senior Policy Advisor Hazards, Sam O'Brien, Policy Advisor, spoke to the report.

**7 Wairarapa Water Resilience Work Programme – Report 24.529** [For Information]

Jennie Marks, Programme Director, Wairarapa Water Resilience Strategy, spoke to the report.

**8 Whaitua Update – Report 24.524** [For Information]

Tash Styles, Catchment Manager – Wairarapa Coast, and Pete Huggins, Catchment Manager – Ruamāhanga, spoke to the report.

**9 Regional Predator Control Programme Review (RCPC) – Report 24.445** [For Information]

Henk Louw, Principal Advisor Ecosystems, spoke to the report.

**10 Public Transport Update – Report 24.584** [For Information]

Samantha Gain, Group Manager Metlink, and David Mawson, Manager Rail Network Delivery, spoke to the report.

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## **Karakia whakamutunga**

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 11.33am



Councillor A Staples

**Chair**

Date: 25 March 2025.