



Report 05.241

12 May 2005

File: E/6/16/2

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Minutes of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 12 May 2005 at 9.35am

Present

Councillors Laidlaw (Chairperson), Aitken, Baber, Buchanan, Glensor, Long and Shields

Also Present

Councillors Evans, McDavitt, and Turver

Officers Present

Messrs Atapattu, Campbell, Dick, Forlong, Jackson, Waititi, and Susan Bonner, Amanda Cox, Phillipa Crisp, Penelope Evison, Catriona Robertson, Fiona Shaw, Trecia Smith, Tina Walker, and Kim Wall

Public Business

Procedural Items

LC 33 **Apologies**

Resolved

Cr Laidlaw/Cr Aitken)

That the Committee

- (1) Accept the apologies for absence from Councillor Greig and Messrs Gilbert and Ross.*
- (2) Accept the apology for early departure from Councillor Buchanan.*

LC 34 Public Participation

9.36am Councillors Buchanan and Evans entered the meeting

Mayor David Ogden, Hutt City Council, spoke to the Committee requesting urgent action to mitigate future flooding caused by the Waiwhetu Stream.

Discussion ensued regarding:

- (1) Public feeling regarding possible rates increases at both local and regional levels to fund additional flood control measures in the Hutt Valley.
- (2) Any assessments that had been made of the possible impact of a major flood in the Hutt Valley on the wider region.

LC 35 Government Flood Policy Initiatives by Mr Brent Limmer, Ministry for the Environment

Mr Brent Limmer from the Ministry for the Environment gave a power point presentation, and tabled notes, on the Government's Flood Risk Management Review.

LC 36 Confirmation of Minutes

Report 05.147

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee

Confirm the Minutes of the meeting held on 22 March 2005, Report 05.147.

Matters for Recommendation to Council

LC 37 Queen Elizabeth Park Draft Management Plan

Report 05.176

File: PK/14/05/06

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee recommends that Council:

- (1) Receive the report.*
- (2) Note the contents of the report.*

- (3) *Approve the release of the draft Queen Elizabeth Park Management Plan for public consultation, subject to any minor technical amendments that may be authorised by the Landcare Committee Chairperson.*

Noted

A definition of “motorised recreation” is to be included in the Draft Queen Elizabeth Park Management Plan 2005 – with the final wording of the definition to be determined by the Landcare Committee Chairman.

10.20am Councillor McDavitt retired from the meeting.

Matters for Decision

LC 38 Parks and Forests Hearing Committee – 18 March 2005

Report 05.127

File: E/06/16/02

Resolved

(Cr Long/Cr Baber)

That the Committee

Adopt the report of the meeting of the Parks and Forests Hearing Committee held on 18 March 2005, Items PFH 01 to PFH 05 inclusive.

LC 39 Waiwhetu Stream Advisory Committee – 26 April 2005

Report 05.198

File: N/03/21/01

Resolved

(Cr Evans/Cr Laidlaw)

That the Committee

Adopt the report of the meeting of the Waiwhetu Stream Advisory Committee held on 26 April 2005, Items WSA 050201 to WSA 050204 inclusive.

10.29am Councillor Buchanan retired from the meeting.

10.29 – 10.45am Morning tea adjournment

Matters for Information

LC 40 Hutt River Gravel Extraction

Report 05.166

File: N/03/09/05

Resolved

(Cr Baber/Cr Aitken)

That the Committee

- (1) Receive the report.*
- (2) Note the contents.*
- (3) Endorse the proposal to increase the gravel extraction rate with the target of achieving 1998 survey bed levels as soon as possible.*

LC 41 Waikanae River Gravel Analysis

11.48am Councillor Shields retired from the meeting.

Report 05.172

File: N/06/09/09

Resolved

(Cr Aitken/Cr Long)

That the Committee

- (1) Receive the report.*
- (2) Note the contents of the report.*
- (3) Endorse the proposed new extraction programme set out in sections 6 and 7 of the report.*

LC 42 Regional Outdoors Programme 2005

Report 05.159

File: PK/02/03/01

Resolved

(Cr Laidlaw/Cr Glensor)

That the Committee

- (1) Receive the report.*
- (2) Note the contents of the report.*

LC 43 **South Coast Trail**

Report 05.161

File: PK/03/06/03

Resolved

(Cr Long/Cr Aitken)

That the Committee

- (1) Receive the report.*
- (2) Note the contents of the report.*

LC 44 **Belmont Regional Park - Petition**

Report 05.175

File: PK/11/01/12

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee

- (1) Receive the petitions.*
- (2) Instruct Officers to write to the "Friends of Belmont" thanking them for their interest and concern for the future of Belmont Regional Park.*
- (3) Instruct Officers to write to government agencies and Landcorp formally advising them of the petition and its objectives.*

LC 45 **Divisional Manager's Report**

Report 05.193

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Long)

That the Committee

- (1) Receive the report.*
- (2) Note the contents of the report.*

LC 46 **Questions**

Noted

There were no questions.

LC 47 **General**

Noted

There were no matters of general business.

12.34pm The meeting closed.

COUNCILLOR C LAIDLAW
Chairperson

Date: