



Confirmed Minutes of the public part of the meeting of the Regional Sustainability Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 14 September 2010 at 9.32 am

Present

Councillors Laidlaw (Chairman), Aitken, Baber, Bruce, Burke, Donaldson, Kirton and Wilde and Mrs Mellish and Mr McKenzie.

Also present

Councillors Lamason and Glensor.

RS 203 **Apologies**

There were no apologies.

RS 204 **Conflict of Interest declarations**

Councillor Wilde declared possible conflict of interest about the Waitangirua Farm lease renewal, and left the meeting during the discussion on the relevant agenda item (recommendation 4 of Report 10.466).

RS 205 **Public participation**

Councillor Max Shierlaw (Hutt City Council) discussed Greater Wellingtons application for change to conditions of resource consent for water abstraction at Kaitoke weir (Agenda item 8).

Dianne Strugnell spoke on the Battle Hill Sustainable Land Management Plan (Agenda item 11).

RS 206 **Confirmation of Minutes of 5 August 2010**

Moved (Cr Laidlaw/Cr Bruce)

That the Committee confirms the minutes of the meeting of 5 August 2010, Report 10.424

The motion was **CARRIED**.

RS 207 **Confirmation of Minutes of 24, 25, 26 and 30 August 2010**

Moved (Cr Aitken/Cr Laidlaw)

That the Committee confirms the minutes of the meeting of 24, 25, 26, and 30 August 2010, Report 10.474.

The motion was **CARRIED**.

RS 208 **Presentation by Ms Cheryl Cameron – Living Waters**

Ms Cameron gave a DVD presentation.

RS 209 **Community preparedness survey results for 2010**

Rian van Schalkwyk, Manager Emergency Management, introduced the report.

Report 10.477 File: Z/01/04/28

Moved (Cr Laidlaw/Cr Wilde)

That the Committee

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED**.

The meeting was adjourned between 10.39 am and 10.51 am for morning tea.

RS 210 Application for change to conditions of resource consent for water abstraction at Kaitoke weir

Tony Shaw, Manager Development and Strategy, introduced the report.

Report 10.519

File: B/20/04/12

Moved

(Cr Burke/Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that an application to change the resource consent conditions will reduce the minimum low flow in the Hutt River at Kaitoke weir from 600 litres/second to 400 litres per second.*
4. *Notes that Greater Wellington will undertake further monitoring and reporting of the river water quality and ecological health during the term of the consent change.*
5. *Approves the submission of an application for a change to the conditions of the resource consent to abstract water at Kaitoke weir to cover the period of upgrade of the Stuart Macaskill Lakes from late 2011 to 2014.*

The motion was **CARRIED**.

RS 211 East Harbour Regional Park – Baring Head block

Report 10.522

File: PK/12/02/03

Moved

(Cr Aitken/Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that there will be a need to review funding for 2010/11, and that this will be reported to Council in January 2011.*

The motion was **CARRIED**.

Moved

(Cr Aitken/Cr Bruce)

That the Committee:

4. *Notes that long-term funding decisions will be considered as part of the 2011/12 Annual Plan and 2012-2022 Long-Term Council Community Plan.*

The motion was **CARRIED**.

Note

Councillor Wilde left the meeting and took no part in the consideration and voting on recommendation 4

RS 212 Ngati Toa Treaty Settlement

Rik Ellison, Manager Maori Relations, gave a *Powerpoint* presentation.

RS 213 Group report for year ended 31 August 2010

Report 10.466

File: E/06/32/03

Moved

(Cr Burke/Cr Kirton)

That the Committee:

1. *Receives the report and the attachments.*
2. *Notes the content of the report.*
3. *Approves the expenditure in 2010/11 of up to \$70,000 in Whitireia Park before a new governance structure is in place.*
4. *Approves continued farming on the Waitangirua farm, Belmont Regional Park until at least 2016.*

The motion was **CARRIED**.

Moved

(CrKirton/Cr Baber)

That the Committee

Excludes the public from the following part of the proceedings of this meeting namely:

Excludes the public from the following part of the proceedings of this meeting namely:

1. Public Excluded Minutes of 5 August 2010 Meeting

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>1a Minute - Land Purchase Option</i>	<i>The information contained in this minute relates to Greater Wellington considering entering into a Memorandum of Understanding for a purchase agreement for land. Having this part of the meeting open to the public would be likely to result in the disclosure of information that would disadvantage Greater Wellington's ability to carry on, without prejudice or disadvantage, commercial negotiations for the land. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</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 under sections 7(2)(i) and 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations) and to protect information where the making available of that</i>

information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).

- 1b. Minute - Property Opportunities*
- The information contained in this minute relates to Greater Wellington considering entering into a land purchase agreement for a piece of land. Having this part of the meeting open to the public would disadvantage Greater Wellington if further negotiations were to take place as it would reveal Greater Wellington's negotiation strategy. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.*
- 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 under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).*

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.

The motion was **CARRIED**.

The public part of the meeting closed at 11.37 am.

Cr C R Laidlaw
Chairman

Date:



The matters referred to in these minutes were considered by the Regional Sustainability Committee on 14 September 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Confirmed Minutes of the public excluded part of the meeting of the Regional Sustainability Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday 14 September 2010 at 11.43 am

Present

Councillors Laidlaw (Chairman), Aitken, Baber, Bruce, Burke, Donaldson, Kirton and Wilde and Mrs Mellish and Mr McKenzie.

Also present

Councillors Lamason and Glensor.

PE RS 10 Confirmation of minutes of 5 August 2010

Report PE 10.437

File: E/06/32/02

Moved

(Cr Wilde/Cr Aitken)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11.44 am

Cr C.R. LAIDLAW
Chairman

Date: