



Please note that these minutes remain unconfirmed until the Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting on 17 June 2016.

**Report 16.100**

15/03/2016

File: CCAB-12-110

**Minutes of the meeting of Te Kāuru Upper Ruamahanga River Floodplain Management Plan Subcommittee meeting held at Greater Wellington Regional Council, 34 Chapel Street, Masterton in the Choice Room on Tuesday, 15 March 2016 at 9:33am**

**Present**

Bob Francis (Chair), Councillors Donaldson and McPhee (Greater Wellington Regional Council), Councillor Palmers (Carterton District Council), Stephanie Gunderson-Reid, Kate Hepburn, David Holmes, Rawiri Smith and Michael Williams.

**Public Business**

**1 Apologies**

*Moved*

*(Cr Donaldson/ Holmes)*

*That the Subcommittee accepts the apology for absence from Councillor McClymont and Janine Ogg.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Confirmation of the minutes**

*Moved*

*(Cr Donaldson/ Holmes)*

*That the Subcommittee confirms the minutes of 15 December 2015, Report 15.635, subject to the meeting's closing time being amended from 11:20pm to 11:20am.*

The motion was **CARRIED**.

4 **Waingawa River Options Development**

Alistair Allan, Project Manager, spoke to the report.

**Report 16.80**

File: CCAB-12-97

*Moved*

*(Smith/ Cr McPhee)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

5 **Project Manager's report**

Alistair Allan, Project Manager spoke to the report.

**Report 16.79**

File: CCAB-12-102

*Moved*

*(Williams/ Holmes)*

*That the Subcommittee:*

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

The motion was **CARRIED**.

The meeting closed at 10:07am.

Bob Francis  
(Chair)

Date: