

**Report 98.579**

30 November 1998

File: E/6/16/2

m:committees/landcare/rep301198.doc

**Report of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Monday 30 November 1998 at 9.30am**

**Matters for Council Decision are shown in bold type and enclosed in a box.**

*Matters for Information of Council are in italic type*

**Present**

Councillors Werry (Chairperson), Bonner, Laidlaw, Long, McQueen, Shaw and Thomas

**Also Present**

Councillor Turver

**Officers Present**

Messrs Andrell, Annakin, Cameron, Dick, Ms Edwards, Ms Manley, Messrs Paul, Tryon and van Dyk

**Public Business**

**Procedural Items**

**LC 1 Apologies**

There were no apologies.

**LC 2 Public Participation**

As the public participation related entirely to the flood events of 20/21 and 28 October 1998, this item has been reported back separately to the Policy and Finance Committee meeting of 10 December 1998 in conjunction with the Flood Damage report, as noted below (refer Report 98.597).

**Matters for Recommendation****LC 3 Flood Damage Report: Events of 20/21 & 28 October 1998**

This item has been reported back separately to the Policy and Finance Committee meeting of 10 December 1998 (refer Report 98.597).

**LC 4 Landcare Committee Terms of Reference**

This item has been reported back separately to the Policy and Finance Committee meeting of 10 December 1998 along with the other Standing Committee Terms of Reference (refer Report 98.598).

**LC 5 Appointment of Deputy Chairperson and Committee Appointees**

**Report 98.533**

File: E/6/2/2

*Resolved*

*(Cr McQueen/Cr Thomas)*

- (1) That Cr Chris Laidlaw be appointed Deputy Chairperson of the Landcare Committee.**
- (2) That the Committee recommend to the Policy and Finance Committee:**
  - (i) that the Regional Conservator, Mr Allan Ross, be invited to attend meetings of the Landcare Committee with speaking, but not voting, rights;**
  - (ii) that nominations be sought for the appointment of a representative from the Kapiti Constituency;**
  - (iii) that the Council nominate Cr Chris Laidlaw as representative to the Wellington Conservation Board.**

LC 6 **Hutt River Floodplain Management Advisory Committee Terms of Reference, Appointment of Committee Members and Acting Chairperson**

**Report 98.556**  
*Resolved*

File: E/6/2/2  
(Cr McQueen/Cr Shields)

**That the Committee:**

- (1) **Recommend to the Policy and Finance Committee the adoption of the Terms of Reference of the Hutt River Floodplain Management Advisory Committee.**
- (2) **Appoint the following persons to the Hutt River Floodplain Management Advisory Committee:**

<b>Councillor Stuart Macaskill</b>	<b>(Wellington Regional Council)</b>
<b>Councillor Rosemarie Thomas</b>	<b>(Wellington Regional Council)</b>
<b>Councillor Dick Werry</b>	<b>(Wellington Regional Council)</b>
<b>Mayor John Terris</b>	<b>(Hutt City Council)</b>
<b>Councillor Joy Baird</b>	<b>(Hutt City Council)</b>
<b>Councillor Margaret Cousins</b>	<b>(Hutt City Council)</b>
<b>Mayor Rex Kirton</b>	<b>(Upper Hutt City Council)</b>
<b>Councillor Shirley Harris</b>	<b>(Upper Hutt City Council)</b>
<b>Councillor Wayne Guppy</b>	<b>(Upper Hutt City Council)</b>
- (3) **Agree that the Council Chairperson be appointed Chairperson of the Hutt River Floodplain Management Advisory Committee until such time as the issue of the appointment of an independent Chairperson is resolved.**

LC 7 **Rimutaka Incline Recreation Area - Bridge Restoration**

**Report 98.509**

File: R/8/2/3

*Resolved*

(Cr Thomas/Cr Laidlaw)

**That the Landcare Committee recommends to the Council:**

- (1) **That the 1998/99 Regional Parks Business Plan programme be changed to provide for the No. 2 three metre bridge to be restored instead of the Pakuratahi Truss Bridge and for detailed drawings and documentation to be prepared for the Pakuratahi Truss Bridge and Ladle Bend Bridge restoration; to be completed within the currently allocated budget of \$67,000.**

- (2) That the funding for the restoration of the Pakuratahi, Ladle Bend and the seven remaining three metre bridges, be considered for inclusion in the next full review of the Long Term Financial Strategy.

