



Report 06.692

30 November 2006

File: E/06/16/02

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Minutes of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 30 November 2006 at 9.33 am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Laidlaw (Chairperson), Aitken, Buchanan, Glensor, Greig, Long, and Shields; and Messrs Flavell and Gilbert.

Also Present

Councillor Turver.

Officers Present

Campbell, Cox, Crisp Dick, Eyles, Kennedy, Khanam, Oliver, Purves, Reay, Sells, Shaw, and Waititi.

Public Business

Procedural Items

LC 168 **Apologies**

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee

Accepts the apologies for absence from Councillor Baber.

LC 169 **Public Participation**

Adrian Webster, representing the Paekarariki Community Board, advised of extra funding offered by his organisation, Kapiti Coast District Council and Transit New Zealand to restore the barn in the park. The Friends of the Park also offered to manage the project, utilising the voluntary services of a registered architect.

John Lancashire, representing the Friends of Queen Elizabeth Park, recounted how well the local community had responded, and how much community labour was involved.

LC 170 **Confirmation of Minutes**

Report 06.534

File: E/06/16/02

Resolved

(Cr Laidlaw/Cr Aitken)

That the Committee

Confirms the Minutes of the meeting held on 25 September 2006, Report 06.534.

Matters for Decision

LC 171 **Whitireia Park: Annual Contribution to Park Maintenance**

Report 06.657

File: PK/03/05/01

Resolved

(Cr Long/Cr Shields)

That the Committee:

1. *Receives the report.*
2. *Approves a \$20,000 contribution to the annual Whitireia Park maintenance programme for 2006/07.*
3. *Authorises Officers to develop and implement a work programme for the contribution with the Whitireia Park Board and the Department of Conservation.*
4. *Requests a report-back on who the key community stakeholders are, and how Greater Wellington could work with the community into the future.*

LC 172 Otaki River Gravel Analysis

Report 06.580

File: N/06/19/09

Fathaha Khanam, Assistant Engineer, gave a *Powerpoint* presentation.

Resolved

(Cr Aitken/Cr Laidlaw)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the proposed new extraction policy set out in 'Section 5' of this report for the five year period from July 2006 to June 2011.*

Noted

Officers were asked to recast the report to clarify 'Section 5'.

LC 173 Battle Hill Farm Forest Park Draft Management Plan

Report 06.660

File: PK/14/05/06

Resolved

(Cr Long/Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to the Council that it approve the release of the draft Battle Hill Farm Forest Park Management Plan for public consultation, subject to any minor technical amendments that may be authorised by the Landcare Committee Chairperson.*

Matters for Information

LC 174 Divisional Manager's Report – Water Supply, Parks and Forests

Report 06.676

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee:

Rescind part (in bold italics) of the following motion passed at the Landcare Committee meeting of 25 September 2006:

“That the Committee

- (1) Receives the report.
- (2) Approves the offering of a horse riding concession at Queen Elizabeth Park, ***with Council providing a basic new building.***”

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the proposal from the Paekakariki Community Board for restoration of the Queen Elizabeth Park barn in principle, subject to;*
 - i) *Formal confirmation of funding pledged by the Kapiti Coast District Council, Transit New Zealand, and the Paekakariki Community Board*
 - ii) *A satisfactory arrangement for supervision of the work being confirmed by the Divisional Manager, Water Supply, Parks and Forests.*

Noted

Principal Ranger Fraser Oliver was farewelled by the Committee, and thanked for his excellent work while employed at Greater Wellington.

LC 175 Divisional Manager’s Report – Catchment Management

Report 06.661

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Greig)

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

Noted

Officers were asked to prepare a briefing on the Findlay Street, Porirua, project.

LC 176 Community awareness and usage of regional parks

Report 06.659

File: PK/02/02/01

Resolved

(Cr Aitken /Cr Shields)

That the Committee:

- (1) Receives the report.*
- (2) Notes the contents of the report.*

LC 177 Dissemination of Food Hazard Information

Report 06.664

File: N/50/01/19

Resolved

(Cr Long/Cr Greig)

That the Committee

- (1) Receives the report.*
- (3) Notes the content of the report.*

LC 178 Hutt River Advisory Committee – 28 September 2006

Report 06.561

File: E/06/10/06

Resolved

(Cr Glensor/Cr Greig)

That the Committee

Receives the report of the Hutt River Advisory Committee meeting held on 28 September 2006 Items HRA 41 to HRA 47 inclusive.

Other Matters

LC 179 Questions

There were no questions.

LC 180 General Business

As an addendum to the deliberations on the public hearings on the Draft East Harbour Regional Park Management Plan held on 29 November 2006, the committee agreed that it would recommend that horse riding be permitted to continue in the Lakes Block.

The meeting was adjourned between 9.45 am and 11.03 am, for morning tea, and closed at 12.13 pm.

COUNCILLOR C LAIDLAW
Chairperson

Date:

Wellington Regional Council – 14 December 2006

To be moved:

That Council

**Adopt the report of the meeting of the Landcare Committee held on 30 November 2006,
Items LC 168 to LC 180 inclusive.**