



**Report 06.384**

10 August 2006

File: E/6/16/2

File: landcare/mins 06.320.docpw

**Minutes of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday 10 August 2006 at 9.30 am**

**Present**

Councillors Laidlaw (Chairperson), Buchanan, Glensor, Greig, Long, and Messrs Gilbert and Ross.

**Also Present**

Councillor Turver

**In Attendance**

Graeme Campbell (consultant), Peter O'Brien (Property Consultant).

**Officers Present**

Cox, Crisp, Dick, Eyles, Kennedy, Oliver, Porteous, Reay, Waititi, and Wootton.

**Public Business**

**Procedural Items**

LC 127 **Apologies**

*Resolved*

*(Cr Long/Cr Greig)*

*That the Committee*

*Accepts the apologies for absence from Councillors Aitken, Baber, and Shields.*

**LC 128 Confirmation of Minutes**

*Resolved*

*(Cr Long/Cr Greig)*

*That the Committee*

*Confirms the Minutes of the meeting held on 22 June 2006, Report 06.320, subject to the addition of Mr Gilbert's name as present, and Cr Greig's apology for absence.*

**Matters for Decision**

**LC 129 Report of the Meeting of the Hutt River Advisory Committee, 13 July 2006**

**Report 06.328**

File: E/06/10/06

*Resolved*

*(Cr Laidlaw/Cr Glensor)*

*That the Committee*

*Receives the report of the meeting of the Hutt River Advisory Committee held on 13 July 2006, items HRA 33 to HRA 40 inclusive.*

**LC 130 Chrystalls Extended Stopbank – Selection of the Preferred Alignment**

Graeme Campbell (consultant) gave a *Powerpoint* presentation on the stopbank alignment options, and Peter O'Brien (property consultant) discussed property acquisition issues.

**Report 06.362**

File: N/06/23/03

*Resolved*

*(Cr Laidlaw/Cr Glensor)*

*That the Committee:*

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Approves the Landward alignment for construction of the Chrystalls Extended Stopbank.*
- (4) Seeks the endorsement of the Kapiti Coast District Council for the Landward alignment, noting that the current project completion date of June 2008 may be subject to some slippage, and noting the increased project estimate of which the Kapiti Coast District Council share is a further \$203,000.*

- (5) *Recommends that the Policy & Finance Committee approves the project budget being increased by \$610,000, and that officers make provision for Greater Wellingtons share of the increase of \$407,000 through the 2007/08 annual plan update process.*
- (6) *Gives approval to officers to lodge the necessary Notice of Requirement and Resource Consents applications subject to the agreement by Kapiti Coast District Council to the Landward alignment, to their funding of their increased share of expenditure of \$203,000, and the Policy & Finance Committee approval of the increased project budget cost of \$610,000.*

**LC 130 Queen Elizabeth Park Barn and Horse Concession**

**Report 06.357**

File: PK/14/01/08

*Resolved*

*(Cr Laidlaw/Cr Glensor)*

*That the Committee*

- (1) *Receives the report.*
- (2) *Approves the offering of a horse riding concession at Queen Elizabeth Park, with Council providing a basic new building.*

**LC 131 Draft East Harbour Regional Park Management Plan – Hearing on Submissions by Parks and Forests Hearing Subcommittee**

**Report 06.359**

File: PK/12/01/11

*Resolved*

*(Cr Laidlaw/Cr Greig)*

*That the Committee:*

*Confirms that the dates and times for the Parks and Forests Hearing Committee and Committee workshop considering submissions on the East Harbour Regional Park draft management plan be:*

- *Hearing - Fri 10 Nov 2006 (0930 – 1630) at GW Council Chamber*
- *Hearings and subcommittee deliberations – Wed 15 Nov 2006 (0900 – 1630) at GW Council Chamber.*

## **Matters for Information**

### **LC 132 Recreation and Heritage Assets Performance Indicator**

Philippa Crisp, Chris Wootton, and Fraser Oliver gave *Powerpoint* presentations illustrating points made in reports 06.354, 06.361, 06.356, 06.363, and 06.348.

#### **Report 06.354**

File: PK/01/01/07

*Resolved*

*(Cr Long/Cr Laidlaw)*

*That the Committee*

*(1) Receives the report.*

*(2) Notes the content of the report.*

### **LC 133 Environmental Asset Management Plan Performance Indicator**

#### **Report 06.361**

File: PK/01/01/01

*Resolved*

*(Cr Long/Cr Laidlaw)*

*That the Committee*

*(1) Receives the report.*

*(2) Notes the content of the report.*

### **LC 134 Parks and Forests Capital Works Programme Performance Indicator**

#### **Report 06.356**

File: PK/01/01/01

*Resolved*

*(Cr Long/Cr Laidlaw)*

*That the Committee*

*(1) Receives the report.*

*(2) Notes the content of the report.*

### **LC 135 Ranger Service Performance Indicator**

#### **Report 06.363**

File: PK/01/01/01

*Resolved*

*(Cr Long/Cr Laidlaw)*

*That the Committee*

- (1) *Receives the report.*
- (3) *Notes the content of the report.*

**LC 136 Environmental Enhancement Projects Performance Indicator**

**Report 06.348**

File: PK/01/01/01

*Resolved*

*(Cr Long/Cr Laidlaw)*

*That the Committee*

- (1) *Receives the report.*
- (2) *Notes the content of the report.*

**Noted**

The Committee congratulated Officers for the excellent work recorded by the performance indicator reports above.

**LC 137 Waiwhetu Stream Advisory Committee – 15 June 2006**

**Report 06.365**

File: N/03/21/01

*Resolved*

*(Cr Greig/Cr Laidlaw)*

*That the Committee*

- (1) *Receives the report.*
- (2) *Notes the content of the report.*

**Noted**

The committee felt it important that all GW Councillors be encouraged to attend the workshop to be held by the Waiwhetu Stream Advisory Committee on August 15 2006. Cr Buchanan undertook to attend the workshop.

**LC 138 Divisional Manager's Report – Catchment Management**

**Report 06.364**

File: E/06/16/03

*Resolved*

*(Cr Laidlaw/Cr Greig)*

*That the Committee*

- (1) *Receives the report.*
- (2) *Notes the contents of the report.*

**LC 139 Divisional Manager's Report – Water Supply, Parks and Forests**

**Report 06.366**

File: E/06/16/03

*Resolved*

*(Cr Laidlaw/Cr Greig)*

*That the Committee*

- (1) *Receives the report.*
- (3) *Notes the content of the report.*

**LC 140 General Business**

Mr Gilbert asked if GW Officers had any concerns about flooding and land stability resulting from recent heavy rain.

Mr Dick answered that there was some damage in the Wainuiomata area, and that soils in the Wairarapa were saturated. The level of Lake Wairarapa remains high, and has caused flooding in surrounding low-lying area.

The meeting was adjourned between 10.25 am and 10.40am for morning tea, and closed at 11.56 am.

COUNCILLOR C LAIDLAW  
Chairperson

Date: