

Report 07.415

25 May 2007

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Minutes of the Meeting of the Planning and Monitoring Subcommittee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Wednesday 23 May 2007 at 9.50am, and Thursday 24 May 2007 at 9.30am

Present

Councillors Aitken (Chairperson), Baber, Buchanan, Evans, Glensor, Kirton, Long, McDavitt (24 May only), Shields, Turver, and Wilde

Officers Present

Benham, Bradbury, Campbell, Corry, Davis, Dick (24 May only), Grounds, Hastie, Kennedy, Reay, Timmer, Turfrey, and Waititi (24 May only).

Public Business

Procedural Items

PMS 76 **Apologies**

Resolved

(Cr Aitken/Cr Buchanan)

That the Subcommittee

Accepts the apologies for absence from Councillor Greig, and from Councillor McDavitt on May 23.

Noted

Items 3: minutes of 6 March 2007 meeting (Reports 07.316 and RPE 07.317), and 4: Community Engagement Strategy (Report 07.310) were withdrawn, to be considered at the subcommittee meeting of 29 May 2007.

PMS 77 Public Participation

No members of the public wished to participate in the introductory part of the meetings on both days.

Matters for Decision**PMS 78 Process for considering submissions on the proposed 2007/08 Annual Plan and LTCCP amendment****Report 07.306**

File: SP/03/08/05

*Resolved**(Cr Wilde/Cr Aitken)**That the Subcommittee:*

- (1) Receives the report, but transfers parts (5), (6), (7), and (8) of the recommendations to Report 07.312*
- (2) Hears the oral submissions.*
- (3) Considers all written and oral submissions in the manner set out in section 4 of this report.*
- (4) Notes the responses from managers on the submissions.*

Tabled

- Photograph illustrating vandalism at bus shelter in Station Road, Porirua
- Photograph illustrating flood damage to J & D Harrison's home, Otaihangā.

The following oral submissions were heard:

Wednesday 23 May

Speaker	Name	Sub No	Time
1	Mayor David Ogden, Hutt City Council	56	9.57 am
2	David Butler, Wellington Labour Local Body Committee	79	10.14 -10.25
3	Chris Horne (personal)	73	10.50
4	Chris Horne, Wellington Botanical Society	66	10.59
5	Warwick Taylor, Wellington Residents Association	63	11.22

6	Mayor Wayne Guppy, Upper Hutt City Council	53	11.27
7	Paula Warren	65	11.38
8	John Lancashire, Friends of Queen Elizabeth Park	58	11.43-11.57
9	Michael Taylor, Tararua Tramping Club	64	12.00 pm
10	Michael Taylor	72	12.07-12.15
11	Mayor Jenny Brash, Porirua City Council	57	1.05
12	Charles Finny & Jeremy Harding, Wellington Chamber of Commerce	75	1.22
13	Don Borrie	28	1.44
14	John Harrison	68	1.50
15	Max Shierlaw	33	2.02 – 2.14

Thursday 24 May

16	Betty van Gaalen, Kapiti Coast Grey Power	55	9.36 am – 9.46 am
17	Feriel Falconer, Friends of Waikanae	62	9.56
18	Robin Falconer	61	10.10 – 10.17

Noted

Councillor Kirton joined the meeting at 11.18 am.

Officers were asked to prepare a report on measures being taken to protect properties at Otaihanga from flooding to the next meeting of the Landcare Committee.

PMS 79 Summary of Submissions Received on the Proposed 2007/08 Annual Plan and LTCCP amendment

Report 07.312

File: SP/03/08/05

Resolved

(Cr Baber/Cr Turver)

That the Subcommittee:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Considers the proposal, for the inclusion in the 2007/08 Annual Plan, for funding of an additional \$300,000 for the construction of a new Beacon Hill Communications Station.*
- (4) Notes that an amended proposal relating to the Kopuaranga River Enhancement Project may be submitted to Council for consideration prior to the adoption of the 2007/08 Annual Plan.*
- (5) Asks the Chief Executive to further report on the implications of any proposals that it considers warrant further consideration at the Policy,*

Finance and Strategy Committee meeting on 12 June 2007, as well as on any matters which may impact on rate requirements, and

- (6) *Agrees that the Council Chairman sign the formal replies to all submitters on the basis of managers' replies, or as otherwise recommended by the Subcommittee and determined by Council, following formal adoption of the 2007/08 Annual Plan.*

Noted

Officers were thanked for their excellent work in conducting this exercise.

Other Matters

PMS 80 **Questions**

There were no questions.

PMS 81 **General**

There were no matters of general business.

On May 23 the meeting was adjourned between 10.34 am and 10.48 am for morning tea, between 12.37 pm and 1.05 pm for lunch, between 2.38 am and 2.56 am for afternoon tea, and for the day at 4.06 pm.

On May 24 the meeting was adjourned between 9.46 am and 9.56 am to conduct workshop business, and closed at 10.34 am.

CR J AITKEN
Chairperson

Date: