



Please note that these minutes remain unconfirmed until the meeting of the Catchment Management Committee on 3 February 2009

Report 08.888

21 November 2008

File: E/06/27/02

Minutes of the Meeting of the Catchment Management Committee held in the Otaki Memorial Hall, Kapiti Coast District Council, cnr Aotaki and Main Streets, Otaki, on Thursday, 20 November 2008, at 9.35 am

Present:

Councillors Buchanan (Chairman), Kirton, Laidlaw, Lamason, Wilde, & Wilson, and Messrs Barton & Gawith.

Also Present

Councillor Bruce.

Officers Present

Attapatu, Benham, Cameron, Campbell, Eyles, Dick, O'Donnell, and Reay,

Public Business

CM 79 **Apologies**

There were no apologies.

CM 80 **Possible Conflict of Interest Declarations**

There were no declarations of possible conflict of interest.

CM 81 **Public Participation**

The Committee was welcomed to Otaki by Andre Baker, Chair of the Otaki Community Board. Mr Baker thanked the Committee for meeting in Otaki and taking the opportunity to look at some local issues.

Ray Opie, Commodore of the Otaihanga Boating Club spoke on the raising of his club's building. He advised the Committee that the clubrooms were an important community facility.

Dave Blomfield, a member of the Friends of the Waikanae River, raised concerns about the water quality in the Waikanae River especially in regards swimming. He suggested Council should take a stronger lead in good management of the upper catchment including stream side planting and exclusion of stock from waterways.

Fred McDonald, Otaki beach resident, raised concerns regarding water pollution and flooding in Rangiuuru.

Max Lutz, Chair of the Otaki Friends, thanked the Committee for coming to Otaki, and all the flood protection work now in place on the Otaki River.

Carl Lutz, farmer from Otaki, asked the Committee to follow up on two matters being: was there a local meeting to discuss dairy farm resource consent compliance issues and when was the next hazardous chemical collection. He also thanked the Council for the work completed on the Otaki River.

CM 82 **Confirmation of Minutes**

Resolved (Cr Wilde/Cr Kirton)

That the Committee

Confirms the minutes of the meeting of the Catchment Management Committee held on 16 October 2008 (Report 08.762).

CM 83 **Akura Nursery – Future Production Options**

Report 08.834

File: WO/03/40/10

Resolved

(Cr Wilde/Cr Wilson)

That the Committee:

1. *Receives the report.*
2. *Supports the Stage I development at an estimated capital cost of \$100,000 being included in the Akura business plan as part of preparing Council's 2009-19 LTCCP.*
3. *Notes the Stage II development options and that a decision is not required on this investment until the 2012-22 LTCCP.*

CM 84 **Raising of the Otaihanga Boating Club Building**

Report 08.730

File: N/06/12/10

Resolved

(Cr Wilson/Cr Wilde)

That the Committee

1. *Receives the report.*
2. *Approves the Otaihanga Boating Club request for a contribution to raise their clubhouse, but notes that funding for the raising is not budgeted until the 2009/10 financial year.*
3. *Requests officers to again write to eligible Makora road residents seeking their interest in house raising and advise them of a deadline of 30 June 2011 for applications to be received.*

Noted

The Committee

- Noted that the plan for Otaihanga provided for some house raising rather than constructing a new stopbank. The Committee indicated its decision was based on the fact that the clubrooms could be raised within existing budgets, and that raising was consistent with the agreed flood plan for Otaihanga.

- Requested that:
 - work begin earlier on this project if funding becomes available.
 - in future flood plans should be specific about what buildings would be eligible for raising.

CM 85 Regional Pest Management Strategy: Operational Report 2007/08

Report 08.820 File: WB/01/11/01

Resolved *(Lamason/Barton)*

That the Committee

1. *Approves the Annual Report on the implementation of the 2007/2008 Operational Plan for the Regional Pest Management Strategy 2002-2022.*
2. *Notes that a copy of the Annual Report will be forwarded to relevant Ministers.*
3. *Notes that the Annual Report will be made available for public inspection.*

CM 86 Wairarapa Hill Country Advisory Committee – Meeting Update

Report 08.835 File: WO/03/40/10

Resolved *(Mr Gawith/Cr Wilson)*

That the Committee

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

CM 87 Report on the Waiwhetu Stream Advisory Subcommittee Meeting held on 10 November 2008

Report 08.878 File: N/03/21/01

Resolved *(Cr Lamason/Cr Laidlaw)*

That the Committee

1. *Receives the report.*

2. *Notes the content of the report, including the recommendation from the Waiwhetu Stream Advisory Subcommittee regarding additional funding resolved at the meeting held on 10 November 2008.*
3. *Recommends that Council provide \$7.062M in the 2009-19 LTCCP to enable flood improvement works in Waiwhetu Stream from Bell Road to the mouth, to be completed by June 2010.*

Noted

- The committee noted Mayor Ogden's comments contained in the minutes of the Waiwhetu Stream Advisory Subcommittee meeting held on 10 November 2008 stating that the Waiwhetu and Boulcott works were priorities for Hutt City, but noted the importance of the City Centre stop bank, and requested that any deferment period be as short as possible".
- Cr Wilde offered to write to Mayor Ogden, asking him to formally confirm Hutt City Council's priorities for flood works in Hutt City.

CM 88 **Hutt River Advisory Subcommittee - Minutes from 25 September 2008 meeting**

Report 08.867

File: N/03/13/25

Resolved

(Cr Lamason/Cr Laidlaw)

That the Committee

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

CM 89 **Divisional Manager's Report**

Report 08.848

File: WS/08/16/01

Resolved

(Cr Lamason/Mr Gawith)

That the Committee

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

3. *Acknowledges the excellent works done by Geoff Dick, who has resigned from the position of Divisional manager of the Catchment Management Division.*

The meeting finished at 11.09 am.

Cr I M Buchanan
CHAIRMAN

Date: