

Report 08.288

2 May 2008

File: E/06/27/02

Unconfirmed Minutes of the Meeting of the Catchment Management Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Thursday, 1 May 2008, at 9.38 am

Present:

Councillors Buchanan (Chairman), Kirton, Laidlaw, Lamason, Wilde, and Wilson; and Messrs Barton, Card, and Gawith.

Also Present

Councillor Glensor, Mr Bulman (consultant).

Officers Present

Benham, Campbell, Flanagan, Dick, Gunn, Reay, and Westlake.

Public Business

CM 33 **Apologies**
There were no apologies.

CM 34 **Conflict of Interest Declarations**

Mr Card declared a conflict of interest as a member of the Members Committee of the Animal Health Board. He took no part in the discussion of the relevant part of the Division Manager's report.

CM 35 **Public Participation**

Matt Wall and Sandy Bidwell requested alterations to the proposed rating classification for the Lower Wairarapa Valley Development Scheme, which would take into account existing (pre-scheme) flood protection works on their eastern Lake Wairarapa area properties.

CM 36 **Confirmation of Minutes**

Resolved (Cr Lamason/Cr Wilson)

That the Committee

Confirms the minutes of the meeting held on 19 March 2008 (Report 08.216).

Councillor Wilde joined the meeting at 9.58 am.

CM 37 **Lower Wairarapa Valley Development Scheme – Proposed Adoption of a New Rating Classification**

Report 08.220 File: WO/02/01/26

Resolved (Cr Lamason/Cr Wilson)

That the Committee:

(1) *Receives the report.*

Recommends that Council:

(2) *Adopts the amendments to the proposed rating classification recommended by the Hearings Committee.*

(3) *Approves the new rating classification, including the amendments to the Bidwell and Papakowhai Trust properties, for implementation from next financial year, 2008/09, as set out in Attachment 1.*

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The motion was **passed** by majority, after a show of hands

Noted

Officers were asked to add Councillor Kirton's name to the list of attendees at the meeting of the Hearings Committee held on 4 March 2008.

CM 38 **Porirua Stream Flood Mitigation Works at Findlay Street**

Report 08.255

File: N/02/14/12

Resolved

(Cr Laidlaw/Mr Gawith)

That the Committee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Endorses the proposed process and timeframe for completing the Findlay Street project.*

Noted

Officers were asked to proceed with the review of the options for the Findlay Street properties, including updating the estimates, and report back to the Committee at the earliest opportunity.

CM 39 **Divisional Manager's Report**

Report 08.252

File: WS/08/16/01

Resolved

(Cr Kirton/Cr Wilde)

That the Committee

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

Noted

The Committee will now consider the report of the Hutt River Advisory Sub-Committee meeting of 13 March 2008, in particular the Hutt/Boulcott project, at the Committee's June meeting. This will give time for Hutt City Council to consider the land purchase proposal.

CM 40 **General Business**

There was no general business.

Exclusion of the Public

Resolved

(Cr Wilde/Cr Laidlaw)

That the Committee

Excludes the public from the following part of the proceedings of this meeting, namely:

Minutes of the public excluded part of the meeting of the Catchment Management Committee – 19 March 2008

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:-

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under Section 48(1) for the passing of this resolution</i>
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<i>Minutes - BioWorks Update</i>	<i>Release of this oral information would prejudice the privacy of employees of Greater Wellington by disclosing details relating to their employment.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons and to enable Greater Wellington to carry on with prejudice or disadvantage negotiations).</i>
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This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

The public part of the meeting closed at 11.18 am.

Cr I M Buchanan
CHAIRMAN
Date:

Greater Wellington Regional Council - 19 May 2008

To be moved

That Council

Receives the unconfirmed Minutes of the Meeting of the Catchment Management Committee held on 1 May 2008, items CM 33 to CM 41 inclusive.