

Report 17.275
Date 1 August 2017
File CCAB-10-359

Committee Environment Committee
Author Mark Hooker, Team Leader - Investigations, Strategy and Planning

Waiohine Floodplain Management Plan governance and project delivery structure – recommendations from Wairarapa Committee

1. Purpose

To seek Environment Committee endorsement of the Wairarapa Committee's recommendations to Council on the Waiohine Floodplain Management Plan (FMP) governance and project delivery structure.

2. Wairarapa Committee recommendations

The Wairarapa Committee considered Report 17.258 (attached as **Attachment 1** to this report) at its meeting on 3 August. It recommended that Council:

- a. revokes the Draft FMP that was approved for consultation by the Environment Committee on 10 May 2016; and*
- b. establishes a Waiohine FMP Steering Group; and*
- c. adopts terms of reference for the Waiohine FMP Steering Group as set out in Attachment 1 of Report 17.258.*

3. The roles of the Wairarapa Committee and the Environment Committee

In the context of the Waiohine FMP process the Wairarapa Committee may consider and make recommendations to Council on any matters relevant to the Wairarapa, including but not limited to flood protection. The Environment Committee has the specific responsibility to monitor/oversee the development and implementation of floodplain management plans across the region, including the Waiohine FMP.

It is therefore appropriate that the Environment Committee consider and endorse the recommendations of the Wairarapa Committee before they are considered by Council.

4. Communication

The Council will be advised of this Committee's resolutions.

5. Consideration of Climate Change

The matters addressed in this report are of a procedural nature, and there is no need to conduct a climate change assessment.

6. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

6.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance and engagement policy and decision-making guidelines. Due to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

6.2 Engagement

Due to its procedural nature and low significance, no engagement on this matter has been undertaken.

7. Recommendations

That the Committee

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the recommendations of the Wairarapa Committee to Council as set out in section 2 of this report.*

Report prepared by:

Mark Hooker
Team Leader - Investigations,
Strategy and Planning

Report approved by:

Graeme Campbell
Manager - Flood Protection

Report approved by:

Wayne O'Donnell
General Manager -
Catchment Management

Attachment 1: Report 17.258 - Waiohine Floodplain Management Plan governance and project delivery structure