



**Confirmed Minutes of the Environmental Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 21 May 2013 at 9.38am.**

**Present**

Councillors Donaldson (Chair), Aitken, Brash, Glensor (from 9.48am), Laidlaw, McPhee and Wilde and Mr Gawith, Mr McKenzie and Mr Royal.

**Also present**

Councillors Bruce, Greig and Swain.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Donaldson / Cr Brash)*

*That the Committee accepts the apology for absence from Councillor Lamason, and the apology for lateness from Councillor Glensor.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

Bruce Slater (Chair of the Waiohine River Advisory Committee) and Viv Napier (Deputy Mayor, South Wairarapa District Council), spoke to item 5 on the agenda - Waiohine River Floodplain Management Plan (FMP) - Recommendation from Advisory Committee.

4 **Confirmation of Minutes**

*Moved*

*(Cr Brash / Cr McPhee)*

*That the Committee confirms the minutes of the meeting of 16 April 2013, Report 13.139.*

The motion was **CARRIED**.

5 **Waiohine River Floodplain Management Plan (FMP) - Recommendation from Advisory Committee**

Graeme Campbell, Manager, Flood Protection, introduced the report.

**Report 13.198**

File: WO/02/02/01

*Moved*

*(Cr McPhee / Cr Wilde)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes the recommendation of the Waiohine Floodplain Management Plan Advisory Committee that the Option 7 combination be selected as the preferred option for further development under Phase 3 of the FMP.*
- 4. Endorses officers commencing further investigations and planning of Option 7 as part of Phase 3 of the Waiohine Floodplain Management Plan and reporting progress within six months, with a recommendation to the Committee on a final decision within 12 months.*
- 5. Notes the sustainability issues listed in section 7 of the report which will have to be considered as part of the more detailed evaluation of Option 7.*

The motion was **CARRIED**.

6 **General Manager's report to the Environmental Wellbeing Committee on 21 May 2013**

Wayne O'Donnell, General Manager, Catchment Management, Tim Porteous, Manager, Biodiversity and David Cameron, Manager, Land Management, spoke to the report.

**Report 13.158**

File: E/11/02/04

*Moved*

*(Cr Glensor / Cr McPhee)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 10.56am.

BH Donaldson  
(Chair)

Date: