



**Report 05.479**

4 August 2005

File: E/6/16/2

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**Minutes of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 4 August 2005 at 9.30am**

**Present**

Councillors Laidlaw (Chairperson), Aitken, Baber, Glensor, Greig, and Long, and Messrs Gilbert and Ross

**Also Present**

Councillors McDavitt and Turver

**Officers Present**

Daya Atapattu, Geoff Dick, James Flanagan, John Eyles, Wayne Hastie, Ken Jackson, Ross Jackson, Fraser Oliver, Barry Turfrey, Murray Waititi, Chris Wootton, Amanda Cox, Phillipa Crisp and Tina Walker

**Public Business**

**Procedural Items**

LC 58    **Apologies**

*Resolved*

*(Cr Laidlaw/Cr Greig)*

*That the Committee*

*Accept the apologies for absence from Councillor Buchanan and Councillor Shields, and the apology for lateness from Councillor Aitken.*

**LC 59 Public Participation**

**Project West Wind**

Richard Little and Fiona Hill from Meridian Energy gave an audio visual presentation on the above project, and answered questions of the Committee.

**LC 60 Confirmation of Minutes**

**Report 05.329**

File: E/06/16/02

*Resolved*

*(Cr Laidlaw/Cr Long)*

*That the Committee*

*Confirm the Minutes of the meeting held on 21 June 2005, Report 05.329.*

9.50am Councillor Turver withdrew from the meeting.

**Matters for Recommendation to Council**

**LC 61 Parks and Forests and Flood Protection Capital Works Programme Changes for 2005/06**

**Report 05.394**

File: LM/01/02/02

*Resolved*

*(Cr Long/Cr Baber)*

*That the Committee recommends that Council:*

- (1) Receive the contents of the report.*
- (2) Note the contents of the report.*
- (3) Approve the recommended carry forward of capital expenditure budgets of up to \$75,500 in Flood Protection and \$40,000 in Parks and Forests to 2005/06 to enable the remaining 2004/05 and revised 2005/06 capital works programme to be completed.*
- (4) Approve the reallocation of \$77,000 from the Strand Park channel realignment budget to enable the Norfolk St floodgates to be completed in 2005/06.*

## Matters for Decision

### LC 62 Report of Hutt River Advisory Committee – 7 July 2005

10.00am Councillor Aitken entered the meeting.

#### **Report 05.339**

File: E/06/10/06

*Resolved*

*(Cr Glensor/Cr Greig)*

*That the Committee*

*Receive the report of the Hutt River Advisory Committee meeting held on 7 July 2005 Items HRA10 to HRA 17 inclusive, and the recommendations contained therein.*

### LC 63 Hutt River Floodplain Management Plan: Whirinaki Crescent Stopbank Upgrade

#### **Report 05.370**

File: N/03/15/06

*Resolved*

*(Cr Baber/Cr Glensor)*

- (1) Receive the report.*
- (2) Note the contents of the report.*
- (3) Note that it is now proposed to construct a new floodwall within the Wellington Golf Club land, instead of an earthen stopbank, as the first stage of upgrading the Whirinaki Crescent stopbank.*
- (4) Authorise the Divisional Manager Landcare to finalise the necessary agreement with the Wellington Golf Club on the basis of the key terms provided in Attachment 4.*
- (5) Note that the Wellington Golf Club floodwall is proposed to be constructed over summer 2005/06, one year earlier than the upgrade of the remainder of the Whirinaki Crescent stopbank.*

10.41am Morning tea adjournment.

Councillor McDavitt retired from the meeting.

11.02am Meeting resumed.

LC 64 **Whitireia Park: Annual Contribution to Park Maintenance**

**Report 05.377**

File: PK/03/05/01

*Resolved*

*(Cr Long/Cr Aitken)*

*That the Committee*

- (1) Receive the report.*
- (2) Approve a \$20,000 contribution to the annual Whitireia Park maintenance programme for 2005/06.*
- (3) Authorise Officers to develop and implement a work programme for the contribution with the Whitireia Park Board and the Department of Conservation.*

**Matters for Information**

LC 65 **Environmental Enhancement Projects Performance Indicator**

11.15am Councillor Turver returned to the meeting.

**Report 05.367**

File: PK/01/01/01

*Resolved*

*(Cr Long/Cr Aitken)*

*That the Committee*

- (1) Receive the report.*
- (2) Note the contents of the report.*

LC 66 **Recreation and Heritage Assets Performance Indicator**

**Report 05.362**

File: PK/01/01/07

*Resolved*

*(Cr Long/Cr Aitken)*

*That the Committee*

- (1) Receive the report.*
- (2) Note the contents of the report.*

**LC 67 Ranger Service Performance Indicator**

**Report 05.360**

File: PK/01/01/01

*Resolved*

*(Cr Long/Cr Aitken)*

*That the Committee*

*(1) Receive the report.*

*(2) Note the contents of the report.*

**LC 68 Environmental Asset Management Plan Performance Indicator**

**Report 05.361**

File: PK/01/01/01

*Resolved*

*(Cr Long/Cr Aitken)*

*That the Committee*

*(1) Receive the report.*

*(2) Note the contents of the report.*

**LC 69 Parks and Forests Capital Works Programme Performance Indicator**

**Report 05.364**

File: PK/01/01/01

*Resolved*

*(Cr Long/Cr Aitken)*

*That the Committee*

*(1) Receive the report.*

*(2) Note the contents of the report.*

**LC 70 Acting Divisional Manager's Report**

**Report 05.395**

File: E/06/16/03

*Resolved*

*(Cr Laidlaw/Cr Greig)*

*That the Committee*

*(1) Receive the report.*

*(2) Note the contents of the report.*

LC 71 **Questions****Councillor Glensor:**

What input has/will, the Landcare Division/Parks Department, had/have into the Western Corridor proposal impacting on the Belmont Regional Park?

LC 72 **General**(1) **Councillor Turver:**

Advised the meeting of Environment Canterbury's proposal of a regional river park based around the Waimakariri River to achieve the community inspired goals and objectives of the Waimakariri Management Strategy.

(2) **Mr Gilbert:**

Suggested that the track standards used in the parks should be used for the river tracks, for example by the Otaki River.

The Otaki has many users and the management of often conflicting uses appears blurred to the Friends of the River.

Officers advised that the environmental plans of the rivers can be re-examined, and a paper provided to the Committee at a later date.

(3) **Councillor Greig:**

Outlined some plantings and meetings that she had attended - thanking staff for their assistance at the Whakatiki planting, the Honda/Te Marua planting, and the Stratton Street woolshed meeting.

Councillor Greig also advised how well the Greater Wellington parks brochures and maps were received when handed out at the various activities.

(4) **Councillor Aitken:**

Suggested that the Community and Public Health Services Advisory Committees and Disabilities Advisory Committees of the two local health boards be invited to meet with staff to learn about the parks activities and how they contribute to health and wellbeing.

12.23pm The meeting closed.

COUNCILLOR C LAIDLAW

Chairperson

Date: