



Report 18.197

15/05/2018

File: CCAB-628029985-96

Confirmed minutes of the Wairarapa Committee meeting held on Tuesday, 15 May 2018 in the Hurunui o Rangi Room, Carterton Events Centre, 50 Holloway Street, Carterton at 10:07am

Present

Councillors Staples (Chair), and Donaldson (Deputy Chair) (Greater Wellington Regional Council), Mayor Booth (Carterton District Council), and Councillors Dalziell (Masterton District Council) and Wright (South Wairarapa District Council).

Nelson Rangi and Reuben Raihania Tipoki.

Public Business

Mr Rangi opened proceedings with a karakia.

1 Apologies

Moved

(Mayor Booth/ Cr Donaldson)

That the Committee accepts the apology for absence from Councillor Laidlaw.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 **Public participation**

Mr Brian Waitere gave a presentation to the Committee regarding water takes from the Waipoua River.

4 **Confirmation of the minutes of 20 February 2018**

Moved (Cr Dalziell/ Cr Staples)

That the Committee confirms the minutes of 20 February 2018, Report 18.44.

The motion was **CARRIED**.

5 **Public Transport update**

Angus Gabara, Manager, Rail Operations, spoke to the report.

Report 18.182 File: CCAB-628029985-94

Moved (Cr Donaldson/ Mr Rangī)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

6 **Waiohine FMP update**

Adrienne Staples, Chair, Waiohine Floodplain Management Plan Steering Group, spoke to the report.

Report 18.153 File: CCAB-628029985-88

Moved (Cr Donaldson/ Cr Staples)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to GWRC Council that a climate change allowance of 16% rainfall intensity to 2090 be adopted for this work (with sensitivity analysis on lower and higher allowances).*

The motion was **CARRIED**.

7 **Ruamāhanga Whaitua Process Update**

Alastair Smaill, Project Manager, Whaitua, spoke to the report.

Report 18.177

File: CCAB-628029985-91

Moved

(Mayor Booth/ Mr Tipoki)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

8 **Te Kāuru Upper Ruamahanga River Floodplain Management Plan Update**

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

Report 18.154

File: CCAB-628029985-89

Moved

(Cr Donaldson/ Cr Wright)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

9 **One Billion Trees Programme - Opportunities in the Greater Wellington Region**

David Boone, Manager, Land Management, spoke to the report.

Report 18.179

File: CCAB-628029985-93

Moved

(Cr Wright/ Cr Donaldson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses that GWRC's engagement with the 1B Trees is developing in two fronts:*
 - a. *By the Land Management Department developing appropriate expansions of the existing WRECI programme; and*

- b. Co-ordinating regional opportunities as part of the Wellington Regional Investment Plan.*
- 4. Notes that further updates to the Committee will be provide following MPI's completion of 1B Trees funding policy.*

The motion was **CARRIED**.

Mr Tipoki closed proceedings with a karakia.

The meeting closed at 11:40am.

Cr A Staples
(Chair)

Date: