



greater WELLINGTON
THE REGIONAL COUNCIL

Report 03.433

15 July 2003

File: E/6/16/2

File: landcare/report 03.407docpw

Minutes of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 15 July 2003 at 9.30am

Present

Councillors Laidlaw (Chairperson), Barr, Evans, Kirton, McDavitt, Shields, Thomas, and Yardley

Also Present

Councillor Turver

Officers Present

Messrs Darroch, Dick, Forlong, Waititi, Dr Crisp, Amanda Cox, Victoria Owen, and Tina Walker

Public Business

Procedural Items

LC 119 **Apologies**

Resolved

(Cr Laidlaw/Cr Barr)

That the apologies from Mr Gilbert and Mr Ross be confirmed.

LC 120 Public Participation

The following made oral submissions on the Draft Regional Parks Network Management Plan in support of their written submission:

Richard Sadleir, Friends of Belmont (no. 176)
 Andy Foster, WCC (submission no.137)
 Andy Cockroft, ARAC (submission no. 2)
 Michael Taylor, Tararua Tramping Club (no.159)
 Michael Taylor, Personal submission (no.158)

LC 121 Confirmation of Minutes

Resolved (Cr Kirton/Cr Evans)

That the minutes of the meeting of 10 June 2003, Report 03.398, be confirmed

Matter for Decision**LC 122 Hutt River Advisory Committee meeting held on 26 June 2003**

Report 03.389

File: E/6/10/6

Update

Mr Dick said that the Ministry of Education had now actioned an important part of the statutory land transfer process. Also LINZ had now agreed to advise the Office of Treaty Settlements as soon as possible to enable a public notice process to be commenced on 3 August 2003. Mr Dick said it was a prescribed process which Council was obliged to follow and Mr Dick said he expected the Strand Park purchase to be completed between November and February next year.

Resolved (Cr Barr/Cr McDavitt)

- (1) *That the report be received.*
- (2) *That the update by Mr Dick on process be noted.*
- (3) *That members of the Hutt River Advisory Committee be kept informed of any progress made.*

Councillor Shields said a meeting had been arranged with Mr Macaskill, Chair of the Hutt River Advisory Committee, and Mr Terris, the Mayor of Hutt City for a briefing on the recent developments and to consider what further action, if any, would be required.

LC 123 **Draft Regional Parks Network Management Plan**

Report 03.388

File: PK/03/02/02

(i) **Process**

Resolved

(Cr Yardley/Cr Barr)

- (1) *That the report be received and the contents noted.*
- (2) *That the process for finalising the Regional Parks Network Management Plan be approved.*

Report 03.344

File: PK/03/02/02

(ii) **Submissions**

It was agreed this item be considered later in the morning after the completion of the Draft Regional Parks Network Management Plan Workshop.

Matters for Information

LC 124 **Entrance Signs for Regional Parks and Forests**

Report 03.395

File: PK/02/05/03

Councillor Turver arrived at 11.10am and spoke to the item with particular reference to the signage at Queen Elizabeth Park.

Resolved

(Cr Kirton/Cr McDavitt)

That the report be received and the contents noted.

LC 125 **Divisional Managers' Report**

Report 03.394

File: E/06/16/03

Otaki River Floodplain Management Flood Hazard Mapping

Members noted the progress of discussions with the Otaki community and that officers were now evaluating and responding to the community's submissions.

Members also requested an update be given in the Divisional Manager's report for the August meeting.

It was noted a submissions report will be presented to the Landcare Committee on 7 October 2003.

Queen Elizabeth Park

Mr Waititi said there had been an old World War II ammunition dump find at Queen Elizabeth Park. The area had been fenced off and the New Zealand Army had taken charge of disposing of unexpected ammunition on the site.

Resolved

(Cr Laidlaw/Cr Evans)

That the report be received and the contents noted.

LC 126 **Questions**

There were no questions.

LC 127 **General**

There were no matters of general business.

The meeting adjourned at 11.50am and reconvened on conclusion of the workshop at 1.00pm.

LC123 **Draft Regional Parks Network Management Plan**

Cont'd

Report 03.344

File: PK/03/02/02

(ii) **Submissions**

Resolved

(Cr Kirton/Cr Shields)

(1) *That the report be received and the contents noted.*

(2) *That officers be instructed to redraft the Regional Parks Network Management Plan in line with the table in Report 03.344 as amended.*

The meeting closed at 1.01pm.

Cr C LAIDLAW
Chairperson