



greater WELLINGTON
THE REGIONAL COUNCIL

Report 04.511

3 August 2004

File: E/6/16/2

File: landcare/mins 04.511.docpw

Minutes of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 3 August 2004 at 9.30am

Present

Councillors Laidlaw (Chairperson), Barr, Evans, Kirton, McDavitt, Shields, Thomas and Werry and Messrs Flavell and Gilbert

Officers Present

Messrs Darroch, Dick, Forlong, Jackson, Knegtmans, Waititi, Phillipa Crisp, Amanda Cox, Trecia Smith, Tina Walker

Public Business

Procedural Items

LC 207 **Apologies**

Resolved

(Cr Laidlaw/Cr Barr)

That the apology from Mr Ross be confirmed.

LC 208 Public Participation

There were no members of the public who wished to participate in the meeting.

LC 209 Confirmation of Minutes

Resolved

(Cr Laidlaw/Cr Barr)

That the public and public excluded minutes of the meeting of 15 June 2004, Report 04.390 and PE 04.391, be confirmed.

Matters for Decision

LC 210 Report of Hutt River Advisory Committee – 24 June 2004

Report 04.367

File: E/06/10/06

Resolved

(Cr Evans/Cr Shields)

That the report of the Hutt River Advisory Committee meeting held on 24 June 2004, Items HRA 66 to HRA 74 inclusive, be approved.

Following discussion it was agreed that the public excluded part of the Hutt River Advisory Committee meeting be considered as the next item of business.

LC 211 Exclusion of the Public

Report 04.445

File: E/06/16/03

Resolved

(Cr Kirton /Cr Barr)

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

Report of the public excluded part of the Hutt River Advisory Committee meeting held on 24 June 2004

Hutt River Floodplain Management Plan: Land Acquisition Strategy

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>Hutt River Floodplain Management Plan: Land Acquisition Strategy</i>	<i>To enable the Council to carry on negotiations without prejudice or disadvantage</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 enable the Council to carry on negotiations (including commercial negotiations) without prejudice or disadvantage.</i>
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This resolution is made in reliance on section 48(1) (a) 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 of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Greater Wellington Regional Council

At 9.45am the meeting adjourned to the public excluded part of the meeting.

The meeting reconvened at 9.50am.

LC 212 **Karori Sanctuary**

Report 04.418

File: E/06/10/06

Resolved

(Cr Werry/Cr Shields)

- (1) That the report be received.*
- (2) That the funds allocated in the 2004/2005 work programme to assist Karori Wildlife Sanctuary will be used to remove pine trees from within KWS boundaries.*
- (3) That the 2004/2005 work programme for the use of the Greater Wellington's \$10,000 in the Karori Wildlife Sanctuary be endorsed.*
- (4) That it be noted that Greater Wellington has applied for corporate membership of the Karori Wildlife Sanctuary.*

LC 213 **Kaitoke Regional Park Management Plan Review**

Report 04.425

File: PK/13/01/11

Resolved

(Cr Evans/Cr Barr)

- (1) That the report be received and the contents noted.*
- (2) That the attached submissions on the Kaitoke Regional Park be considered.*
- (3) That Officers should commence writing the draft Kaitoke Regional Park Management Plan.*

Members noted that issues such as commercialisation, access, recreational pursuits, fun activities and other aspects will be further explored in workshop mode in the new triennium.

Matters for Information

LC 214 **Waitohu Stream Study**

Report 04.436

File: N/06/30/08

Mr Skene, Manager, Environment Co-ordination and Mr Clarke, Take Care Co-ordinator were present for this item.

Mr Wallace, Project Manager, gave a presentation and answered questions from members.

Following discussion Mr Forlong said he was aware the process could raise expectations and confirmed there will be no significant additional costs as a result of the study.

Mr Forlong also said that that officers will be working closely with the Kapiti Coast District Council once the results of the study had been clarified.

Resolved

(Cr Shields/Cr Thomas)

That the report be received and the contents noted

LC 215 **An Update on the Implementation of the Wetland Action Plan**

Report 04.356

File: PK/05/02/05

Resolved

(Cr Laidlaw/C r Barr)

That the report be received and the contents noted.

LC 216 Environmental Education and Environmental Enhancement Projects Performance Indicator

Report 04.420

File: PK/01/01/01

Resolved

(Cr Werry/Cr Barr)

That the report be received and the contents noted.

LC 217 Parks and Forests Capital Works Programme Performance Indicator

Report 04.396

File: PK/01/01/01

Resolved

(Cr Kirton/Cr Shields)

That the report be received and the contents noted.

LC 218 Recreation and Heritage Assets Performance Indicator

Report 04.397

File: PK/01/01/07

Resolved

(Cr Laidlaw/Cr Thomas)

That the report be received and the contents noted

LC 219 Ranger Services Performance Indicator

Report 04.427

File: PK/01/01/01

Resolved

(Cr Thomas/Cr Werry)

(1) That the report be received and the contents noted.

(2) That members congratulate the park rangers for their outstanding service during the past year

LC 220 Environmental Asset Management Plan Performance Indicator

Report 04.413

File: PK/01/01/01

Resolved

(Cr Shields/Cr Barr)

That the report be received and the contents noted.

LC 221 **Divisional Manager's Report**

Report 04.442

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Barr)

- (1) That the report be received and the contents noted.*
- (2) That all staff in the Landcare Division be congratulated and thanked for an excellent year's work.*

LC 222 **Questions**

There were no questions.

LC 223 **General**

There were matters of general business.

The open part of the meeting closed at 12.05pm.

Cr C LAIDLAW
Chairperson

Date: