



Report 05.538

19 September 2005

File: E/6/16/2

File: landcare/report 05.498.docpw

Minutes of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Monday, 19 September 2005 at 9.30am

Present

Councillors Laidlaw (Chairperson), Aitken, Baber, Buchanan, Glensor, Greig, Long and Shields and Messrs Gilbert and Ross

Also Present

Councillors Evans and Turver

Officers Present

Geoff Dick, John Eyles, Ken Jackson, Fraser Oliver, Ian Sells, Amanda Cox, Phillipa Crisp, Fiona Shaw and Tina Walker

Public Business

Procedural Items

LC 73 **Apologies**

There were no apologies.

LC 74 **Public Participation**

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

LC 75 **Confirmation of Minutes**

Report 05.479

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee

Confirm the Minutes of the meeting held on 4 August 2005, Report 05.479.

Matters for Decision

LC 76 **Waiwhetu Stream Advisory Committee – 29 August 2005**

Report 05.487

File: N/03/21/01

Resolved

(Cr Glensor/Cr Greig)

That the Committee recommends that Council:

- (1) Receive the report.*
- (2) Note the content of the report.*
- (3) Receive the report of the Waiwhetu Stream Advisory Committee meeting held on 29 August 2005, Items WSA 050401 to WSA 050405 inclusive.*
- (4) Agree the Waiwhetu investigation costs (net after HCC share) from 2005/06 be loan funded.*
- (5) Approve the expenditure of up to an additional \$100,000 in 2005/06 on the Waiwhetu Stream Floodplain Management Study to enable the Lower Waiwhetu structural investigations work to be brought forward from the 2006/07 work programme.*
- (6) Note that the total estimated cost of Phase 2 of the investigation is being reviewed as part of reviewing budget estimates for 2006/07.*

Noted

That an upfront communications strategy will be needed for the Hutt residents on what is proposed.

LC 77 **Draft Queen Elizabeth Park Management Plan – Hearing on Submissions by Parks and Forests Hearing Subcommittee**

Report 05.440

File: E/06/09/37

Resolved

(Cr Aitken/Cr Shields)

That the Committee

1. *Confirm that the dates, times and venues for the Parks and Forests Hearing Committee considering submissions on the Queen Elizabeth Park draft management plan be:*
 - *Wednesday, 9 November 2005 (0900 – 1700)*
 - *Friday, 11 November 2005 (0900 – 1700)*
 - *Monday, 14 November 2005 (1200 – 1700)*

*At KCDC,
Paraparaumu*

 - *Monday, 21 November 2005 (0900 – 1500)*

*At GW Council
Chambers*
2. *Agree that the Subcommittee report to the Council at its meeting on 15 December 2005, rather than to the Landcare Committee, so that there is no undue delay.*
3. *Invite a representative each from Ngati Toa Rangatira, Te Atiawa ki Whakarongotai, Department of Conservation, and Kapiti Coast District Council, and Councillor Turver (as the Kapiti constituency representative), to be members of the Parks and Forests Hearing Committee for the duration of the hearing and deliberation of submissions on the Queen Elizabeth Park draft management plan.*
4. *Authorise the Chairperson, Councillor Laidlaw, in consultation with the Manager Parks and Forests, to finalise the additional appointments as outlined above.*

LC 78 Rimutaka Summit – Toilet Block and Tea Rooms

Report 05.158

File: PK/09/02/03

Resolved

(Cr Aitken/Cr Glensor)

That the Committee:

- (1) Receive the report.*
- (2) Note the contents.*
- (3) Agree to not renewing the lease for the Rimutaka Summit Tea Rooms and closing the Rimutaka Summit toilets in December 2007.*

Matters for Information

LC 79 Visitor Monitoring Programme

Report 05.456

File: PK/02/02/02

Resolved

(Cr Aitken/Cr Greig)

That the Committee

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

LC 80 Divisional Manager's Report

Report 05.464

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Buchanan)

That the Committee

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

Matters Raised By Councillors

Councillor Greig requested that the five resident groups on the Hill be given written notice when submissions are being sought on the Belmont Regional Park Draft Management Plan.

The Committee Chairperson suggested that a report be prepared for a future committee meeting on Whitireia Park and the Wairarapa Wetlands following Councillor Aitken's request for an update.

LC 81 **Questions**

There were no questions.

LC 82 **General**

There were no matters of general business.

10.12am. The meeting closed.

COUNCILLOR C LAIDLAW
Chairperson

Date: