



11 June 2009
File: E/06/27/02

Confirmed Minutes of the public part of the meeting of the Catchment Management Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Thursday, 11 June 2009, at 1.30 pm

Present:

Councillors Buchanan (Chairman), Baber, Greig, Kirton, Laidlaw, Lamason, Wilson and Wilde, and Messrs Card, Gawith and Royal.

Also Present

Councillor Glensor.

Public Business

CM 112 **Apologies**

Resolved

(Cr Buchanan/Cr Lamason)

That the committee accepts the apology for absence from Mr Barton, and the apology for lateness from Councillor Wilde.

CM 113 **Possible conflict of interest declarations**

Mr Card declared a possible conflict of interest as a member of the Animal Health Board Representatives' Committee.

CM 114 **Public participation**

No members of the public participated in the meeting.

CM 115 **Confirmation of minutes of previous meeting**

Resolved (Cr Lamason /Cr Greig)

That the Committee

Confirms the minutes of the meeting of the Catchment Management Committee held on 28 April 2009 (Reports 09.244 & PE 09.244).

CM 116 **Review of the regional plans**

Report 09.307 File: ENV/31/01/01

Resolved (Cr Wilson/Mr Gawith)

That the Committee:

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

Noted

An amendment to the Table under section 4.3 - the consultation and communication plan phase was moved forward to September 2009.

CM 117 **Waikanae Floodplain Management Plan 10 year review – progress report**

Report 09.287 File: N/06/31/01

Resolved (Cr Wilson/Cr Laidlaw)

That the Committee:

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

Noted

The need to get a 100 year flood standard applied to infill developments within the Waikanae floodplain. This requires a change to the KCDC District Plan.

CM 118 **Waiwhetu project update**

Report 09.308

File: N/03/21/06

Resolved

(Cr Greig/Cr Lamason)

That the Committee:

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

Noted

1. That an opening ceremony to celebrate the commencement of the project is scheduled for 9 July 2009.
2. That a site visit for the Committee will be organised following commencement of the flood protection works.

CM 119 **Divisional Manager's report**

Report 09.309

File: WS/08/16/01

Resolved

(Cr Lamason/Cr Buchanan)

That the Committee

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

CM 120 **Exclusion of the public**

Report 09.324

File: E/06/27/02

Resolved

(Cr Buchanan/Cr Laidlaw)

That the Committee:

Excludes the public from the following part of the proceedings of this meeting, namely:

Bioworks – progress report for 2008/9

The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:-

<i>General subject of the matter to be considered</i>	<i>Reason for passing this resolution in relation to the matter to be considered</i>	<i>Ground under Section 48(1) for the passing of this resolution</i>
<i>Bioworks – progress report for 2008/09</i>	<i>Release of the commercial information contained in this report in public proceedings of the meeting would be likely to prejudice or disadvantage the Council’s ability to negotiate new contacts with the Animal Health Board. And retain its competitive advantage, as it would reveal Greater Wellington’s negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i>

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

The public part of the meeting finished at 2.41 pm.

Cr I M Buchanan
CHAIRMAN
Date: