



greater WELLINGTON
REGIONAL COUNCIL
Te Pane Matua Taiao

Report 19.55

19/02/2019

File: CCAB-628029985-150

Confirmed minutes of the Wairarapa Committee meeting held on Tuesday, 19 February 2019 in the Hurunui o Rangi Room, Carterton Events Centre, 50 Holloway Street, Carterton at 10:00am

Present

Councillors Staples (Chair), Donaldson, and Laidlaw (Greater Wellington Regional Council), Mayor Booth (Carterton District Council), Councillors Dalziell (Masterton District Council) and Wright (South Wairarapa District Council).

Nelson Rangi.

Public Business

Mr Rangi opened proceedings with a karakia.

The Committee decided to deal with item 6, *Waiohine FMP update*, before item 5, *Public Transport update*.

1 Apologies

Moved

(Cr Staples/ Cr Laidlaw)

That the Committee accepts apology for absence from Reuben Raihania Tipoki.

The motion was **CARRIED**.

2 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

3 **Public participation**

There was no public participation.

4 **Confirmation of the minutes of 6 November 2018**

Moved

(Cr Donaldson/ Mayor Booth)

That the Committee confirms the minutes of 6 November 2018, Report 18.520.

The motion was **CARRIED**.

5 **Waiohine FMP update**

Councillor Adrienne Staples, Chair, Waiohine Floodplain Management Plan Steering Group, spoke to the report.

Report 19.5

File: CCAB-628029985-146

Moved

(Cr Donaldson/ Mr Rangī)

That the Committee:

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

The motion was **CARRIED**.

6 **Public Transport update**

Angus Gabara, Manager, Rail Operations, spoke to the report and noted the Committee's frustrations at the slow progress of the implementation the nine-car Wairarapa Service.

Angus Gabara advised the Committee that bus services in the Wairarapa are tracking well, at between 99-100% most days, and he gave the Committee an update on the three rail network improvement projects which are currently underway

Report 19.42

File: CCAB-628029985-148

Moved

(Cr Dalziell/ Cr Wright)

That the Committee:

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

The motion was **CARRIED**.

Noted: The Committee requested officers raise the matter of freight trains obstructing logging mill roads with KiwiRail at a future meeting.

7 Te Kāuru Upper Ruamāhanga FMP update

Graeme Campbell, Manager, Floodplain Protection, spoke to the report, noting the upcoming workshop with Masterton District Council officers prior to proceeding with future engagement.

The Committee acknowledged the staged and measured approach taken in engaging with the community to date.

Report 19.38

File: CCAB-628029985-145

Moved

(Cr Dalziell/ Cr Laidlaw)

That the Committee:

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

The motion was **CARRIED**.

Mr Rangi closed the meeting with a karakia.

The meeting closed at 11:12am.



Cr A Staples
(Chair)

Date: 13 August 2019