



greater WELLINGTON
THE REGIONAL COUNCIL

Report 04.151

17 March 2004

File: E/6/12/2

Minutes of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 16 March 2004 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, N Shakespeare (until 10.15am),
D Walker, C Wright.

Procedural Items

RSW 277 Apologies

Resolved

(Mr Southey/Cr Turver)

That the apologies for lateness from Crs McDavitt and Shields be confirmed.

RSW 278 Public Participation

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

RSW 279 Confirmation of Minutes

Resolved (Mr Southey/Cr Turver)

(a) *That the minutes of the meeting of the Rural Services and Wairarapa Committee held on 3 February 2004 (Report 04.85) be confirmed.*

Resolved (Mr McQueen/Mr Benton)

(b) *That the minutes of the meeting of the Orui Consent Sub-Committee held on 3 February 2004 (Report 04.54), as amended, be confirmed.*

Mr Benton arrived at 9.33 am

Cr McDavitt arrived at 9.35 am

Cr Kirton arrived at 9.38 am

Matter for Recommendation

RSW 280 Flood Damage, Wairarapa – February 2004

Report 04.123

File: W0/02/50/04

Members noted the extreme flood events that had occurred during February and in particular that the Lower Wairarapa Valley Development Scheme had performed extremely well under the circumstances.

Resolved to Recommend

(Mr Southey/Cr Buchanan)

- (1) That expenditure of up to \$1,128,000 and the withdrawal of up to \$445,000 from the Council's Flood Contingency Fund be approved for flood damage repairs in the Upper Ruamahanga – Mt Bruce, Te Ore Ore, Gladstone, Waipoua, Waingawa, Waiohine-Mangatarere River Schemes, and the Lower Wairarapa Valley Development Scheme.**
- (2) That a Wairarapa Flood Damage Sub-Committee of Cr Buchanan, Cr Long and Mr Alex Benton be established to approve the final work programme schedules for flood damage repairs following completion of the appropriate River Scheme Advisory Committee meetings.**

Cr Shields arrived at 10.03 am

Matters for Committee Decision

RSW 281 Decision on Resource Consent Application – The Terrace, Martinborough

Report 04.120

File: WP/03/06/09

Stephen Thawley, Resource Advisor, was present for the discussion on this item.

Resolved

(Cr Buchanan/Cr Turver)

That the Committee, under delegated authority by the Wellington Regional Council pursuant to sections 105 and 108 of the Resource Management Act 1991, grant resource consent application WAR 040001 from The Terrace, Martinborough, subject to the proposed consent conditions outlined in Appendix 1 to Report 04.120.

Morning tea: 10.40 am

Resumed at: 10.55 am

RSW 282 Presentation

Mr Andy Duncan, Consultant, gave a presentation to the Committee on a real life proposal to develop a more sustainable and ecological form of rural subdivision. Mr Duncan is one of three finalists selected from around New Zealand for the Young Engineer of the Year Award and will be giving his presentation to the forthcoming IPENZ Convention in late March.

Copies of Mr Duncan's presentation would be forwarded to Committee members.

Matters Reported for Information

RSW 283 Divisional Manager's Report

Report 04.119

File: WS/08/05/01

Resolved

(Mr McQueen/Mr Dalziell)

That the report be received and its contents noted.

RSW 284 Financial Report for the Eight Months to 29 February 2004

Report 04.129

File: WS/08/05/01

Resolved

(Cr Shields/Cr Buchanan)

That the report be received and the contents noted.

RSW 285 Proposed Bovine Tb Vector Control Programme – 2004/05 - 2006/07

Report 04.130

File: WB/03/01/15

Resolved

(Cr Kirton/Cr Turver)

That the report be received and the information noted.

Cr Turver left the meeting at 11.50 am.

RSW 286 Hydrological Flood Report – 15-16 February 2004

Report 04.110

File: WP/04/01/03

Resolved

(Cr Kirton/Mr Southey)

That the report be received.

RSW 287 Regional Council Input Into District Planning

Report 04.122

File: WP/02/14/02

Resolved

(Cr Kirton/Mr Southey)

That the information be received.

RSW 288 Resource Consents (Non Notified)

Report 04.121

File: WP/03/06/01

Resolved

(Mr McQueen/Mr Southey)

That the report be received and its contents noted.

RSW 289 Questions

There were no questions.

RSW 290 General Business

Copies of a letter sent to Mr Glen Meredith dated 20 February 2004 and the corresponding response from Mr Meredith were tabled for Committee members' information.

It was agreed that a meeting of the Orui Consent Sub-Committee would be held following the meeting.

The meeting closed at 12 noon.

CR R LONG
Chairperson

Date: