



**Confirmed Minutes of the Environmental Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 16 April 2013 at 9.34am**

**Present**

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

**Also present**

Councillors Bruce, Greig and Wilson.

**Public Business**

1 **Apologies**

*Moved*

*(Cr Donaldson/ Cr Wilde)*

*That the Committee accepts the apology for absence from Mr McKenzie.*

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

John Harding gave a presentation on managing the effects of sea level rise at the Waimeha Stream Inlet, including concerns about the accuracy of the proposed hazard line and its potential effects on property values.

4 **Confirmation of Minutes**

The Committee requested that the minutes be amended to record the presence of Councillor Greig.

*Moved* (Cr Donaldson/ Cr Lamason)

*That the Committee confirms the minutes, as amended, of 5 March 2013, Report 13.82.*

The motion was **CARRIED**.

5 **Process for communication of flood hazard information**

Sharyn Westlake, Senior Engineer, Strategy and Advisory Specialist spoke to the report.

**Report 13.126** File: N/50/01/19

*Moved* (Cr Aitken/ Mr Gawith)

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the proposed process for communication of flood hazard information.*

The motion was **CARRIED**.

6 **General Manager's report**

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

**Report 13.108** File: E/11/02/04

*Moved* (Cr Wilde/ Cr Aitken)

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 10:40am.

BH Donaldson  
(Chair)

Date: