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Report 02.73

19 February 2002

File: E/6/16/2

File: landcare/report 02.73.docpw

Report of the Special Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 19 February 2002 at 9.30am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Laidlaw (Chairperson), Barr, Evans, Kirton, McDavitt, Shields, Thomas, Werry and Yardley and Mr Gilbert

Officers Present

Messrs Andrell, Darroch, Dick, Ms Edwards, Messrs Forlong, Paul, Saywell, Schollum, Stone and Waititi

Public Business

Procedural Items

LC 14 Apologies

There were no apologies.

Matters for Recommendation to Policy and Finance Committee

LC 16 **Long-Term Financial Strategy 2000-2010: 2002 Update (Incorporating Council's 2002/03 Annual Plan)**

(1) Report of Council Chairperson

Report 02.44

File: CFO/7/6/10

Resolved

(Cr Shields/Cr Laidlaw)

That the Committee note the resolutions of Council on 14 February 2002 as follows:

- (1) That the report be received and referred to Standing Committees for consideration with their 2002:2010 Operating Plans (which support the Long-Term Financial Strategy 2000-2010:2002 Update).*
- (2) That all Standing Committees be asked to exercise restraint, and in particular, take into account the desire of the Council to reduce the projected rate level of 5.3% to below 4%.*

(2) Report of Chief Financial Officer

Report 02.46

File: CFO/7/6/10

Resolved

(Cr Laidlaw/Cr Yardley)

That the Committee note the resolution of Council on 14 February 2002 as follows:

That the report be received and referred to Standing Committees for consideration with their 2002:2010 Operating Plans (which support the Long-Term Financial Strategy 2000-2010:2002 Update).

LC 17 **Landcare Division: Draft Operating Plans, 2002-2010**

Report 02.56

File: G/4/1/8

Resolved to Recommend	(Cr Laidlaw/Cr Evans)
(1) That the report be received and the contents noted.	
(2) That the proposed Operating Plans for Parks and Forests and Flood Protection, as amended, be approved in principle including:	
<ul style="list-style-type: none"> • deferring Stage 2 of the Otaihanga Road Raising Project and; • that the provision for the Hutt River ranger be reduced on the basis of a start date by 1 October 2002 	
(3) That the proposed Operating Plans for the above activities, as amended, be included in the Council's proposed Long-term Financial Strategy 2000-2010: 2002 Update (incorporating the Council's 2002/03 Annual Plan)	

The meeting closed at 11.40am.

Cr C LAIDLAW
Chairperson

Policy and Finance Committee – 5 March 2002

To be moved:

<p>That the report of the meeting of the Landcare Committee held on 19 February 2002, Items LC 16 and LC 17 and the recommendations contained therein, be received.</p>
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