



**Please note that these minutes remain unconfirmed until the meeting of the Landcare Committee on 8 August 2007**

**Report 07.480**

20 June 2007

File: E/06/16/02

File: landcare/mins07.480.docpw

**Minutes of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 20 June 2007 at 9.33 am**

## **Present**

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

## **Officers Present**

Campbell, A. Cox, Crisp, Dean, Dick, Eyles, Kennedy, Marriott, McGregor, Reay, Waititi, and Westlake.

## **Public Business**

### **Procedural Items**

#### **LC 216 Apologies**

There were no apologies.

#### **LC 217 Public Participation**

##### **Tabled**

*Whareroa Planting May-June 2007.* Whareroa Guardians Community Trust.

The meeting transferred to the Committee Room, where members of the Whareroa Guardians Community Trust gave a public presentation.

**Dr Ann Evans** described the planting project at the Park.

**John Porter** gave a *Powerpoint* presentation on the history of the area.

**Leon Kiel** outlined the background of the Trust's activities.

**Jenny Rowan** (chairperson) summed up, and discussed the Trust's vision of the way forward.

**LC 218 Confirmation of Minutes**

*Resolved*

*(Cr Laidlaw/Cr Aitken)*

*That the Committee*

*Confirms the Minutes of the meeting held on 16 May 2007, Report 07.386.*

**Matters for Decision**

**LC 219 Review of Bylaws of Greater Wellington Regional Council's Parks and Forests**

**Report 07.338**

File: PK/01/09/01

*Resolved*

*(Cr Aitken/Cr Baber)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report and the work done to progress the production of revised parks and forest bylaws.*
3. *Agrees to the proposed process and timetable for the special consultative procedure.*

**LC 220 Draft Battle Hill Farm Forest Park Management Plan – Hearing on submissions by Parks and Forests Hearing Subcommittee**

**Report 07.333**

File: E/06/09/37 & PK/10/02/05

*Resolved*

*(Cr Aitken/Cr Shields)*

*That the Committee:*

1. *Confirms the dates, times, and venues for the Parks and Forests Hearing Committee to consider submissions on the draft Battle Hill Farm Forest Park Management Plan to be:*

*12.30 pm – 2.00 pm: 20 June 2007 (Hutt Room, Level 5, following the Landcare Committee meeting).*

*2.00 pm – 3.00 pm: 20 June 2007 (deliberations once submitters have been heard).*

- 2. Agrees that the Subcommittee report to the August Landcare Committee with a final plan.*

**LC 221 Proposal for Hutt City Council to Administer and Manage an Area of Regional Council Land**

**Report 07.342**

File: PK/07/02/01

*Resolved*

*(Cr Long/Cr Aitken)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the Council Administering Body powers and responsibility for management over the area defined on Attachments 2 and 3 being transferred to HCC on the terms and conditions set out in the agreement, Attachment 1 “Matters for Decision”.*
- 4. Approves the Council Seal and authorised signatory being affixed to all documents required to give effect to the proposal.*

**LC 222 Classifying Waitangirua Farm as reserve (under the Reserve Act 1977)**

**Report 07.340**

File: PK/11/08/04

*Resolved*

*(Cr Baber/Cr Greig)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the Crown requirement for Waitangirua Farm to be held as reserve.*
- 4. Instructs officers to begin notification of Council’s intention to pass a resolution to hold Waitangirua Farm as a recreation reserve.*

## **Matters for Information**

### **LC 223 Waiwhetu Stream Advisory Committee Summary and Minutes of 7 May 2007**

**Report 07.384**

File: N/03/21/01

*Resolved*

*(Cr Laidlaw/Cr Glensor)*

*That the Committee:*

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

#### **Noted**

Officers were asked to present a short report to the next meeting on progress on the Waiwhetu Floodplain Management Plan, estimating what the predicted costs will be and where they will fall.

### **LC 224 Divisional Manager's Report – Water Supply, Parks and Forests**

**Report 07.341**

File: E/06/16/03

*Resolved*

*(Cr Laidlaw/Cr Shields)*

*That the Committee:*

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

#### **Noted**

The Committee felt it is important that the commissioned review of the Friends groups in the Greater Wellington area should concentrate on Greater Wellington's relations with various groups, as distinct from the groups' own plans and organisational arrangements.

### **LC 225 Divisional Manager's Report – Catchment Management**

**Report 07.365**

File: E/06/16/03

*Resolved*

*(Cr Laidlaw/Cr Aitken)*

*That the Committee:*

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

## **Other Matters**

### **LC 226 Questions**

There were no questions.

### **LC 227 General**

There were no matters of general business.

The meeting was adjourned between 10.35 am and 10.47 am for morning tea, and closed at 11.59 am.

COUNCILLOR C.R. LAIDLAW  
Chairperson

Date: