

**Report 04.268** 

30 April 2004 File: E/6/12/2

Report of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Greater Wellington Regional Council, 34 Chapel Street, Masterton, on Thursday, 29 April 2004 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, and Turver. Messrs Benton, Dalziell, McQueen and Southey.

# Also Present:

Councillors Barr and Werry.

## **Officers Present:**

S Blakemore, I Gunn, B Harris, W O'Donnell, L Race, D Walker, C Wright.

# **Procedural Items**

RSW 292 Apology

Resolved

(Mr Southey/Cr Turver)

That the apology from Cr Shields be confirmed.

# **Matters for Recommendation**

## **RSW 295** Isolated River Works

### **Report 04.224**

#### WO/02/40/01

The Committee noted the desirability of a river management scheme for the Mangatarere River.

Officers were requested to consider such a scheme as other workloads allowed.

<b>Resolved to Recommend</b>		(Cr Kirton/Cr Buchanan)
(1)		g of \$14,000 be provided in the complete the isolated river works nary floods.
(2)	That an additional \$8,00 works budget in 2004/05.	0 be provided in the isolated river
(3)	That staff investigate all the Government's flood r	ternative funding options such as relief package.

## **RSW 296** Regional Action Plan for the Dairying and Clean Streams Accord

### **Report 04.210**

#### ENV/12/08/01

Kirsten Forsyth, Policy Advisor, was present for the discussion on this item.

The Committee noted that implementation of the Accord would require a co-operative approach from the Council.

Resolv	ved to Recommend	(Cr Buchanan/Cr Turver)
(1)	That the report be received and the contents noted.	
(2)	That the Policy, Finance & Strategy Committee approve the Regional Action Plan for the Wellington Region.	

Cr Kirton recorded his vote against the recommendation.

CR R LONG Chairperson

Date:

Policy, Finance and Strategy Committee - 31 May 2004

To be moved

That the Report of the Meeting of the Rural Services and Wairarapa Committee held on Thursday, 29 April 2004, Items RSW 295 and RSW 296, and the recommendations contained therein, be adopted.