Please note these minutes remain unconfirmed until the Wairarapa Committee meeting on 9 September 2025.

Report 25.243

UNCONFIRMED Public minutes of the Wairarapa Committee meeting on Tuesday 3 June 2025

Committee Room, Greater Wellington Regional Council
34 Chapel St, Masterton at 10.00am.

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Mayor Caffell	Masterton District Council
Mayor Connelly	South Wairarapa District Council
Councillor Gaylor	Greater Wellington Regional Council
Deputy Mayor Cretney	Carterton District Council
Councillor Ponter	Greater Wellington Regional Council

Councillor Gaylor 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.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public/Public excluded Business

1   Apologies

Moved: Mayor Caffell / Cr Connelly

That the Committee accepts the apology for absence from Mayor Mark.

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 25 March 2025 - Report 25.131

Moved: Cr Ponter / Deputy Mayor Cretney

That the Committee confirms the Public minutes of the Wairarapa Committee meeting of 25 March 2025 – Report 25.131.

The motion was **carried**.

5   Public Transport Update – Report 25.198 [For Information]

Samantha Gain, Group Manager Metlink, Paul Tawharu, Senior Manager Operations, David Mawson, Manager Rail Network Delivery and Brandon Robins, General Manager Operations Transdev, spoke to the report.

The Chairperson accorded precedence to item 7 on the agenda in accordance with Standing Order 3.5.2.

6   Waipoua River and Mangatārere Stream Flood Hazard Maps – Report 25.235

Francie Morrow, Team Leader Knowledge – Water Resilience and Ella Boam, Senior Project Manager – Investigations, spoke to the report.

Moved: Mayor Caffell / Deputy Mayor Cretney

That the Committee:

1   Notes that the flood hazard maps have been developed in accordance with Greater Wellington's Flood Hazard Modelling Standard.

2   Recommends that the Environment Committee endorse the Waipoua River and Mangatārere Stream flood hazard maps.

The motion was **carried**.

7   Waipaua River Urban Reach – Flood Risk management Options – Report 25.236

Francie Morrow, Team Leader Knowledge – Water Resilience and Ella Boam, Senior Project Manager – Investigations, spoke to the report.

Moved: Cr Ponter / Cr Gaylor

That the Committee:

1   Recommends that the Environment Committee endorse the preferred flood risk management option.

Moved as an amendment: Mayor Caffell / Mayor Connelly

That the Committee:

1   Recommends that the Environment Committee endorse the preferred flood risk management option, subject to further discussions between Greater Wellington Regional Council and Masterton District Council re

implementation and the desired level of service for key assets, including Mawley Park.

The amendment was **carried** and became part of the substantive motion.

The substantive motion was put:

That the Committee:

1   Recommends that the Environment Committee Endorse the preferred flood risk management option, subject to further discussions between Greater Wellington and Masterton District Council re implementation and the desired level of service for key assets, including Mawley Park.

The motion was **carried**.

8   Wairarapa Flood Risk Management Update – Report 25.234 [For Information]

Hamish Fenwick, Team Leader Flood Operations Delivery, spoke to the report.

9   Whaitua Update – Wairarapa Coast – Report 25.187 [For Information]

Tash Styles, Catchment Manager – Wairarapa Coast, spoke to the report.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 11.05am

Councillor A. Staples

Chair

Date: