

Public Excluded

Report PE99.709

23 November 1999

File: E/6/16/2

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Report of the Public Excluded Part of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 23 November 1999 at 12.37pm

Present

Councillors Werry (Chairperson), Bonner, Mr Gilbert, Councillors Long, Macaskill, Mr Ross, Councillors Shaw, Shields and Thomas

Officers Present

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

Public Business

Procedural Items

PELC34 Apologies

Resolved

(Cr Werry/Cr Macaskill)

That the apologies of Councillors Laidlaw and McQueen be confirmed.

Matters for Decision

PELC35 Hutt River Floodplain Management Plan : Property Purchase 56 Connolly Street

Report PE99.651

File: N/3/11/24

Resolved

(Cr Macaskill/Cr Long)

That the Landcare Committee:

- (1) Receive this report and note its contents.*
- (2) Note that the Boulcott stopbank flood damage repairs were completed without the need for land purchase.*
- (3) Agree that Rentokil Property, 56 Connolly Street, purchase is a strategic requirement for the HRFMP "Design Standard" implementation*
- (4) Note officers' view that the property should be purchased now subject to the property being able to be purchased at an "acceptable" price with a minimum three year lease back arrangement; and*

Subject to Council's view on the priority for, and rate of, the Hutt River Floodplain Management Plan implementation to be established through the Long-term Financial Strategy.

- (5) Further considers the Rentokil property purchase in February 2000 when the priority for, and rate of, the Hutt River Floodplain Management Plan implementation is clearer.*

PELC36 Otaki Floodplain Management Plan : Chrystalls Bend Stopbank Upgrade

Paula Williams, Assistant Engineer, was present for this and the following item.

Report PE99.648

File: N/6/23/3

Resolved

(Cr Long/Cr Shields)

That the Committee:

- (1) Receive this report and note its contents.*
- (2) Agree that the modified proposal, to construct the 500 metre Stage 1 stopbank, along with the necessary land purchase, is appropriate to meet the Otaki Floodplain Management Plan 100 year design standard.*

(continued)

- (3) *Note that officers believe the additional works can be constructed within existing budget allocations. If this is not the case a verbal report on options available will be presented to this meeting.*

**PELC37 Otaki Floodplain Management Plan : Supplementary Report
Purchase of Stage 2 Land – Williams Family Farm Ltd**

Report PE99.690

File: N/6/23/3

This item was reported back separately to the Policy and Finance Committee (Report PE99.710).

The public excluded part of the meeting concluded at 1.03pm.

Cr R Werry
Chairperson

Date

Wellington Regional Council – 9 December 1999

To be moved:

<p>That the report of the meeting of the Landcare Committee meeting held on 23 November 1999, Items PELC34 to PELC37 inclusive, and the recommendations contained therein, be adopted.</p>
