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Report 02.560

21 August 2002

File: E/6/12/2

Minutes of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 20 August 2002, at 9.30 a.m.

Matters for Council decision are shown in bold type and enclosed in a box.
Other matters for information of Council only are in italic type.

Present:

Councillors Long (Chairperson), Buchanan, Kirton, McDavitt, Shields and Turver.
Messrs Benton, Dalziell, McQueen and Southey.

Officers Present:

S Blakemore, I Gunn, W O'Donnell, L Race, C Wright.

Procedural Items

RSW 90 Apologies

There were no apologies.

RSW 91 Public Participation

There were no members of the public present who wished to participate in the meeting.

RSW 92 Confirmation of Minutes

Resolved

(Mr Southey/Mr McQueen)

That the minutes of the meeting of the Rural Services and Wairarapa Committee held on 9 July 2002 (Report 02.449) be confirmed.

Matter for Recommendation to Council

RSW 93 Regional Pest Management Strategy Approval

Report 02.492

File: Y/19/0/4

Resolved to Recommend

(Cr Turver/Cr Shields)

- (1) That the Council formally approve the amended Proposed Regional Pest Management Strategy.*
- (2) That the term of the new Strategy be from 2002 to 2022.*
- (3) That the Council's Seal be affixed to the new Regional Pest Management Strategy.*

Cr Kirton arrived at 9.38 a.m.

Matters for Committee Decision

RSW 94 River Scheme Asset Management Plan Performance

Report 02.491

File: Y/7/1/0/2

The Divisional Engineer was present for the discussion on this item.

Mr Benton commented on the successful outcome of the recent audit of the five Wairarapa river management schemes and indicated that these results should be suitably communicated to ratepayers and the community.

Officers agreed to pursue the option of a media release.

Resolved

(Mr Benton/Mr Dalziell)

- (1) *That the Asset Management Plan Performance Statements prepared for the Lower Wairarapa Valley Development Scheme; and the Waiohine-Mangatarere, Upper Ruamahanga, Waingawa, and Waipoua River Management Schemes, be received.*
- (2) *That the results of the June 2002 asset and land re-valuations be noted.*
- (3) *That the June 2002 Audit of River Management Asset Maintenance Standards for the Wairarapa be received.*

Matters Reported for Information

RSW 95 Wairarapa Groundwater Quality Monitoring Programme Review

Report 02.495

File: Y/13/2/0

Laura Watts and Graham Sevicke-Jones (Resources Investigations Section) were present for the discussion on this item.

Resolved

(Cr McDavitt/Cr Shields)

- (1) *That the information contained in the report of the Wairarapa Groundwater Quality Monitoring Programme Review be noted.*
- (2) *That the Committee note that further stages of the exercise will include the continuation of baseline and target monitoring, and evaluation of the programme through the LTFS process in relation to other related programmes carried out by the Council.*

Morning tea: 10.40 a.m.

Resumed at: 10.58 a.m.

Matters Reported for Information

RSW 96 Divisional Manager's Report

Report 02.498

File: Y/21/1

Resolved

(Mr Southey/Mr Benton)

That the report be received and its contents noted.

RSW 97 Financial Report for the Twelve Months to 30 June 2002

Report 02.504

File: Y/2/1/1

Members were advised that Report 02.504 was a summary of the Wairarapa Division and full information relating to the Council's financial performance for the financial year to 30 June 2002 would be available during September.

Resolved (Cr Buchanan/Mr McQueen)

That the report be received and the contents noted.

RSW 98 Consents Customer Satisfaction Survey

Report 02.490

File: Y/12/2/0

Resolved (Cr Turver/Mr McQueen)

That the report be received and its contents noted.

RSW 99 Rivers State of the Environment Monitoring Review – 2002

Report 02.497

File: Y/12/3/3

Summer Warr and Graham Sevicke-Jones (Resource Investigations Section) were present for the discussion on this item.

Resolved (Cr Buchanan/Cr McDavitt)

That the report be received and its contents noted.

Mr Dalziell left at 12.05 p.m.

RSW 100 Options for Managing Risks from Tsunami in the Wellington Region

Report 02.493

File: Y/14/2

Rylee Petterson and Sam Barrow (Hazard Management Section) were present for the discussion on this item.

Resolved

(Mr Benton/Cr McDavitt)

That the report be received and its contents noted.

RSW 101 Regional Council Input into District Planning

Report 02.485

File: Y/11/2

Resolved

(Cr Buchanan/Mr Southey)

That the information be received.

RSW 102 Resource Consents (Non Notified)

Report 02.487

File: Y/12/2/0

Resolved

(Mr McQueen/Cr Turver)

That the report be received and its contents noted.

RSW 103 Catchment Works

Report 02.488

File: Y/0/4

Resolved

(Mr Southey/Cr McDavitt)

That the schedule be received.

RSW 104 Questions

There were no questions.

RSW 105 General Business

There were no items of general business.

The meeting closed at 12.42 p.m.

CR F R LONG
Chairperson

Date: