

S

Minutes of the seventeenth meeting of the tenth triennium of the Catchment Operations Committee held at 9.00am on Wednesday 11 September 2019, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

PRESENT Crs DB Cotton (Chair), LR Burnell QSM (from 9.05am), EB Gordon JP (ex officio), RJ Keedwell, GM McKellar, JM Naylor, NJ Patrick (via audio-visual link), PW Rieger QSO JP, BE Rollinson (via audio-visual link), and WK Te Awe Awe (from 9.03am).

IN ATTENDANCE Chief Executive Mr M McCartney
Committee Secretary Mrs JA Kennedy

ALSO PRESENT At various times during the meeting:
Mr R Strong (Group Manager River Management), Dr J Roygard (Group Manager Natural Resources & Partnerships), Mr G Shirley (Group Manager Regional Services & Information), Mr J Bell (Manager Investigations & Design), Mr G Cooper (Manager Land & Partnerships), Mr W Spencer (Area Engineer), Ms E Whale (River Management Analyst), Mrs C Hesselin (Senior Communications Advisor), Mr W Spencer (Area Engineer), and Mr T Hoang (Tonkin & Taylor).

The Chair welcomed everyone to the meeting and invited Cr Te Awe Awe to say a Karakia.

APOLOGIES

The Committee noted an apology from Cr Barrow.

PUBLIC FORUMS / DEPUTATIONS / PETITIONS

There were no requests for public speaking rights.

SUPPLEMENTARY ITEMS

There were no supplementary items to be considered.

MEMBERS' CONFLICTS OF INTEREST

There were no conflicts of interest declared.

CONFIRMATION OF MINUTES

COP 19-122 *Moved* *Naylor/Gordon*

That the Committee:

***confirms** the minutes of the Catchment Operations Committee meeting held on 11 June 2019 as a correct record, and notes that the recommendations were adopted by the Council on 25 June 2019.*

CARRIED

General subject of each matter to be considered	Reason for passing this resolution	Ground(s) under section 48(1) for the passing of this resolution
PX1 Whanganui Update (PRD 05 36)	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. The reason for this report being heard in public excluded is because it contains potentially sensitive information.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
PX2 Council / Committee to consider whether any item in the Public Excluded minutes can be moved into the public domain and define the extent of the release		
PX3 Members' Questions		

The meeting adjourned to the Public Excluded part of the meeting at 11.33am and resumed at 12.29pm.

The Chair thanked Members and staff for their input and efforts associated with the Catchment Operations Committee meeting over the past triennium.

The meeting closed at 12.30pm.

Confirmed

CHAIR

GROUP MANAGER RIVER MANAGEMENT

GROUP MANAGER NATURAL RESOURCES
AND PARTNERSHIP