



greater WELLINGTON  
THE REGIONAL COUNCIL

## Report 03.165

4 March 2003

File: E/6/12/2

### **Minutes of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Monday, 3 March 2003, 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, Kirton, McDavitt, Shields and Turver.  
Messrs Benton, McQueen and Southey.

#### **Officers Present:**

S Blakemore, I Gunn, W O'Donnell, N Shakespeare (until 10.55 am), L Race,  
C Wright.

#### **Procedural Items**

##### **RSW 141 Apology**

*Resolved*

*(Cr Kirton/Cr Turver)*

*That the apology from Mr Dalziell be confirmed.*

##### **RSW 142 Public Participation**

The Chairperson advised that Mr Joe Taylor had indicated his wish to speak to Item 7 on the order paper regarding the nutrient load on the Ruamahanga River at the time the report was being considered later in the meeting.

**RSW 143 Confirmation of Minutes**

*Resolved* (Cr Turver/Cr Kirton)

(a) *That the minutes of the meeting of the Rural Services and Wairarapa Committee held on 12 November 2002 (Report 02.786), be confirmed.*

*Resolved* (Cr Buchanan/Cr Long)

(b) *That the minutes of the Whaka Drain Sub-Committee held on 16 December 2002 (Report 02.799), be confirmed.*

**RSW 144 Objection to Consent Conditions – Southern Skies Aquaculture Parks Ltd**

**Report 03.86**

**File: Y/12/2/4**

*Resolved* (Cr Long/Mr Southey)

*That the Committee consider Report 03.86 as an item of new business in the public excluded portion of today's meeting as the matter can not be deferred until the next Committee meeting.*

**Matter for Committee Decision**

**RSW 145 Future Collection of Rural Water Supply Annual Charges**

**Report 03.47**

**Files: Y/23/27, Y/23/28**

*Resolved* (Cr Buchanan/Mr Southey)

*That the Council continue to collect the Fernridge and Opaki Water Supply Associations annual charges, but through the Council's debtor ledger system instead of as a targeted rate as in the past.*

## **Matters Reported for Information**

### **RSW 146      Divisional Manager's Report**

**Report 03.37**

**File: Y/21/1**

#### **Concerning 3.6 – Akura Conservation Centre**

Members noted that willow sawfly had been located in Homewood and also the Tauherenikau Delta area during February.

#### **Concerning 4.12 – Mangaroa-Kaitoke 1080 Operation**

The Committee noted that a letter had been received from the Medical Officer of Health, Hutt Valley District Health Board, congratulating the Council on the successful completion of the 1080 aerial operation and in particular the dedication and commitment of staff members associated with the operation.

#### **Concerning 5.7 – Wairarapa Coastal Strategy**

Mr Southey commented that he had not received the technical reports associated with the Wairarapa Coastal Strategy consultation programme and reported there had been a problem on the maps where the private road through Orui Station showed as a road reserve.

Cr Buchanan indicated that the technical reports formed only the base for the Draft Coastal Strategy which was currently being developed. The Coastal Strategy as such would affect landowners but the technical reports did not and every landholder will have the opportunity to be fully involved.

*Resolved*

*(Mr Southey/Mr McQueen)*

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

### **RSW 147      Financial Report for the Seven Months to 31 January 2003**

**Report 03.30**

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

*Resolved*

*(Cr Buchanan/Cr Turver)*

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

**RSW 148 Proposed Dairy Industry Self-Management Initiative**

**Report 03.42**

**File: Y/21/1**

Mr Benton updated members on his recent visit to Environment Waikato and Fonterra and reported that the Council's submission on the proposed Environmental Assessment Procedure had been well received by Fonterra. Mr Benton indicated that there was also an opportunity for an official visit either to or by Environment Waikato councillors later in the year.

It was noted that a copy of Environment Waikato's Communication Strategy would be made available to Committee members and Mr Benton would prepare a written report for the April Committee meeting.

*Resolved*

*(Cr Buchanan/Mr McQueen)*

*That the information be received.*

Morning tea: 10.55 a.m.

Resumed: 11.10 a.m.

**RSW 149 State of Environment – Annual Summary**

**Report 03.48**

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

Graham Sevicke-Jones was present for the discussion on this item.

Copies of the State of the Environment Annual Summary report cards were tabled.

*Resolved*

*(Mr Southey/Cr Turver)*

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

**RSW 150 Regional Council Input into District Planning**  
**Report 03.45** **File: Y/11/2**  
*Resolved* *(Cr Buchanan/Cr Kirton)*  
*That the information be received.*

**RSW 151 Resource Consents (Non Notified)**  
**Report 03.46** **File: Y/12/2/0**  
*Resolved* *(Mr Southey/Cr Kirton)*  
*That the report be received and its contents noted.*

**RSW 152 Catchment Works**  
**Report 03.44** **File: Y/0/4**  
*Resolved* *(Cr Turver/Cr Shields)*  
*That the schedule be received.*

**RSW 153 Questions**  
There were no questions.

**RSW 154 General Business**  
There were no items of general business.

**RSW 155 Public Excluded**  
*Resolved* *(Cr Kirton/Cr Shields)*  
*That the public be excluded from the following part of the proceedings of this meeting, namely:*  
*(1) Upper Ruamahanga River Management Scheme Classification Review*  
*(2) Objections – D T S Riddiford*

- (3) *Objection to Consent Conditions – Southern Skies Aquaculture Parks Ltd*
- (4) *J Barton – Objection to Consent Processing Costs*

*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</i></b>	<b><i>Ground under Section 48(1) for the passing of this resolution</i></b>
<i>(1) Upper Ruamahanga River Management Scheme Classification Review</i>	<i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</i>	<i>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 (i.e. the right to a fair trial).</i>
<i>(2) Objections – D T S Riddiford</i>	<i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</i>	<i>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 (i.e. the right to a fair trial).</i>
<i>(3) Objection to Consent Conditions – Southern Skies Aquaculture Parks Ltd</i>	<i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</i>	<i>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 (i.e. the right to a fair trial).</i>
<i>(4) J Barton – Objection to Consent Processing Costs</i>	<i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</i>	<i>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 (i.e. the right to a fair trial).</i>

*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 - (1), (2), (3) & (4)*

The meeting closed at 11.25 a.m.

CR F R LONG  
Chairperson

Date: