



Report 05.704

17 November 2005

File: E/6/16/2

File: landcare/mins 05.704.docpw

Minutes of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 17 November 2005 at 9.30am

Present

Councillors Laidlaw (Chairperson), Aitken, Baber, Buchanan, Glensor, Greig, and Shields and Messrs Gilbert and Flavell.

Also Present

Councillor Evans

Officers Present

Daya Atapattu, Phillipa Crisp, Geoff Dick, John Eyles, Ian Gunn, Ken Jackson, Fraser Oliver, and Murray Waititi.

Public Business

Procedural Items

LC 83 **Apologies**

Noted

The apology for absence from Councillor Long and Mr Ross.

LC 84 **Public Participation**

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

LC 85 Confirmation of Minutes

Report 05.538

File: E/06/16/02

Resolved

(Cr Aitken/Cr Greig)

That the Committee

Confirm the Minutes of the meeting held on 19 September 2005, Report 05.538.

Matters for Decision

LC 86 Hutt River Advisory Committee – 2 November 2005

Report 05.606

File: E/06/10/06

Resolved

(Cr Laidlaw/Cr Greig)

That the Committee:

Receive the report of the Hutt River Advisory Committee meeting held on 2 November 2005 Items HRA 18 to HRA 24 inclusive.

LC 87 Pinehaven Flood Study

Report 05.626

File: N/03/20/06

Resolved

(Cr Baber/Cr Greig)

That the Committee:

- (1) Receive the report.*
- (2) Note the contents of the report.*
- (3) Endorse the proposed joint Pinehaven Flood Study with Upper Hutt City Council, noting that Phase 2 of the study would only proceed in 2008/09 following receipt of the Phase 1 report, and a joint decision by both Councils to proceed with Phase 2.*
- (4) Agree that the proposed 50:50 cost split for the proposed Pinehaven Flood Study is a reasonable basis on which to proceed.*
- (5) Approve the inclusion of \$90,000 in 2006/07 and \$80,000 in 2008/09 in the draft Flood Protection 2006-16 Operating Plan for subsequent consideration by Council in preparing the GWRC 2006-16 LTCCP.*

- (6) *Note that Greater Wellington would be the lead agency for undertaking Phase 1 of the study, but that Upper Hutt City Council would take the lead role with Phase 2 should it proceed.*
- (7) *Note that Upper Hutt City Council also needs to approve the inclusion of the Pinehaven Flood Study in its LTCCP for the study to proceed on the joint basis as proposed.*
- (8) *Agreed that any involvement of Greater Wellington in future work beyond phase 2 will require further consideration.*

LC 88 Waikanae River Environmental Strategy

Report 05.615

File: N/06/09/12

Resolved

(Cr Laidlaw/Cr Buchanan)

That the Committee:

- (1) *Receive the report.*
- (2) *Note the contents.*
- (3) *Note the intention to produce a Five Year Action Plan in conjunction with the Environmental Strategy partners as a step towards implementing the overall vision for the Waikanae River.*
- (4) *Endorse the work being done to implement the Environmental Strategy.*

Matters for Information

LC 89 Western Rivers Asset Management Report for 2004/05

Report 05.457

File: N/50/01/06

Resolved

(Cr Greig/Cr Baber)

That the Committee

- (1) *Receive the report.*
- (2) *Note the content of the report.*

LC 90 The Concept for Managing Lake Wairarapa Wetlands

Report 05.617

File: PK/03/05/03

Resolved

(Cr Laidlaw/Cr Buchanan)

That the Committee

- (1) Receive the report.*
- (2) Note the contents of the report.*
- (3) Agree that Greater Wellington work with DOC and other interested parties about advancing public appreciation of the vision for the wetlands.*

10.34 am Morning Tea Adjournment

10.54am Meeting resumed, with Councillor Evans and Mr Gilbert retiring from the meeting.

LC 91 Floodplain Management Plan Implementation: Annual Progress Report to June 2005

Report 05.584

File: N/50.01/15

Resolved

(Cr Shields/Cr Aitken)

That the Committee

- (1) Receive the report.*
- (2) Note the contents of the report.*
- (3) Note that a copy of this report will be sent to Hutt City Council, Upper Hutt City Council and the Kapiti Coast District Council for their information.*

LC 92 Divisional Manager's Report

Report 05.627

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Greig)

That the Committee

- (1) Receive the report.*
- (2) Note the contents of the report.*

LC 93 **Questions**

There were no questions.

LC 94 **General**

Noted

That the New Zealand Recreation Association's Outstanding Programme Award (Highly Recommended) had been presented to Greater Wellington for its regional outdoors programme 2005.

11.27am The meeting closed.

COUNCILLOR C LAIDLAW
Chairperson

Date: