



**Report 03.407**

15 July 2003

File: E/6/16/2

File: landcare/report 03.407docpw

**Report 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**

**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 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

**Wellington Regional Council - 5 August 2003**

*To be moved:*

<p><b>That the report of the meeting of the Landcare Committee held on 15 July 2003, Items LC 119 to LC 127 inclusive, be adopted.</b></p>
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