



**Confirmed minutes of the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held in the Choice Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Monday, 10 December 2018 at 10:02am**

**Present**

Bob Francis (Chair), Councillor Donaldson (Greater Wellington Regional Council), Councillor Deller (Caterton District Council), Stephanie Gundersen-Reid, Kate Hepburn, David Holmes, and Michael Williams.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Donaldson/ Mr Francis)*

*That the Subcommittee accepts the apologies for absence from Councillor Staples and Rawiri Smith.*

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 the minutes of 5 June 2018**

*Moved* (Ms Gundersen-Reid/ Ms Hepburn)

*That the Subcommittee confirms the minutes of 5 June 2018, Report 18.220.*

The motion was **CARRIED**.

5 **Te Kāuru Upper Ruamahanga FMP Stage 1 Engagement Summary**

Francie Morrow, Project Manager, Floodplain Management Plans, spoke to the report.

**Report 18.568** File: CCAB-12-342

*Moved* (Cr Donaldson/ Cr Deller)

*That the Subcommittee:*

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

The motion was **CARRIED**.

6 **Updated Waipoua flood hazard maps**

Francie Morrow, Project Manager, Floodplain Management Plans, spoke to the report, noting that the Waipoua Flood Maps remain in draft until they have been through an independent audit process.

**Report 18.569** File: CCAB-12-343

*Moved* (Mr Holmes/ Mr Williams)

*That the Subcommittee:*

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

The motion was **CARRIED**.

**Noted:** The Subcommittee thanked Mark Hooker, Senior Project Engineer, Floodplain Management, for his contribution to the Subcommittee's work programme.

7 **Te Kāuru Upper Ruamahanga FMP Project Manager's Report**

Francie Morrow, Project Manager, Floodplain Management Plans, and Mark Hooker, Senior Project Engineer, Floodplain Management, spoke to the report.

Francie Morrow noted the Subcommittee's desire to have the Floodplain Management Plan completed in June 2019, and discussed the key dates. A timeline for the project was tabled at the meeting.

Mark Hooker updated the Subcommittee on the Waiohine Floodplain Management Plan and the inland protection for Greytown. Mark Hooker discussed what might be considered a trigger within the concept of a living plan, and how the community group might work together following those possible triggers.

Bob Francis updated the Subcommittee regarding Water Wairarapa and the work expected in coming year. Bob Francis confirmed that he will keep the Subcommittee apprised as the project progresses.

**Report 18.567**

File: CCAB-12-341

*Moved*

*(Mr Williams/ Ms Gundersen-Reid)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

The meeting closed at 10:32am.

Bob Francis  
(Chair)

Date: