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**Report 01.309**

9 May 2001

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 Tuesday, 8 May 2001, 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, Shields and Turver.  
Messrs Berkett, Beetham, Dalziell and Southey.

**Also Present:**

Councillor Gibson (until 11.55 am)

**Officers Present:**

S Blakemore, I Gunn, S Hill (until 10.40 am), W O'Donnell, L Race, C Wright.

**Procedural Items**

**RSW 330 Apology**

*Resolved*

*(Cr Shields/Mr Southey)*

*That the apology from Cr McQueen be confirmed.*

**RSW 331 Public Participation**

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

**RSW 332 Confirmation of Minutes**

*Resolved* (Cr Shields/Mr Berkett)

*That the minutes of the meeting of the Rural Services and Wairarapa Committee held on 27 March 2001 (Report 01.213) be confirmed.*

*Resolved* (Mr Southey/Cr Buchanan)

*That the minutes of the Regional Pest Management Review Sub-Committee held on 27 March 2001 (Report 01.224) be confirmed.*

*Resolved* (Cr Buchanan/Mr Berkett)

*That the public and public excluded minutes of the Whaka Drain Sub-Committee held on 10 April 2001 (Reports 01.294 and PE01.295) be confirmed.*

**Matters for Recommendation to Policy & Finance Sub-Committee****RSW 333 Bovine Tb Funding – 2001/02**

**Report 01.293**

**File: Y/4/1/1**

**Resolved to Recommend**

**(Cr Buchanan/Mr Berkett)**

- (1) That the Council supports the proposed new programme for Bovine Tb vector control in the Wellington Region, as outlined in the Proposed National Pest Management Strategy for Bovine Tb, at a total operating cost of \$5,234,634 for 2001/02.**
- (2) That the Council notes the anticipated savings to the General Rate and the Bovine Tb Rate from the figures in the Proposed 2001/02 Annual Plan and LTFS Update, as outlined in Report 01.293.**
- (3) That the Committee supports applying the anticipated savings in 2001/02 for additional KNE work as part of the Council's biodiversity programme and asks Council to give this consideration.**
- (4) That officers report to the Policy & Finance Committee on options for utilising additional funds for enhancing the KNE programme up to \$600,000.**

**RSW 334 Bovine Tb Works and Services Rates – 2001/02****Report 01.292****File: Y/4/1/1****Resolved to Recommend****(Cr Buchanan/Mr Southey)**

<p><b>That the Council adopts Options 4 and 4(a) as the rating basis for the reallocation of the BvTb Rate for 2001/02 and subsequent financial years.</b></p>
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Morning tea: 10.40 a.m.

Resumed at: 10.55 a.m.

**Matters for Committee Decision****RSW 335 Request for Part Remittance of Annual Resource Management Charge****Report 01.283****File: Y/12/1/4/1**

The Section Leader, Consents & Compliance was present for the discussion on this item.

*Resolved**(Cr Buchanan/Mr Southey)*

*That the request for part remittance of Wairarapa Aggregates annual charge for gravel extraction on the Waingawa River be declined.*

**Matters for Information****RSW 336 Divisional Manager's Report****Report 01.277****File: Y/21/1**

Concerning 2.3 – Animal Health Board Chairman

The Committee extended its congratulations to Mr Dalziell on his recent election as Chairman of the Animal Health Board.

Concerning 2.5 – Waitangi Tribunal

The Maori Policy Advisor attended this part of the meeting to give a brief outline of the Waitangi Tribunal process and claims relating to the Wairarapa. It was agreed that copies of the Wairarapa District Claims Information Sheet would be made available to Committee members.

The Committee further considered that it would be useful to have a presentation on the Waitangi Tribunal at a future Committee meeting in order that members can gain a better understanding and knowledge of the process.

*Resolved*

*(Cr Shields/Mr Dalziell)*

*That the report be received and its contents noted.*

Cr Turver left the meeting at 11.25 a.m.

**RSW 337 Financial Report for the Nine Months to 31 March 2001**

**Report 01.289**

**File: Y/2/1/1**

*Resolved*

*(Cr Shields/Mr Beetham)*

*That the report be received and the contents noted.*

**RSW 338 Willow Sawfly in the Wellington Region**

**Report 01.284**

**File: Y/2/5/4**

Stan Braaksma, Soil Conservator, was present for the discussion on this item and gave a presentation on the willow sawfly and the potential consequences of damage to willow stands on river schemes in the Wellington Region. Samples of willow sawfly damage on leaf foliage were displayed.

*Resolved*

*(Cr Shields/Mr Berkett)*

*That the report be received and its contents noted.*

**RSW 339 Coastal and Freshwater Bathing Water Quality in Wairarapa**

**Report 01.281**

**File: Y/12/3/1**

The Section Leader, Resource Investigations, was present for the discussion on this item and gave a presentation on the results of the recreational water quality monitoring data undertaken from November 2000 to March 2001.

*Resolved*

*(Cr Buchanan/Cr Shields)*

*That the report be received.*

**RSW 340 Regional Council Input into District Planning**

**Report 01.287**

**File: Y/11/2**

*Resolved*

*(Mr Berkett/Cr Shields)*

*That the information be received.*

**RSW 341 Regional Council Submission on South Wairarapa District Council Reserve Management Plans**

**Report 01.291**

**File: Y/21/4**

*Resolved*

*(Mr Southey/Cr Buchanan)*

*That the report be received and the contents noted.*

**RSW 342 Resource Consents (Non-Notified)**

**Report 01.288**

**File: Y/12/2/0**

*Resolved*

*(Cr Shields/Cr Buchanan)*

*That the report be received and its contents noted.*

**RSW 343 Catchment Works**

**Report 01.282**

**File: Y/0/4**

*Resolved*

*(Cr Shields/Mr Dalziell)*

*That the schedule be received.*

**RSW 344 Questions**

There were no questions.

**RSW 345 General Business**

There were no items of general business.

The meeting closed at 12.14 p.m.

Cr F R Long  
Chairman

Date: