

Report 07.555

8 August 2007

File: E/06/16/02

File: landcare/min 07.555.docpw

Minutes of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 8 August 2007 at 9.32 am

Present

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

In Attendance

Councillors Evans and Turver.

Officers Present

Campbell, Cox, Crisp, Dick, Jackson, Kennedy, Reay, Sells, VanderSpek, Waititi, and Wootton.

Public Business

Procedural Items

LC 228 **Apologies**

Resolved

(Cr Laidlaw/Cr Baber)

That the Committee

Accepts the apology for absence from Councillor Aitken.

.LC 229 Public Participation

No members of the public wished to participate in the meeting.

LC 230 Confirmation of Minutes

Resolved

(Cr Laidlaw/Cr Baber)

That the Committee

Confirms the minutes of the meeting held on 20 June 2007, Report 07.480.

Matters for Decision

LC 231 House Raising at Otaihanga

Graeme Campbell, Manager, Flood Protection gave a *Powerpoint* presentation.

Report 07.437

File: N/06/12.10

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee:

1. *Receives the report.*
2. *Confirms house and road raising in Makora Road remains the preferred flood mitigation measure.*
3. *Approves the raising of the Mr J. and Mrs D. Harrison's house this financial year by way of a contribution of up to \$45,000 towards the cost, funded from flood reserves.*

LC 232 Re-naming regional parks

Report 07.473

File: PK/03/02/01

Resolved

(Cr Glensor/Cr Baber)

That the Committee:

1. *Receives the report.*
2. *Agrees that, as part of the review of the Regional Parks Network Management Plan planned for 2008, the issue of the names of the parks within the network be consulted on with the relevant communities.*

LC 233 Regional Outdoors Programme – event pricing

Report 07.474

File: PK/02/03/01

Resolved

(Cr Greig/Cr Long)

That the Committee:

1. *Receives the report.*
2. *Approves the adoption of Option 3 in relation to the event pricing for the Regional Outdoors Programme.*

Matters for Information

LC 234 Parks Marketing & Design report – 2006-07

Amanda Cox introduced the report. Parks and Forests Staff gave a presentation on some of the work completed in the 2006/07 year.

Report 07.462

File: PK/02/02/03

Resolved

(Cr Greig/Cr Long)

That the Committee:

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

LC 235 Recreation and heritage assets performance indicator

Report 07.476

File: PK/01/01/07

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee:

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

LC 236 Parks and Forests capital works programme performance indicator

Chris Wootton, Erik VanderSpek, and Phillipa Crisp gave a *Powerpoint* presentation.

Report 07.477

File: PK/01/01/01

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee:

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

LC 237 Environmental asset management plan performance indicator

Report 07.485

File: PK/01/01/01

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee:

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

LC 238 Community enhancement projects performance indicator

Report 07.484

File: PK/01/01/01

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee:

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

LC 239 Divisional Manager's report – Water Supply, Parks and Forests

Report 07.492

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Baber)

That the Committee:

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

Noted

Officers offered to prepare a short issues paper on recreational plans for regional parks for the next meeting.

LC 240 Divisional Manager's Report – Catchment Management

Report 07.487

File: E/06/16/03

Resolved

(Cr Greig/Cr Long)

That the Committee:

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

Other Matters

LC 241 Questions

There were no questions.

LC 242 General

Murray Kennedy gave an update on progress on the Puketiro Wind Farm project.

Councillor Buchanan joined the meeting at 9.56 am.

The meeting closed at 11.12 am.

COUNCILLOR C.R. LAIDLAW
Chairperson

Date: