



Report 14.563

28/10/2014

File: E/12/02/03

Confirmed Minutes of the Strategy and Policy Committee meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, Harbour Quays, Wellington, on Tuesday, 28 October 2014 at 9.35am

Present

Councillors Donaldson (Chair), Aitken, Brash, Bruce, Greig, Kedgley, Laban, Laidlaw, Lamason, McPhee, Swain, Wilde and Wilson, and Mr Faulkner.

Public Business

1 Apologies

Moved

(Cr Aitken/ Cr Brash)

That the Committee accept the apology for absence from Ms Skelton.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Confirmation of minutes

Moved

(Cr Greig/ Cr Laidlaw)

That the Committee confirms the minutes of the meeting of 23 September 2014, Report 14.486.

The motion was **CARRIED**.

5 Flood Protection Asset Management Report for 2013/14

Graeme Campbell, Manager, Flood Protection introduced the report. Colin Munn, Team Leader, Operations Delivery and Planning gave a Power Point presentation.

Report 14.533

File: N/50/01/30

Moved

(Cr Lamason/ Cr Wilson)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Notes the resolutions of the various Wairarapa River Scheme Advisory Committees and the Friends of the Waikanae and Otaki Rivers.*
- 4. Endorses the budget recommendations of the various Wairarapa River Scheme Advisory Committees for the 2014/15 financial year.*
- 5. Confirms that the 15 River Management Schemes in the region have been maintained to the satisfaction of Council.*

The motion was **CARRIED**.

6 Floodplain Management Plan Implementation: Annual Progress Report to June 2014

Daya Atapattu, Team Leader, Western Flood Management Plan Implementation gave a Power Point presentation. Graeme Campbell, Manager, Flood Protection and Jane Davis, General Manager, Strategy and Community Engagement, spoke to the report.

Report 14.535

File: N/50/01/05

Moved

(Cr Lamason/ Cr Laban)

That the Committee:

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

The motion was **CARRIED**.

7 **Report on the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting 7 October 2014**

Report 14.518

File: E/12/01/04

Moved

(Cr McPhee/ Mr Faulkner)

That the Committee:

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

The motion was **CARRIED**.

8 **General Managers' report**

Wayne O'Donnell, General Manager, Catchment Management and Rhona Hewitt, Manager, Bus and Ferry Operations, spoke to the report.

Report 14.532

File: E/12/02/04

Moved

(Cr Aitken/ Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

9 **Summary of Financial Statements ended 30 September 2014**

Greg Campbell, Chief Executive Officer, introduced the report. Mike Timmer, Treasurer/Acting Chief Financial Officer; Chris Gray, Manager, Finance and Rhona Hewitt, Manager, Bus and Ferry Operations, spoke to the report.

Report 14.536

File: CFO/20/01/01

Moved

(Cr Wilde/ Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

10 **Wellington Water Limited – Bulk Water Supply update**

Chris Laidlow, General Manager, Water Supply, Wellington Water Limited, spoke to the report.

Report 14.556

File: E/12/02/04

Moved

(Cr Aitken/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11.03am.

BH Donaldson
(Chair)

Date: