

caring about you & your environment

Report 00.410

13 June 2000 File: E/6/12/1

Report of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Monday, 12 June 2000, 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, Macaskill, McQueen, Shields and Turver. Messrs Berkett, Beetham and Southey.

Officers Present:

I Gunn, M Morgan, W O'Donnell, L Race, C Wright.

Procedural Items

RSW 198 Apology

Resolved

(Mr Southey/Mr Berkett)

That the apology from Mr Dalziell be sustained.

RSW 199 Public Participation

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

RSW 200 Confirmation of Minutes

Resolved

(Cr Turver/Cr Shields)

File: Y/0/4

File: Y/4/1/ 1

That the minutes of the meeting of the Rural Services and Wairarapa Committee held on 9 May 2000 be confirmed.

Matters for Recommendation to Policy & Finance Committee

RSW 201 Separate Scheme Rates and Balances

Report 00.381

This matter has been reported separately to the Policy & Finance Committee.

RSW 202 Bovine Tb Rates - 2000/01

Report 00.383

This matter has been reported separately to the Policy & Finance Committee.

Matters for Committee Decision

RSW 203 Bovine Tb Operations – Long Term Maintenance Issues

Report 00.386 File: Y/4/1

Cr Buchanan indicated that a community approach had been committed to by the Council involving landowners, the community, Animal Health Board and Government, and the risk management factor was too great in not continuing with this collective approach for maintenance control.

The desirability of encouraging self-help management type schemes was raised. Cr Shields considered that the ready availability of Timms traps and Talon bait for use by landowners within non-operational areas could ultimately have a positive impact on possum control.

(Cr Buchanan/Mr Beetham)

That the Council continue with the active management of all Bovine Tb vector control maintenance operations in the Region.

Morning tea:

10.42 a.m.

Resumed at:

10.58 a.m.

RSW 204 Annual Wairarapa Municipal Oxidation Pond

Report 00.382 File: Y/ 12/3/3

Brett Stansfield, Water Quality Scientist, was present for the discussion on this item.

Resolved

Resolved

(Cr Shields/Mr Southey)

- (1) That the current renewal of consents take into consideration the water quality variables indicated in Report 00.382 so that improvements to water quality can be attained, as defined by the Regional Policy Statement.
- (2) That the water quality of the Wairarapa oxidation ponds continue to be monitored
- (3) That future technical reporting of the Wairarapa oxidation ponds be reported every three years while maintaining the standard Committee and consent holder annual reporting.

Matters Reported for Information

RSW 205 Divisional Manager's Report

Report 00.387 File: Y/21/1

Concerning 4.3 – Ruamahanga Gravel Consent

Members were advised that no contact had been forthcoming from the Chairman, Ngati Kahungunu ki Wairarapa, concerning an appropriate time to meet for discussions with Crs Macaskill, Long and Buchanan in relation to the appeals of Resource Consent Application WAR 990026, and Cr Macaskill agreed to further follow this up.

Concerning 5.1 – Bovine Tb Update

The Committee further noted that of the 36 operational areas, 23 had now been completed and the remaining 12 had commenced with one operation having been deferred. Approximately 12,000 hectares remains to be completed out of the 270,000 hectares originally planned for and this was scheduled for conclusion during the third week of June.

Resolved

(Mr Southey/Cr Shields)

That the report be received and its contents noted.

RSW 206 Financial Report for the Ten months to 30 April 2000

Report 00.390 File: Y/2/1/1

Resolved

(Cr Buchanan/Mr Berke tt)

That the report be received and the contents noted

RSW 207 Water Take Compliance Monitoring

Report 00.385

File: Y/12/2/5

Resolved

(Mr Beetham/Cr Turver)

That the report be received and the information noted.

RSW 208 Catchment Works

Report 00.373

File: Y/O/4

Resolved

(Cr Buchanan/Mr Berkett)

That the schedule be received.

RSW 209 Resource Consents (Non-Notified)

Report 00.384 File: Y/12/2/0

Resolved (Cr Shields/Cr Macaskill)

That the report be received and its contents noted.

RSW 210 Statutory Planning

Report 00.380 File: Y/I 1/2

Resolved (Cr Buchanan/M Southey)

That the information be received

RSW 211 Questions

There were no questions.

RSW 212 General Business

There were no items of general business.

The meeting closed at 11.46 a.m.

Cr F R Long Chairman

Date:

Wellington Regional Council – 29 June 2000

To be moved:

That the Report of the Meeting of the Rural Services and Wairarapa Committee held on 12 June 2000, Items RSW 198 to 200 inclusive, and Items RSW 203 to RSW 212 inclusive, be adopted.