



Report 07.631

19 September 2007

File: E/06/16/02

Report of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 19 September 2007 at 9.45 am

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

Present

Councillors Shields (Deputy Chairperson), Aitken, Baber, Buchanan, Glensor, Greig, and Long and Mr McKenzie.

In Attendance

Councillors Evans and Kirton

Officers Present

Atapattu, Campbell, Cox, Crisp, Dick, Evans, Eyles, Jackson, Henwood, and Waititi.

Also Present

Colin Carter, Joe Nichol and Barry Weir of Boulcott Golf Club, Brian Gillespie of Hutt Golf Club

Public Business

Procedural Items

LC 243 **Apologies**

Resolved

(Cr Aitken/Cr Greig)

That the Committee

Accepts the apology for absence from Councillor Laidlaw.

LC 244 Public Participation

Members of the Boulcott and Hutt golf clubs spoke to item 10 on the agenda (LC 252). Proceedings minuted under this item.

LC 245 Parks and Forests Hearing Committee – 19 September 2007

Resolved (Cr Aitken/ Cr Greig)

That the Committee

Adopts the recommendations of the Parks and Forests Hearing Committee meeting held on 19 September 2007.

LC 246 Confirmation of Minutes

Resolved (Cr Aitken /Cr Baber)

That the Committee

Confirms the minutes of the meeting held on 8 August 2007, Report 07.555.

Matters for Information

LC 247 Western Rivers Asset Management report for 2006/07

Jeff Evans presented some slides showing work undertaken during 2006/07.

Report 07.596 File: N/50/01/30

Resolved (Cr Aitken/Cr Greig)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

LC 248 Western Rivers Floodplain Management Plans Implementation: Annual progress report to June 2007

Report 07.595 File: N/50/01/05

Resolved (Cr Aitken/ Cr Baber)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

LC 249 Divisional Manager's Report

Report 07.612

File: E/06/16/03

Resolved

(Cr Greig/ Cr Baber)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

LC 250 Divisional Manager's Report – Catchment Management

Report 07.572

File: E/06/16/03

Resolved

(Cr Aitken/Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

Matters for Decision

LC 251 Waiwhetu Stream Advisory Committee Summary and Minutes of 22 August 2007 meeting

Report 07.645

File: N/03/21/01

Resolved

(Cr Shields/Cr Aitken)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes in particular the importance of a unified approach to negotiating for central government funding.*

LC 252 Hutt River Advisory – 6 September 2007

Members of the Boulcott Golf Club tabled and spoke to a submission proposing an alternative positioning for the stopbank from Connelly Street to the Boulcott Golf Club No. 1 tee. The club believed this new option would reduce the impact of the improvement on the course. A Hutt Golf Club representative spoke in support of the proposed alternative plan. Councillors noted the importance of ensuring that amendments of significance are not made without speaking to the affected parties.

Report 07.603

File: E/06/10/06

Resolved

(Cr Greig/Cr Glensor)

That the Committee:

1. *Receives the report of the Hutt River Advisory Committee meeting held on 6 September 2007, items HRA 64 to HRA 70 inclusive.*
2. *Requests that Greater Wellington officers investigate other options for the green alignment with the Boulcott Golf Club and any other affected parties.*

Members of the Boulcott Golf Club made an amended submission to council, including an alternative positioning for the green alignment. A Hutt Golf Club representative spoke in support of the proposed alternative plan. Councillors noted the importance of conducting public consultation properly and ensuring that amendments of significance are not made without speaking to the affected parties.

LC 253 Battle Hill Farm Forest Park Management Plan 2007

Report 07.654

File: PK/02/02/03

Resolved

(Cr Baber/Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Delay final consideration on the Battle Hill Plan until further consultation has been carried out with particular reference to wind turbine development.*

Other Matters

LC 254 Questions

There were no questions.

LC 255 General

There were no matters of general business.

The meeting closed at 11.30am

COUNCILLOR M K SHIELDS
Deputy Chairperson

Date:

Wellington Regional Council – 27 September 2007

To be moved:

That Council

Adopts the report of the meeting of the Landcare Committee held on 19 September 2007, items LC 243 to LC 255 inclusive.