



Please note that these minutes remain unconfirmed until the meeting of the Parks, Forests and Utilities Committee on 23 October 2008.

Report 08.657
11 September 2008
File: E/06/28/02
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**Minutes of the Meeting of the Parks, Forests and Utilities Committee
held at the Te Marua Water Treatment Plant, Te Marua on Thursday,
11 September 2008 at 9.30 am**

Present

Councillors Kirton (Chairman), Baber, Burke, Greig, and Wilson; and Messrs McKenzie & Puketapu.

Also present

Councillors Bruce and Lamason.

Officers Present

Crisp, Chisholm, Cox, Heath, Kennedy, Leonard, Reay, Shaw, Velde, Waddy and Waititi.

Public Business

PFU 63 **Apologies**

Resolved

(Cr Burke/Cr Baber)

That the Committee:

Accepts the apology for absence from Councillor Wilde.

PFU 64 Conflict of Interest Declarations

There were no declarations of conflict of interest.

PFU 65 Public Participation

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

PFU 66 Confirmation of Minutes of 31 July 2008

Resolved

(Cr Greig/Cr Burke)

That the Committee confirms the minutes of the meeting of 31 July 2008, Report 08.554.

PFU 67 Process for considering submissions on the Concessions Policy Review

Report 08.610

File: PK/01/09/01

Resolved

(Cr Burke/Cr Greig)

That the Committee

- 1. Receives the written submissions Greater Wellington Regional Council has received on the Concessions Policy Review.*
- 2. Hears submitters' oral presentations.*
- 3. Agrees to the process for considering these submissions and providing direction to the officers.*

PFU 68 Parks and Forests Concessions Policy review

Report 08.615

File: PK/01/09/01

An oral submission from Ian Priest, on behalf of the Aurora Harrier Club (submission number 150) was made between 9.33 am and 9.48 am.

Resolved

(Cr Burke/Cr Greig)

That the Committee

- 1. Receives and notes content of the report.*
- 2. Records that it has considered all the written submissions and the oral submission.*
- 3. Refers outstanding issues on the draft concessions policy to officers to report back to the Committee.*

Noted

Officers were asked to report back on:

- Protocols for working with Film Wellington.
- Policy on charging for single events that use land owned by multiple owners.

PFU 69 Waitangirua Farm Reserve Classification (under the Reserves Act 1977)

Report 08.603

File: PK/11/02/03

Resolved

(Cr Greig/Cr Kirton)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to Council that Waitangirua Farm be classified as Recreation Reserve and that the conservation covenants remain (option 5.6).*

PFU 70 Divisional report for period ended 31 July 2008

Report 08.597

File: E/06/28/03

Resolved

(Cr Burke/Cr Greig)

That the Committee

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

The meeting closed at 10.51 am.

CR RS KIRTON
Chairman

Date: