



greater WELLINGTON  
THE REGIONAL COUNCIL

## Public Excluded

### Report PE 04.259

4 May 2004

File: E/6/16/2

File: landcare/mins PE 04.259.docpw

**Minutes of the Public Excluded Part of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 4 May 2004 at 10.10am**

#### **Present**

Councillors Laidlaw (Chairperson), Barr, Evans, Kirton, McDavitt, Thomas and Werry and Mr Flavell

#### **Officers Present**

Messrs Darroch, Dick, Forlong, Waititi, Amanda Cox and Margaret McLachlan and Mr Waititi

## Public Business

### Procedural Items

#### PELC 10 Apologies

*Resolved*

*(Cr Laidlaw/Cr Barr)*

*That the apology from Councillor Shields be confirmed.*

## Matter for Decision

### PELC 11 Harvey Norman Stopbank Crossing and Car Park Approval

**Report PE 04.228**

File: N/03/09/06

*Resolved*

*(Cr Thomas/Cr Evans)*

- (1) That the report be received and the contents noted.*
- (2) That in noting the required flood works can be achieved, the Committee instructs officers to work with Harvey Norman Stores (NZ) Pty Limited and Hutt City Council to determine a way forward which allows Harvey Norman Stores (NZ) Pty Limited the level of car parking security that they need (not less than 25 years) albeit inclusive of a right of suspension.*
- (3) That officers develop a long-term framework with Hutt City Council for river bank car parking.*
- (4) That the Chief Executive be authorised to sign the agreement with Harvey Norman Stores (NZ) Pty Limited and Hutt City Council.*

The public excluded part of the meeting closed at 11.00am.

Cr C LAIDLAW  
Chairperson