



Report 05.264

11 May 2005

File: E/6/12/2

Minutes of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 10 May 2005, at 9.30 am.

Matters for Council decision are shown in bold type and enclosed in a box.
Other matters for information of Council only are in italic type.

Present:

Councillors Long (Chairperson), Baber, Buchanan, Kirton, Turver.
Messrs Read and Southey.

Officers Present:

I Gunn, W O'Donnell, L Race, N Shakespeare, T Taylor, D Walker, C Wright.

Procedural Items

RSW 36 Apologies

Resolved

(Cr Kirton/Mr Southey)

That the Committee

(1) Accept the apologies from Messrs Dalziell and McQueen.

(2) Accept the apology for lateness from Cr Baber.

RSW 37 Public Participation

There were no members of the public present who wished to participate in the meeting.

RSW 38 Confirmation of Minutes

In relation to RSW 27 – Riparian Management Implementation – Mr Wright indicated that a presentation on the Raglan Community’s Project would be given at the conclusion of this meeting rather than circulating a copy of their summary report.

Resolved

(Mr Read/Mr Southey)

That the Committee

***Confirm** the minutes of the meeting of the Rural Services and Wairarapa Committee held on 17 March 2005.*

Matter for Committee Decision

RSW 39 Targeted Scheme Rates and Balances

Report 05.192

File: WS/04/09/01

Councillor Long reported that he had been approached by the Riversdale Ratepayers Association to see whether Greater Wellington Regional Council would be able to give assistance with damage repair work to the edge of the Motuwaireka Stream where considerable flood damage had occurred to the adjacent pathway and both sides of the stream.

Officers indicated that this was reserve land and therefore the responsibility of the Masterton District Council.

It was agreed that officers would inspect the flood damage on the Motuwaireka Stream and consider whether any works would qualify under the isolated works policy.

Resolved

(Cr Kirton/Cr Buchanan)

That the Committee

1. ***Note** the information in the report.*
2. ***Approve** that Councillors Buchanan and Long be appointed to a sub-committee to approve the final scheme rates schedule to be submitted to the formal Council meeting on 9 June.*

Matters Reported for Information

RSW 40 **Divisional Manager's Report**

Report 05.184

File: WS/08/05/01

Concerning 2.1 - Tours

Cr Buchanan extended his thanks to staff for organising the Councillors tour of the Wairarapa on 11/12 April which had been very well received and an informative two days.

Concerning 3.9 – Ballance Farm Environment Awards

Councillor Turver wondered whether a modest promotional strategy could be considered to target more rural landowners to enter the Ballance Farm Environment Awards from the Kapiti, Porirua and Hutt Valley areas. It was noted that other sponsors were also involved with the Awards, and additional promotion in the above areas would be taken on board in future years.

Concerning 4.5 – Appeals

The Committee was advised that consent had given by the hearings committee to stage 1 but not stage 2 of the Castlepoint seawall and the Masterton District Council were appealing the decision. Masterton District Council were hoping to commence stage 1 of the seawall prior to the appeal being heard.

Concerning 4.9 – Floodwarning

It was noted that a Wairarapa floodwarning newsletter was to be forwarded shortly to all landowners who receive floodwarnings from Greater Wellington.

Cr Baber arrived at 10.15am.

Resolved

(Cr Turver/Cr Baber)

That the Committee

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

- RSW 41 Financial Report for the Nine Months to 31 March 2005**
- Report 05.194** **File: WS/08/05/01**
- Resolved* *(Cr Kirton/Mr Southey)*
- That the Committee*
- (1) **Receive the report.**
- (2) **Note the contents of the report.**
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- RSW 42 Cat Management Programmes**
- Report 05.191** **File: WB/02/20/01**
- Resolved* *(Cr Buchanan/Mr Read)*
- That the Committee*
- (1) **Receive the report.**
- (2) **Note the information in the report.**
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- RSW 43 Draft Combined Wairarapa District Plan Overview**
- Report 05.179** **File: WP/02/02/05**
- Rachel Hornsby, Section Leader, Policy & Planning, was present for the discussion on this item.
- Resolved* *(Mr Read/Cr Baber)*
- That the Committee*
- (1) **Receive the report.**
- (2) **Note the information in the report.**
-
- RSW 44 Regional Council Input into District Planning**
- Report 05.190** **File: WP/02/14/02**
- Resolved* *(Mr Southey/Cr Turver)*

That the Committee

(1) **Receive the information.**

RSW 45 Resource Consents (Non Notified)

Report 05.174

File: WP/03/06/01

Resolved

(Mr Southey/Cr Kirton)

That the Committee

(1) **Receive the report.**

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

RSW 46 Questions

Cr Turver queried whether the Committee would give consideration to holding a meeting in the Kapiti area within the next few months.

Cr Long indicated that it was proposed to have a meeting of the Committee in Kapiti in the near future.

RSW 47 General Business

There were no items of general business.

The meeting closed at 10.34 am.

Cr F R Long
CHAIRMAN

Date: