

PRESENT

Members:

Councillor Sharon Griffiths (Chair)
Councillor Trevor Sargeant
Matt Rogers (PMHC)
Tim Molloy (PMHC)
Gordon Cameron (PMHC)
John Hough (Community Rep.)
David Felsch (Community Rep.)
Graeme Sayer (Development Industry Rep.)
Anthony Day (SES)
Ray Richards (SES) (present from 2.50 pm)
Alan MacIntyre (Community Rep.)

Other Attendees:

Garry Fajks (SES)
Jason Edwards (PMHC)
Steve Lawrence (SES)
Kate Browning (OEH)
Stuart Todd (PMHC) - Part

The meeting opened at 1.40pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies from Patrick McEntee (Community Rep.), Dan Croft (PMHC) and Alan Taylor (Community Rep.) be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Hastings LGA Floodplain Sub-Committee Meeting held on 15 August 2013 be confirmed subject to an amendment that Matt Rogers is to be noted as an apology.

04 DISCLOSURES OF INTEREST

John Hough (Community Rep.) and David Felsch (Community Rep.) declared a *Non Pecuniary - Less than Significant Interest* in the Hastings River Floodplain Risk Management Plan (Item 7).

CONSENSUS:

That the verbal declarations be noted.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Stuart Todd presented information on the Model Code of Conduct. Council acknowledges the potential conflicts of interest when inviting community representation on such committees. It was noted that the sub-committee only makes recommendations to Council and is not strictly bound by the Code.

CONSENSUS:

That the information contained in Item 05 - Business Arising From Previous Minutes report and the verbal update provided at the meeting be noted.

06 HASTINGS RIVER FLOODPLAIN RISK MANAGEMENT PLAN

There was general discussion on various aspects of the Plan.

David Felsch tabled a letter from Paul Parker (GHD) offering advice on the determination of hydraulic categories.

David Felsch raised concerns that his submissions were not included in the report.

CONSENSUS:

That it be recommended to Council:

1. That the *Hastings River Floodplain Risk Management Plan (2013)* be adopted, subject to update the Implementation Schedule to 2013 dollars.
2. That the implementation of each action in the Plan be subject to; funding, community engagement and where necessary, further feasibility analysis (including options).

Dissenting views were expressed by John Hough and David Felsch.

07 GENERAL BUSINESS

07.01 Resignation:

David Felsch tabled a letter of grievance and tendered his resignation from the Committee.

07.02 Movement of Cattle Across Roadway During Flood:

John Hough queried how to move cattle across a roadway during a flood. Tony Day advised that SES are not responsible for this area. Matt Rogers indicated that Council would provide assistance if possible to assist in the process.

07.03 Flood Gate - Acid Sulphate Soil Mitigation:

John Hough believes the floodgate installed by Thor Aaso for Acid Sulphate Soil mitigation works has washed away. Thor Aaso to follow up.

07.04 Committee Charter:

Sharon Griffiths requested a review of the Committee's Charter.

07.05 Report on Implementation of Actions Proposed:

Kate Browning suggested regular reports to the committee on the implementation of actions proposed as part of floodplain management plan be considered.

07.06 Presentation to the Committee:

Steve Lawrence (SES) made a presentation to the committee on the 2013 flood events and consultation with residents.

The meeting closed at 4.10pm.