



Report 06.105

29 March 2006

File: E/6/16/2

File: landcare/report 06.105.docpw

Report of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 29 March 2006 at 9.33am

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), Buchanan, Glensor, Greig, Long, and Shields; and Messrs Gilbert and Ross.

Also Present

Councillor Turver

Officers Present

Aikman, Atapattu, Campbell, Cox, Crisp, Dick, Eyles, Forsyth, Kennedy, Reay, Waititi, Wallace, and Westlake.

Public Business

Procedural Items

LC 95 **Apologies**

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee accepts the apologies for absence from Councillors Aitken and Baber.

LC 96 Public Participation

Alison Webber, representing the Paekakariki Community Board, made the following points about the future of the historic barn at Queen Elizabeth Park (Item 6):

- There is a dearth of historic places in the area.
- The Board is impressed with the horse riding business run by the concessionaire, and the positive effect it has on youth and outdoor activities. The Board doesn't want this facility to be compromised by lack of progress.
- Compliments Transit NZ in honouring its commitment to relocate the building.
- Urges GW to move with speed to restore the barn. The lessee keeps her equipment in the building, and with winter approaching urgent action is crucial.

LC 97 Confirmation of Minutes

Report 05.704

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee

Confirms the Minutes of the meeting held on 17 November 2005, Report 05.704.

Matters for Decision

LC 98 Hutt River Advisory Committee – 16 March 2006

Report 06.76

File: E/06/10/06

Resolved

(Cr Laidlaw/Cr Greig)

That the Committee:

Receives the report of the Hutt River Advisory Committee meeting held on 16 March 2006 Items HRA 25 to HRA 32 inclusive.

LC 99 **East Harbour Regional Park Management Plan Review Update**

Report 06.62

File: PK/12/01/11

Resolved

(Cr Shields/Cr Glensor)

That the Committee:

- (1) Receives the report.*
- (2) Notes that the pre-consultation phase of the review is complete.*
- (3) Notes the key feedback received to date.*
- (4) Notes that a workshop for Councillors is scheduled on 7 April 2006 to discuss the East Harbour Regional Park Management Plan and any changes to the plan that may require significant changes.*
- (5) Agrees that Officers will draft the new plan.*

LC 100 **Queen Elizabeth Park Barn**

Report 06.71

File: PK/14/01/08

Resolved

(Cr Laidlaw/Cr Buchanan)

That the Committee:

- (1) Receives the report.*
- (2) Agrees that there be a facility on the site.*
- (3) Asks that Officers approach the Kapiti Coast District Council, the Paekakariki Community Board, and the New Zealand Historic Places Trust to ascertain their willingness to participate in the restoration of the building.*
- (4) Subject to outcome of discussions, consult with interested stakeholders as to the possible additional uses of the facility on the site.*

The meeting was adjourned between 10.45 am and 11.05 am for morning tea.

LC 101 Waitohu Stream Study

Paper tabled:

Waitohu Stream Summary Document (draft)

Report 06.87

File: N/06/30/08

Resolved

(Cr Laidlaw/Cr Greig)

That the Committee:

- (1) Receives the report.*
- (2) Notes the contents of the report.*
- (3) Approves the distribution of the summary report to previously consulted parties for comment.*

Matters for Information

LC 102 Divisional Manager's Report – MD Kennedy

Report 06.82

File: E/06/16/03

Resolved

(Cr Greig/Cr Shields)

That the Committee

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

LC 103 Divisional Manager's Report – Catchment Management

Report 06.90

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee

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

LC 104 **Questions**

There were no questions.

LC 105 **General**

There were no matters of general business.

LC 106 **Exclusion of the Public****Report 06.92**

File: E/ 06/16/02

*Resolved**(Cr Laidlaw./Cr Shields)*

That the public be excluded from the following part of the proceedings of this meeting namely:

Chrystalls Stopbank Progress Report to March 2006

The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| <i>General subject of each matter to be considered:</i> | <i>Reason for passing this resolution in relation to each</i> | <i>Ground under section 48(1) for the passing of this resolution</i> |
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| <i>Chrystalls Stopbank Progress Report to March 2006</i> | <i>Because of the need to preserve commercial negotiations</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, (ie to preserve commercial negotiations).</i> |
|--|--|--|

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

11.57 am The open part of the meeting closed.

COUNCILLOR CR LAIDLAW
Chairperson

Date:

Wellington Regional Council – 27 April 2006

To be moved:

That Council

**Adopt the report of the meeting of the Landcare Committee held on 29 March 2006,
Items LC 95 to LC 106 inclusive.**