

Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 10 June 2010



Report 10.226

23 April 2010

File: E/06/27/02

Minutes of the Meeting of the Catchment Management Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Thursday, 22 April 2010, at 1.32 pm

Present:

Councillors Buchanan (Chairman), Baber, Kirton, Lamason, Wilde (2.40 pm – 3.05 pm, Item 171) & Wilson, and Messrs Barton, Card, Gawith & Royal (1.44 pm – 3.05 pm, Items CM166 – 171).

CM 164 **Apologies**

Moved

(Wilson/Lamason)

That the committee accepts the apologies for absence from Crs Greig & Laidlaw, and for lateness from Cr Wilde.

The motion was **CARRIED**.

CM 165 **Possible Conflict of Interest Declarations**

Mr Card declared a possible conflict of interest as a member of the Animal Health Board Representatives' Committee.

CM 166 **Public Participation**

Lyall Mortimer and Peter Crowley of Allen St Lower Hutt spoke on the impact on local residents on construction of the Hutt – Boulcott stopbank (circulate).

CM 167 **Confirmation of Minutes**

Moved (Cr Buchanan/Mr Card)

That the Committee

Confirms the minutes of the meeting of the Catchment Management Committee held on 11 March 2010 (Report 10.106).

The motion was **CARRIED**.

CM 168 **Wairarapa Key Native Ecosystem Management – Operational Reports for 2008/09**

Davor Bejakovich, Manager Biosecurity, introduced the report.

Report 10.186 File: WB/02/13/02

Moved (Cr Kirton/Mr Barton)

That the Committee:

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

The motion was **CARRIED**.

CM 169 **Hutt River Advisory Subcommittee meeting held on 25 March 2010 – update**

Report 10.161 File: N/03/13/25

Moved (Cr Lamason/Cr Kirton)

That the Committee:

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

The motion was **CARRIED**.

CM 170 **Wairarapa Hill Country Advisory Committee – meeting update**

Report 10.168

File: WO/03/40/10

Moved

(Mr Gawith/Cr Wilson)

That the Committee:

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

The motion was **CARRIED**.

CM 171 **CM Group – General Manager’s Report**

Wayne O’Donnell, General Manager, Catchment Management, introduced the report.

Report 10.178

File: WS/08/16/01

Moved

(Cr Kirton/Cr Wilson)

That the Committee

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

The motion was **CARRIED**.

The meeting finished at 3.05 pm.

Cr I M Buchanan
CHAIRMAN

Date: