



Please note that these minutes remain unconfirmed until the meeting of the Environmental Wellbeing Committee on 27 November 2012

**Report 12.515**

23/10/2012

File: E/11/02/03

**Minutes of the Environmental Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 23 October 2012 at 9.35am**

**Present**

Councillors Donaldson (Chair), Brash, Glensor, Laidlaw, Lamason, McPhee and Wilde and Mr Gawith and Mr Royal.

**Also present**

Councillors Bruce, Greig, Swain and Wilson and Mr Reddiex (Department of Conservation).

**Public Business**

1 **Apologies**

*Moved*

*(Cr Donaldson / Cr Wilde)*

*That the Committee accepts the apologies for absence from Councillor Aitken and Mr McKenzie.*

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

Heather Atkinson from the South Wairarapa Biodiversity Group gave a presentation. The Group is focused on community led environmental initiatives and aims to improve farming practices through support and education. A summary of her presentation was circulated.

4 **Confirmation of Minutes**

*Moved* (Cr Lamason/ Cr Brash)

*That the Committee confirms the minutes of 11 September 2012, Report 12.436.*

The motion was **CARRIED**.

5 **Renewal of global consents project**

Graeme Campbell, Manager, Flood Protection introduced the report and Tracy Berghan, Principal Planning Advisor, gave a Power Point presentation.

**Report 12.500** File: N/50/06/01

*Moved* (Mr Gawith/ Cr Wilde)

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the proposed process for securing new flood protection operations and maintenance consents.*

The motion was **CARRIED**.

**Noted:** The question of how the process for renewing the consents fits with a Treaty based partnership approach was raised and further advice on this is to be sought.

6 **General Managers' report**

Graeme Campbell, Manager, Flood Protection, Wayne O'Donnell, General Manager, Catchment Management, David Cameron, Manager, Land Management and Murray Kennedy, General Manager, Development, all spoke to the report.

**Report 12.485** File: E/11/02/04

*Moved* (Cr Lamason/ Cr Brash)

*That the Committee:*

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

The motion was **CARRIED**.

**Noted:** The Committee thanked Murray Kennedy, General Manager, Development for his contribution to the Committee.

The meeting closed at 10.57am.

BH Donaldson  
(Chair)

Date: