



greater WELLINGTON
REGIONAL COUNCIL

Report 06.534

25 September 2006

File: E/06/16/02

File: landcare/mins 06.534.docpw

Minutes of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Monday 25 September 2006 at 9.30 am

Present

Councillors Laidlaw (Chairperson), Aitken, Baber, Buchanan, Glensor, Greig, Long, Shields, and Mr Gilbert.

Also Present

Councillor Turver

In Attendance

Graeme Campbell (Consultant, Flood Protection).

Officers Present

A Cox, J Cox, Baker, Berghan, Dick, Kennedy, Reay, Shaw, Waititi, and Westlake.

Public Business

Procedural Items

LC 156 **Apologies**

Resolved

(Cr Laidlaw/Cr Baber)

That the Committee

Accepts the apologies for absence from Mr Ross.

LC 157 **Public Participation**

Adrian Webster, of the Paekakariki Community Board, maintained that his group had not been consulted about Greater Wellington's plans for replacement of the historic barn at Queen Elizabeth II Park. He requested that the issue be revisited, and that his group be given 6 weeks to present an alternative plan for restoration of the barn. Mr Webster noted that there was already something of the order of \$60,000 available to restore the building, and that KCDC had expressed a willingness to assist with finance.

John Lancashire, of the Friends of Queen Elizabeth II Park, supported Paekakariki Community Board's position. He also maintained that his group had also not been consulted.

Mr Lancashire feels that heritage issues are important, and reported that an increasing number of tourists are passing through the area. He predicted that horse trekking will become very popular in the future. His organisation wished to consider a bigger vision of the issue, and is prepared to help with finance.

LC 158 **Confirmation of Minutes**

Report 06.328

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Long)

That the Committee

Confirms the Minutes of the meeting held on 10 August 2006.

Matters for Decision

LC 159 **Chrystalls Extended Stopbank – Funding Agreement with the Kapiti Coast District Council**

Report 06.503

File: N/06/23/03

Resolved

(Cr Long/Cr Shields)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

3. *Recommends to Council that:*

- (a) *The direct contribution from KCDC for bringing the Chrystalls Extended Stopbank project forward 3 years (starting June 2005) be agreed at \$576,000.*
- (b) *Officers be instructed to proceed with lodging the necessary Notice of Requirement and Resource Consent applications subject to agreement from KCDC that the contribution of \$576,000 is made on the basis that it accepts the current project completion date of June 2008 may be subject to delays.*

Moved as an amendment

(Cr Aitken/Cr Baber)

- (c) *Notes that the KCDC contribution of \$576 000 represents a 64:36 ratio of local to general rate share.*

Moved as an amendment

(Cr Buchanan/Cr Aitken)

- (d) *Officers to be instructed to advise on how the 10 year programme can be adjusted to accommodate this increase in budget.*

Noted

The substantive motion and amendments were all **passed** unanimously.

LC 160 Waitohu Stream study – summary report and recommendations

Report 06.491

File: N/06/30/08

Resolved (Cr Buchanan/Cr Turver)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves the distribution of the summary report.*
4. *Notes that the implementation of the recommendations contained in the Waitohu Stream Study report (as per attachment 1) is underway where they can be fitted into the existing work programme and budgets*

Moved as an amendment

(Cr Buchanan/Cr Glensor)

5. *Officers to be instructed to advise on how the 10 year programme can be adjusted to accommodate any increase in budget.*

Noted

The substantive motion and amendments were all **passed** unanimously.

Matters for Information

LC 161 Western Rivers Asset Management report for 2005/06

Report 06.493

File: N/50/01/30

Resolved

(Cr Laidlaw/Cr Baber)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

LC 162 Western Rivers Floodplain Management Plans Implementation Annual progress report to June 2006

Report 06.494

File: N/50/01/05

Resolved

(Cr Aitken/Cr Shields)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that a copy of this report will be sent to Hutt City Council, Upper Hutt City Council and the Kapiti Coast District Council for their information.*

LC 163 Waiwhetu Stream Advisory Committee – 7 September 2006

Report 06.501

File: N/03/21/01

Resolved

(Cr Laidlaw/Cr Buchanan)

1. *Receives the report.*
2. *Notes the content of the report.*

Note

An internal workshop is to be held on this issue. Officers were asked to consult with Committee members before setting a date.

LC 164 Divisional Manager's Report – Catchment Management**Report 06.497**

File: E/06/16/03

*Resolved**(Cr Laidlaw/Cr Aitken)**That the Committee*

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

LC 165 Divisional Manager's Report – Water Supply, Parks and Forests**Report 06.366**

File: E/06/16/03

*Resolved**(Cr Laidlaw/Cr Aitken)**That the Committee*

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

Noted

With respect to the horse-riding concession at Queen Elizabeth II Park, the Committee felt the tendering process should proceed without further delay. The Committee requested that Officers do not proceed with construction of a new building to offer as part of the concession until the issue is considered again at the next Landcare meeting.

Other Matters**LC 166 Questions**

There were no questions.

LC 167 **General Business**

There were no items of general business.

The meeting was adjourned between 10.39am and 11.01am for morning tea, and closed at 12.06 pm.

COUNCILLOR C LAIDLAW

Chairperson

Date: