

Report 99.346

m:committees/landcare/mins 990608.doc

**Minutes of the Meeting of the Landcare Committee held in the Committee Room, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 8 June 1999 at 9.30am**

**Present**

Councillors Werry (Chairperson), Bonner, Mr Gilbert, Councillors Laidlaw, Long, Macaskill, McQueen, Shaw, Shields and Thomas and Mr Ross

**Also Present**

Councillor Turver

**Officers Present**

Messrs Andrell, Annakin, Cameron, Darroch, Dick and Ms Edwards

**Public Business**

**Procedural Items**

LC58     **Apologies**

There were no apologies.

Councillor Werry said Councillor Macaskill would be leaving the meeting early on other Local Government business.

**LC59 Public Participation**

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

**Welcome**

Councillor Werry welcomed Mr Gilbert, representing the Kapiti constituency, to his first meeting and said Mr Gilbert was a very welcome member of the Committee.

**LC60 Confirmation of Minutes**

*Resolved*

*(Cr McQueen/Cr Long)*

*That the minutes of the meeting held on 20 April 1999 be confirmed.*

Members agreed that the *KiwiWalks* item be the first item of business.

**Matter for Decision****LC61 *KiwiWalks* for the Council's Parks and Forests****Report 99.219**

File: R/8/3/1

Ms Natalie Baty, Active Living Programme Co-ordinator, Sport Wellington Region, spoke about *KiwiWalks*, a Hillary Commission Promotion with local Councils, and suggested ways the Regional Council could become involved with the Programme. Ms Baty noted that was the first Regional Council to be approached and there was already one walk in Wellington in Oriental Bay. Copies of walkway signage and leaflets were distributed for information. Truck signage would incorporate the WRC logo. There are minimal cost implications for Regional parks.

Following questions, Councillor Werry said walking was the most popular recreational activity in New Zealand and visitor numbers to Regional Parks suggested this. Councillor Werry thanked Ms Baty for her comments to the Committee.

Councillor Macaskill left at 9.45am.

*Resolved*

*(Cr McQueen/Cr Thomas)*

- (1) That the incorporation of appropriate Wellington Regional Council walking tracks in the *KiwiWalks* Programme be approved in principle.*
- (2) That officers be asked to report back to the Committee for specific approval once it is clear which tracks meet the *KiwiWalks* criteria.*

## **Matter for Recommendation**

### **LC62 1999/2000 Annual Plan – Recommended Variations**

#### **Report 99.289**

File: N/50/1/23, N/6/30/2, N/2/14/6

*Resolved to Recommend*

*(Cr Long/Cr Thomas)*

*That the Landcare Committee:*

- (1) Receive this report and note its contents.*
- (2) Recommend to the Policy and Finance Committee's final Annual Plan meeting, that the Porirua Stream Realignment, and the Mangaone Flood Hazard Assessment, be re-budgeted from the 1999/2000 Annual Plan to 2000/01.*

Members noted the above recommendation would not pre-empt any submissions on the Annual Plan as this would be considered in conjunction with the submission resolutions (from the Policy and Finance Subcommittee meetings) at the Policy and Finance meeting on 29 June 1999.

Mr Gilbert sought more information on the reasons for deferring the Mangaone Flood Hazard Assessment.

## **Matter for Information**

### **LC63 October 1998 Flood Damage Repair : Progress Report**

#### **Report 99.270**

File: N/90/6/1

#### **Boulcott Stopbank**

Councillor Thomas sought appropriate recognition on completing this work. Mr Dick also explained the remaining potential for a land purchase.

#### **Public Understanding**

Members noted the public frequently do not understand flood damage repair work and asked whether signage could be erected at Manor Park Golf Course and on the popular Hutt River walkway to explain the projects underway.

### **Recreational Users Along the Hutt River**

Members noted the increasing popularity of the walkways on the Hutt River and asked officers to investigate within the long term financial strategy discussions, the need for a ranger.

### **Waikanae River**

Councillor Turver criticised the lack of communication of programmed delays for the State Highway 1 to Maple Lane Capital Works. Councillor Turver sought reassurances should there be a repeat flood event in October.

Officers agreed to keep Councillor Turver and the local community briefed on any delays in capital improvements. Mr Paul said that the original capex programme had always been ambitious; he expected work to commence in October/November this year.

