



Please note that these minutes remain unconfirmed until the meeting of the Parks, Forests and Utilities Committee on 11 September 2008.

Report 08.554

4 August 2008

File: E/06/28/02

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Minutes of the Meeting of the Parks, Forests and Utilities Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday 31 July 2008 at 9.30 am

Present

Councillors Kirton (Chairman), Baber, Burke, Greig & Wilde, and Messrs McKenzie & Puketapu.

Also present

Councillors Glensor and Lamason.

Officers Present

Crisp, Cox, Kennedy, Laidlow, Leonard, Reay, Shaw, and Waddy.

Public Business

The Chairman welcomed Mr Puketapu as a new member of the Committee, appointed to represent iwi interests.

PFU 49 **Apologies**

Resolved

(Cr Burke/Cr Greig)

That the Committee:

Accepts the apology for absence from Councillor Wilson.

PFU 50 Conflict of Interest Declarations

Councillor Wilde declared a conflict of interest in item PFU 54 - Classifying Waitangarua Farm as Reserve under the Reserves Act 1977 - and left the Chamber while it was being considered.

PFU 51 Public Participation

No members of the public wished to participate in the introductory part of the meeting.

PFU 52 Confirmation of Minutes of 19 June 2008

Resolved

(Cr Greig/Cr Baber)

That the Committee confirms the minutes of the meeting of 19 June 2008, Reports 08.487 and PE 08.488.

PFU 53 Process for considering submissions on the Waitangarua Farm reserve classification and Kapiti Pony Club licence/lease

Report 08.530

File: PK/11/02/03, PK/14/06/05

Resolved

(Cr Baber/Cr Burke)

That the Committee

1. *Receives the written submissions Greater Wellington Regional Council has received on the Waitangarua Farm reserve classification and Kapiti Pony Club licence/lease.*
2. *Hears submitters' oral presentations.*
3. *Agrees to the process for considering these submissions and making recommendations to the officers.*

PFU 54 Classifying Waitangarua Farm as Reserve (under the Reserves Act 1977)

Councillor Wilde left the meeting between 9.39 am and 10.25 am.

Report 08.529

File: PK/11/02/03

The committee received the following public submissions:

Submitter	Time
Sylvia Jenkins	9.39 am – 9.35 am
Chris Horne	9.55 am – 10.05 am
Peter Matcham	10.05 am – 10.08 am

Resolved

(Cr Baber/Cr Burke)

That the Committee

1. *Receives and notes the content of the report.*
2. *Considers the attached submissions on the intention to classify as recreation reserve.*
3. *Considers the options for Waitangarua Farm in regards to its reserve classification.*

Moved as an amendment

(Cr Baber/Cr Kirton)

That Officers be asked to consider points made by the Committee.

Both the substantive motion and amendment were passed unanimously.

PFU 55 Kapiti Pony Club licence/lease for land in Queen Elizabeth Park

The committee received a public submission from Barbara Mitcalfe and Chris Horne between 10.30 am and 10.39 am.

Report 08.526

File: PK/14/06/05

Resolved

(Cr Baber/Cr Burke)

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers the written and oral submissions on the Kapiti Pony Club licence/lease proposal.*

Moved as an amendment
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(Cr Burke/Cr Greig)

That the Committee considers points made by submitters in its deliberations.

Both the substantive motion and amendment were passed unanimously.

PFU 56 Parks' Marketing and Design report 2007/08

Report 08.523

File: PK/02/02/03

Resolved

(Cr Burke/Cr Greig)

That the Committee

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

PFU 57 Community enhancement projects performance indicator

Report 08.525

File: PK/10/01/01

Resolved

(Cr Burke /Cr Baber)

That the Committee

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

Noted

The Committee expressed its thanks to the general public and community groups for their support of, and involvement in, community enhancement projects.

PFU 58 Recreation and heritage assets performance indicator

Report 08.511

File: PK/01/01/07

Resolved

(Cr Burke/Cr Greig)

That the Committee

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

PFU 59 Environmental asset management plan performance indicator

Report 08.521

File: PK/01/01/01

Resolved

(Cr Baber/Cr Burke)

That the Committee

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

PFU 60 Parks' capital works programme performance indicator

Report 08.510

File: PK/01/01/01

Resolved

(Cr Burke/Cr Wilde)

That the Committee

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

PFU 61 Stuart Macaskill Lake 1: Apron joint repair

Report 08.534

File: B/14/02/01

Resolved

(Cr Baber/Cr Lamason)

That the Committee

1. *Receives the report and notes its content.*
2. *Approves the repair of Lake 1 apron seal within the 2008/09 wholesale water capital works programme.*
3. *Notes that the funding for this repair may be reconsidered at the half yearly review.*

Noted

Officers were asked to reschedule the location for the 11 September Committee meeting to the Te Marua water treatment plant, with a visit to the Stuart Macaskill Lakes to follow.

PFU 62 Divisional report for period ended 30 June 2008

Report 08.495

File: E/06/28/03

Resolved

(Cr Wilde/Cr Baber)

That the Committee

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

The meeting closed at 11.12 am.

CR RS KIRTON
Chairman

Date: