

## **Public Excluded**

**Minutes of the Public Excluded Part of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 23 November 1999 at 12.37pm**

### **Present**

Councillors Werry (Chairperson), Bonner, Mr Gilbert, Councillors Long, Macaskill, Mr Ross, Councillors Shaw, Shields and Thomas

### **Officers Present**

Messrs Andrell, Annakin, Dick, Ms Edwards and Messrs Paul and van Dyk

## **Public Business**

### **Procedural Items**

#### **PELC34 Apologies**

*Resolved*

*(Cr Werry/Cr Macaskill)*

*That the apologies of Councillors Laidlaw and McQueen be confirmed.*

## Matters for Decision

### PELC35 **Hutt River Floodplain Management Plan : Property Purchase 56 Connolly Street**

**Report PE99.651**

File: N/3/11/24

*Resolved*

*(Cr Macaskill/Cr Long)*

*That the Landcare Committee:*

- (1) Receive this report and note its contents.*
- (2) Note that the Boulcott stopbank flood damage repairs were completed without the need for land purchase.*
- (3) Agree that Rentokil Property, 56 Connolly Street, purchase is a strategic requirement for the HRFMP "Design Standard" implementation*
- (4) Note officers' view that the property should be purchased now subject to the property being able to be purchased at an "acceptable" price with a minimum three year lease back arrangement; and*

*Subject to Council's view on the priority for, and rate of, the Hutt River Floodplain Management Plan implementation to be established through the Long-term Financial Strategy.*

- (5) Further considers the Rentokil property purchase in February 2000 when the priority for, and rate of, the Hutt River Floodplain Management Plan implementation is clearer.*

### PELC36 **Otaki Floodplain Management Plan : Chrystalls Bend Stopbank Upgrade**

Paula Williams, Assistant Engineer, was present for this and the following item.

**Report PE99.648**

File: N/6/23/3

*Resolved*

*(Cr Long/Cr Shields)*

*That the Committee:*

- (1) Receive this report and note its contents.*
- (2) Agree that the modified proposal, to construct the 500 metre Stage 1 stopbank, along with the necessary land purchase, is appropriate to meet the Otaki Floodplain Management Plan 100 year design standard.*

*(continued)*

- (3) *Note that officers believe the additional works can be constructed within existing budget allocations. If this is not the case a verbal report on options available will be presented to this meeting.*

**PELC37 Otaki Floodplain Management Plan : Supplementary Report  
Purchase of Stage 2 Land – Williams Family Farm Ltd**

**Report PE99.690**

File: N/6/23/3

*Resolved*

*(Cr Macaskill/Cr Shields)*

*That the Committee:*

- (1) *Receive this report and note its contents.*
- (2) *Resolve to recommend to the Policy and Finance Committee that Council endorse a Business Plan change to allow for purchase of additional land required for the Chrystalls Stopbank Stage 2 construction, provided the land purchase can be accommodated within the existing project budget.*
- (3) *Note that there is no budget provision in the current Business Plan for construction of the Stage 2 stopbank, and that the land purchase is specifically to minimise the economic and strategic risks to Council.*

The public excluded part of the meeting concluded at 1.03pm.

Cr R Werry  
Chairperson

Date