

Please note these minutes remain unconfirmed until the Committee meeting on 25 March 2025.

Report 24.589

Unconfirmed Public minutes of the Wairarapa Committee meeting on 29 October 2024

Committee Room, Greater Wellington Regional Council
34 Chapel Street, Masterton at 10.14am

Members Present

Councillor Staples (Chair)	Greater Wellington Regional Council
Mayor Caffell	Masterton District Council
Councillor Ponter	Greater Wellington Regional Council
Deputy Mayor Sadler-Futter	South Wairarapa District Council

Councillor Ponter and Deputy Mayor Sadler-Futter participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Deputy Mayor Cretney from Carterton District Council and Horipo Rimene from Rangitāne ō Wairarapa attended on behalf of their organisations as observers.

Karakia timatanga

The Committee Chair opened the meeting with a karakia timatanga.

Public Business

1 Apologies

Moved: Mayor Caffell / Deputy Mayor Sadler-Futter

That the Committee accepts the apologies for absence from Amber Craig, Hon. Mayor Mark and Mayor Connelly.

The motion was **carried**.

2 Declarations of conflicts of interest

There were no declarations of conflicts of interest.

3 Public participation

There was no public participation.

4 Confirmation of the Public minutes of the Wairarapa Committee meeting of 6 August 2024 – Report 24.417

Moved: Mayor Caffell / Cr Ponter

That the Committee confirms the Public minutes of the Wairarapa Committee meeting of 6 August 2024 – Report 24.417

The motion was **carried**.

5 Wairarapa Flood Risk Management Update – October 2024 – Report 24.586 [For Information]

Hamish Fenwick, Team Leader Flood Operations Delivery, and Andy Brown, Knowledge Risk Management and Resilience Lead, spoke to the report.

6 Regional Policy Statement Change 1 Update – Report 24.583 [For Information]

Pam Guest, Senior Policy Advisor, Remo Bangi, Senior Policy Advisor, Iain Dawe, Senior Policy Advisor Hazards, Sam O'Brien, Policy Advisor, spoke to the report.

7 Wairarapa Water Resilience Work Programme – Report 24.529 [For Information]

Jennie Marks, Programme Director, Wairarapa Water Resilience Strategy, spoke to the report.

8 Whaitua Update – Report 24.524 [For Information]

Tash Styles, Catchment Manager – Wairarapa Coast, and Pete Huggins, Catchment Manager – Ruamāhanga, spoke to the report.

9 Regional Predator Control Programme Review (RCPC) – Report 24.445 [For Information]

Henk Louw, Principal Advisor Ecosystems, spoke to the report.

10 Public Transport Update – Report 24.584 [For Information]

Samantha Gain, Group Manager Metlink, and David Mawson, Manager Rail Network Delivery, spoke to the report.

Karakia whakamutunga

The Committee Chair closed the meeting with a karakia whakamutunga.

The public meeting closed at 11.33am

Councillor A Staples

Chair

Date:

UNCONFIRMED