

**Report 99.594**

12 October 1999

File: E/6/16/2

m:committees/landcare/rep 991012a.doc

**Report of a Part of the Meeting of the Landcare Committee held in the Committee Room, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 12 October 1999 at 9.30am**

**Matters for Committee Decision are shown in bold type and enclosed in a box.**

*Matters for Information of the Committee are in italic type*

**Present**

Councillors Werry (Chairperson), Bonner, Mr Gilbert, Councillors Laidlaw, Long, Macaskill, Shaw and Shields.

**Officers Present**

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

**Public Business**

**Matters for Recommendation**

LC99 **Landcare Division Asset Management Plans**

**Report 99.581**

File: LM/3/1/3

Susan Edwards circulated a summary of the presentation on Landcare Division Asset Management Plans.

*The Draft Regional Parks and Natural Forestry Asset Management Plan (Stage 2: October 1999) in seven volumes was tabled.*

Cr Shields sought better interpretation signage around the Wellington Regional Council's flood protection sites, recognising services provided by the Council.

*Resolved*

*(Cr Werry/Cr Macaskill)*

**That the Landcare Committee:**

- (1) Receive this report and note its contents**
- (2) Recommend to the Policy and Finance Committee that the asset management funding "gaps" for the Landcare functional areas, Regional Parks/Natural Forestry and Flood Protection (Attachments 1 and 2 respectively), be considered along with all other Council priorities through the Long-term Financial Strategy review for 2000-2010.**

Morning tea: 11.05am

Resumption: 11.25am

**LC100 Hutt River Floodplain Management Plan**

- (1) Report of the Meeting of the Hutt River Floodplain Management Advisory Committee – 20 September 1999**

**Report 99.541**

File: E/6/10/6

(NB: Subsequent to the meeting it was noted that the \$4 million spend per year peak year is 2018/2019, not 2008/2009 as appears on page 5 of the report)

It was agreed to consider Report 99.569 when dealing with item HRF58.

- (2) Hutt River Floodplain Management Advisory Committee "Design Standard" Recommendations**

**Report 99.569**

File: N/3/13/25

*Resolved*

*(Cr Macaskill/Cr Shields)*

**That the Landcare Committee:**

- (1) Recommend to the Policy and Finance Committee that the Risk Based 2300 cumec Design Standard, modified as recorded in Report 99.541 of the Hutt River Floodplain Management Advisory Committee meeting of 20 September 1999, be adopted for planning and budgeting purposes in the Council's 2000–2010 Long-term Financial Strategy.**

**(2) Recommend to the Policy and Finance Committee that the Advisory Committee's Design Standard implementation timeframe (20–25 years, annual spend \$3–\$4 million per year) be considered along with all flood protection in the Region and other Council priorities through the Long-term Financial Strategy review.**

- (3) *Note the Advisory Committee's recommended timeframe of 20–25 years (annual capital spend of \$4 million per year) for implementing the Design Standard.*
- (4) *Ask the Advisory Committee to request officers to further investigate the recommended local area or "hotspots" Design Standard modifications, with respect to levels of protection, security, consistency and value for money.*
- (5) *Ensure that communications with the public emphasise the context in which subsequent funding decisions will be made.*

The Committee then returned to Report 99.541.

*Resolved*

*(Cr Werry/Cr Thomas)*

*That the report of the meeting of the Hutt River Floodplain Management Advisory Committee held on 20 September 1999 be received, and that a vote of thanks be passed on to that Committee.*

Cr R Werry  
Chairperson

Date

**Policy and Finance Committee – 2 November 1999**

*To be moved:*

**That the report of the meeting of the Landcare Committee meeting held on 12 October 1999, Items LC99 and LC100, and the recommendations contained therein, be adopted.**