

Please note that these minutes remain unconfirmed until the meeting of the Landcare Committee on 20 June 2007.

Report 07.303

16 May 2007

File: E/06/16/02

File: landcare/rep 07.303.docpw

Report of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 16 May 2007 at 9.31 am

<p>Matters for Council decision are shown in bold type and enclosed in a box. <i>Matters for information of Council are in italic type.</i></p>
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Present

Councillors Laidlaw (Chairperson), Aitken, Baber, Glensor, Long & Shields, and Mr Gilbert.

In Attendance

Councillor Turver

Officers Present

Atapattu, Campbell, A Cox, Kennedy, Reay, and Waititi.

Public Business

Procedural Items

LC 203 Apologies

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee

Accepts the apologies for absence from Councillors Buchanan & Greig, and Mr McKenzie.

LC 204 Public Participation

No members of the public wished to participate in the meeting.

LC 205 Confirmation of Minutes

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee

Confirms the Minutes of the meeting held on 28 March 2007, Report 07.293.

Matters for Decision

LC 206 Hutt River Floodplain Management Plan: Whirinaki Crescent stopbank upgrade

Report 07.239

File: N/03/15/07

Resolved

(Cr Long/Cr Aitken)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to Council that the Whirinaki Crescent stopbank project budget be increased from \$671,000 to \$917,000 and that the necessary budget adjustment be made as part of finalising the 2007/08 Annual Plan in June 2007.*

LC 207 Concessions Policy for Wellington Regional Council Parks and Forests

Report 07.245

File: PK/01/09/01

Resolved

(Cr Shields/Cr Long)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report and the work done to progress the production of a revised Concessions policy.*
3. *Agrees to the proposed process and timetable for the special consultative procedure.*

LC 208 Historic Places Trust proposal to register Old Coach Road

Report 07.258

File: PK/11/01/12

Resolved

(Cr Long/Cr Baber)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the draft submission (Attachment 5).*

Matters for Decision

LC 209 Regional Outdoors Programme 2007

Report 07.241

File: PK/02/03/01

Amanda Cox gave a *Powerpoint* presentation.

Resolved

(Cr Laidlaw/Cr Baber)

That the Committee:

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

Noted

Officers were asked to keep the Committee informed on developments in proposed new tracks and cycleways in the Kapiti coast area proposed by local authorities.

LC 210 Visitor monitoring framework – update 2

Report 07.527

File: PK/02/02/02

Resolved

(Cr Glensor/Cr Aitken)

That the Committee:

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

Noted

- Councillor Glensor agreed to provide contact information on proposed hikoi to Amanda Cox
- Councillor Shields agreed to provide contact information on the East Porirua Residential Ratepayers Association to Amanda Cox.

LC 211 Divisional Manager's Report – Water Supply, Parks and Forests

Report 07.287

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee:

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

Noted

Officers were asked to prepare a report on the naming of regional parks on information boards and other publicity material.

LC 212 Divisional Manager's Report – Catchment Management

Report 07.282

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee:

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

LC 213 Hutt River Advisory – 1 March 2007

Report 07.89

File: E/06/10/06

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee:

Receives the report of the Hutt River Advisory Committee meeting held on 1 March 2007 Items HRA 56 to HRA 63 inclusive.

Other Matters

LC 214 Questions

There were no questions.

LC 215 General

There were no matters of general business.

The meeting closed at 10.51 am.

COUNCILLOR C LAIDLAW
Chairperson

Date:

Wellington Regional Council – 12 June 2007

To be moved:

That Council

Adopts the report of the meeting of the Landcare Committee held on 16 May 2007, items LC 203 to LC 215 inclusive.