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Report 02.144

14 March 2002

File: E/6/12/1

Report of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Wednesday, 13 March 2002, at 9.30 a.m.

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), Buchanan, Kirton, McDavitt, Shields and Turver.
Messrs Benton, Dalziell, McQueen and Southey.

Officers Present:

S Blakemore, I Gunn, W O'Donnell, N Shakespeare, L Race, C Wright.

Procedural Items

RSW 26 Apologies

There were no apologies.

RSW 27 Public Participation

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

RSW 28 Confirmation of Minutes*Resolved**(Cr Long/Cr Buchanan)*

- (1) *That the minutes of the meeting of the Rural Services & Wairarapa Sub-Committee held on 4 December 2001 (Report 01.867) be confirmed.*
- (2) *That the minutes of the meeting of the Rural Services & Wairarapa Committee held on 4 December 2001 (Report 01.868) be confirmed.*
- (3) *That the minutes of the special meeting of the Rural Services & Wairarapa Committee held on 15 February 2002 (Report 02.84) be confirmed.*

RSW 29 Presentation – Wairarapa District Health Board

It was decided to defer the presentation by Wairarapa Health District Board Members on their Draft Strategic Plan for 2002 relating to the strategic directions and priorities proposed over the next 5-10 years until the conclusion of the Committee meeting.

RSW 30 Briefing on Upper Hutt Possum Control Operation

The Committee agreed to a detailed briefing on the proposed Mangaroa-Kaitoke-Whitemans Valley operation to take place after the Committee meeting. Representatives of the 1080 protest group were to attend also.

Matters Reported for Information**RSW 31 Divisional Manager's Report****Report 02.107****File: Y/21/1****Concerning 2.1 – Councillors Tour**

Members briefly commented that the recent tour of various Council activities in the Wairarapa had been an excellent learning experience for many with feedback from councillors and appointed members of the Committee indicating that the two days had been very successful and time well spent.

Concerning 4.7 – Juken Nissho Ltd – Flood Damage

The Regional Soil Conservator was present for discussion on this item and gave a brief presentation on the after effects of the rainfall event in the Kaiwhata River

headwaters where slash and debris had blocked watercourses and a large culvert in the catchment.

Resolved (Cr Turver/Mr Southey)

That the report be received and its contents noted.

RSW 32 Financial Report for the Six Months to 31 December 2001

Report 02.110 **File: Y/2/1/1**

Resolved (Cr Shields/Mr Benton)

That the report be received and the contents noted.

RSW 33 Bovine Tb Progress Report – Stage 1 South East Wairarapa

Report 02.80 **File: Y/4/1**

The Manager, Biosecurity outlined the various issues surrounding the Bovine Tb vector control in the South East Wairarapa Stage 1 operation.

Members were advised that since the report had been prepared the three undecided property owners had now agreed to pay additional contractor costs to undertake alternative control.

It was suggested that in terms of boundary protection and the integrity of the Bovine Tb vector control programme a meeting of landowners was essential in order to be able to progress to Stage 2 as quickly as possible.

Resolved (Cr Shields/Mr Benton)

That the report be received.

RSW 34 Masterton Community Sewage Discharge

Report 02.108 **File: Y/12/2/0**

Resolved (Mr Southey/Cr Buchanan)

That the report be received and its contents noted.

RSW 35 Regional Council Input into District Planning

Report 02.100

File: Y/11/2

Resolved

(Cr Buchanan/Cr Shields)

That the information be received.

RSW 36 Resource Consents (Non Notified)

Report 02.83

File: Y/12/2/0

Resolved

(Cr Turver/Mr Benton)

That the report be received and its contents noted.

RSW 37 River and Catchment Works

Report 02.94

File: Y/0/4

Resolved

(Cr Shields/Mr Benton)

That the schedule be received.

RSW 38 Questions

Cr Turver enquired as to whether any scheduled Committee meetings for the coming year had been programmed to be held in other parts of the Region.

It was agreed that a meeting of the Committee would be held within the next twelve months in Kapiti.

RSW 39 General

There were no items of general business.

The meeting closed at 10.40 a.m.

CR F R LONG
Chairperson

Date:

Wellington Regional Council - 4 April 2002

To be moved:

That the Report of the Meeting of the Rural Services and Wairarapa Committee held on 13 March 2002, Items RSW 26 to RSW 39 inclusive, be received.