File: PK/03/10/04

Report 10.658

Council

Minute extract from meeting held on 14 December 2010 Approval of Greater Wellington Parks Network Plan

Moved (Cr Wilde/Cr Wilson)

That Council:

- 1. Receives the report.
- 2. *Notes the content of the report.*
- 3. Notes the recommendations of the Regional Sustainability Committee:
 - a. Approves the Greater Wellington Parks Network Plan, as set out in Attachment 2, for land which is not gazetted as reserves under the Reserves Act 1977
 - b. Approves those parts of the Greater Wellington Parks Network Plan, as set out in Attachment 2, for which the Council holds delegated authority as required by section 41(6) of the Reserves Act 1977
 - c. Agrees that the Plan shall take effect for those parts of the parks network covered by recommendations 3 and 4 from 1 November 2010.
 - d. Agrees to submit the Greater Wellington Parks Network Plan, as set out in Attachment 2, to the Minister of Conservation for approval of those parts of the Plan for which the Council does not exercise delegated authority, as required by section 41(6) of the Reserves Act 1977
 - e. Delegates to the Chair of the Council authority to approve any minor editing changes to the Plan which do not affect substantive policy prior to submitting it to the Minister of Conservation.
- 4. Accepts the recommendations of the Regional Sustainability Committee with the exception of those provisions of the Greater Wellington Parks Network Plan that provide for a potential windfarm access road in Battle Hill Farm Forest Park (outlined in Attachment B).

- 5. Agrees that the Plan shall take effect for those parts of the parks network not subject to approval by the Minister of Conservation from 1 January 2011
- 6. Agrees to undertake a further public consultation process on the proposed provisions providing for a windfarm access road and ancillary underground services in Battle Hill Farm Forest Park.
- 7. Establishes a subcommittee comprised of independent persons to consider and hear submissions and to make recommendations to Council on the **above** proposed provisions unfettered by any previous Council decisions and disregarding any previous contractual arrangements.
- 8. Approves the terms of reference for the subcommittee outlined in Attachment C.
- 9. Notes that a report recommending suitably qualified persons for appointment to the subcommittee will be reported to the Council's first meeting in 2011.

The motion was **CARRIED**.

Noted

Struck-through text was deleted by the Council during consideration of the report, text in bold was added.