That the Landcare Committee:

- (3) Note that the restoration expenditure on the Rimutaka Incline Recreation Area Walkway will be discussed in detail with the Landcare Committee as part of the full review of the Long Term Financial Strategy.

## Matters for Decision

### LC 8 Flood Protection: Nash Street Protection Works

**Report 98.513**

File: N/3/11/18

*Resolved*

*(Cr Long/Cr McQueen)*

*That the Committee:*

- (1) *Receive this report and note its contents;*
- (2) *Endorse proceeding with design and construction of a conventional bank protection option (either rock snub or rock revetment);*
- (3) *Retain the present budget allocation of \$600,000.*

### LC 9 Queen Elizabeth Park - Whareroa Beach Toilets

Ross Jackson, Project Liaison Officer, was present.

**Report 98.521**

File: R/10/2/3

*Resolved*

*(Cr Shields/Cr Long)*

*That the Committee:*

- (1) *Receive and note the contents of the report.*
- (2) *Endorse a recommendation to be included in the six-month financial review, that the project to replace the Whareroa Beach toilets as in option 6(1) should proceed and be funded by way of a loan and note that no additional rates funding will be required.*

### LC 10 Request to Purchase Property on Rimutaka Hill Road

**Report 98.499**

File: R/2/11/1

*Resolved*

*(Cr Long/Cr McQueen)*

*That the Committee:*

- (1) Note Michael Jones' decision not to sell his land.*
- (2) Agree not to pursue the purchase of the property in view of Mr Jones' decision.*
- (3) Agree that staff advise the RF&BPS of the decision not to pursue the purchase of the property and the reasons for the decision as outlined in the report.*

**Matters for Information**

**LC 11 Rimutaka Incline Recreation Area Walkway Road Maintenance**

**Report 98.527**

File: R/8/2/3

*Resolved*

*(Cr Thomas/Cr Laidlaw)*

- (1) That the report be received and the contents noted.*
- (2) That the Committee note that the proposed carpark has been deleted from the Rimutaka Incline Recreation Area road maintenance contract.*

**LC 12 Divisional Manager's Report**

**Report 98.558**

File: E/6/16/3

Cr Thomas requested a summary of submissions received on the application for disposal of by-products from the Hutt River mouth.

Councillors also requested that papers from the New Zealand Recreation Association Conference be made available in the Councillors' Lounge and a summary of the Conference papers circulated through the Councillors' Information Bulletin.

*Resolved*

*(Cr Thomas/Cr Bonner)*

*That the Divisional and Departmental reports be received and the contents noted.*

**LC 13 Committee Chairperson's Report**

**Report 98.414**

File: E/6/16/4

*Resolved*

*(Cr Werry/Cr Laidlaw)*

*That the report be received and the contents noted.*

**LC 14 Questions**

Cr Thomas requested a report on the advantages and disadvantages of designating the Hutt River as a Regional Park.

Cr Shaw made a similar request with respect to the status of Whitireia Park and the Regional Council's potential greater involvement.

**LC 15 General**

There were no items of general business.

The meeting closed at 12.50pm

R Werry  
Chairperson

Date

**Wellington Regional Council - 10 December 1998**

*To be moved:*

<p><b>That the report of the meeting of the Landcare Committee meeting held on 30 November 1998, Items LC 1, LC 2 and items LC 5 to LC 15 inclusive, and the recommendations contained therein, be adopted.</b></p>
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