*Resolved*

*(Cr Laidlaw/Cr Thomas)*

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

### **Matter for Decision**

Morning tea: 10.50am

Resumption: 11.05am

#### **LC64 Findings of Akatarawa Visitor Survey**

##### **Report 99.274**

File: R/2/10/2

Mr C Cosslet, Corydon Consultants was present for this item.

A copy of the consultant's report was distributed.

##### **Cattle Grazing and Fence Breakage**

Mr Gilbert noted the difficulties of managing commercial forestry and recreation interests. Members noted the fundamental tension between visitor values and plantation forestry.

##### **Visitor Monitoring Strategy**

Mr Ross said the Conservation Department could assist with visitor monitoring expertise including ways to identify numbers and types of vehicles and their users.

### **“Park” Status**

With the increasing recreation use of the Akatarawa Forest members asked whether the forest was beginning a new phase for users. Councillor Shaw wants the Forest formally incorporated into the Regional Parks network. That should be considered further during the Long Term Financial Strategy discussions.

Members acknowledged that the Akatarawa Forest was a valuable resource region for legitimate motorised recreation.

*Resolved* (Cr Shields/Cr Laidlaw)

- (1) *That the report be received and its contents noted.*
- (2) *That a second Akatarawa Forest Recreation User Survey be completed in two year's time.*

### **Matters for Information (contd)**

#### **LC65 Regional Parks Visitor Satisfaction Survey**

**Report 99.271**

File: R/2/3/4

Councillor Laidlaw asked about parallels with the Auckland Regional Council.

*Resolved* (Cr Shaw/Cr Long)

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

#### **LC66 Divisional Manager's Report**

**Report 99.288**

File: E/6/16/3

##### **Belmont Regional Park**

Members noted a meeting will be held with the Local Residents Association on issues to do with the Cannon's Creek entrance to Belmont Park.

Ms Edwards noted that this area of the park was across Landcorp land. Entry points had been persistently vandalised in the past.

*Resolved* (Cr Shaw/Cr Shields)

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

LC67 **Hutt River Floodplain Management Advisory Committee – 26 May 1999**

*Resolved*

*(Cr Laidlaw/Cr Long)*

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

LC68 **Questions**

There were no questions.

LC69 **General**

There were no items of general business.

LC70 **Exclusion of the Public**

*Resolved*

*(Cr McQueen/Cr Shields)*

*That the public be excluded from the following part of the proceedings of this meeting namely:*

*Chrystall's Stopbank Project : Purchase of Additional Land*

*The general subject of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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*Chrystall's Stopbank Project : Purchase of Additional Land*

*To enable the Council to carry on negotiations without prejudice or disadvantage.*

*That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to enable the Council to carry on negotiations without prejudice or disadvantage).*

*This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act, or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

*Wellington Regional Council  
Williams Family Farm Limited*

The open part of the meeting closed at 12.33pm.

CR R WERRY  
Chairperson

Date

## **Public Excluded**

Report PE99.347

m:committees/landcare/mins/990608.doc

### **Minutes of the Public Excluded Part of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 8 June 1999 at 12.33pm**

#### **Present**

Councillors Werry (Chairperson), Bonner, Mr Gilbert, Councillors Laidlaw, Long, Macaskill, McQueen, Shaw, Shields and Thomas and Mr Ross

#### **Officers Present**

Messrs Andrell, Annakin, Cameron, Campbell, Darroch, Dick and Ms Edwards

## **Public Business**

### **Procedural Items**

#### **PELC30 Apologies**

*Resolved*

*(Cr Werry/Cr Shaw)*

*That the apology from Councillor Macaskill be confirmed.*



## **Matter for Decision**

### **PELC31 Chrystall's Stopbank Project : Purchase of Additional Land**

**Report PE99.268**

File: N/6/23/3

*Resolved*

*(Cr Long/Cr McQueen)*

- (1) That the report be received and the contents noted.*
- (2) That the potential opportunity to purchase additional land from Williams Family Farm Limited, as part of the Chrystall's Stopbank Project, in order to protect Council's interests for future flood protection, be noted.*

The public excluded part of the meeting concluded at 12.35pm.

R Werry  
Chairperson

Date