



Report 06.241

10 May 2006

File: E/6/16/2

File: landcare/report 06.241.docpw

Minutes of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 10 May 2006 at 9.30am.

Present

Councillors Laidlaw (Chairperson), Baber, Buchanan, Glensor, Greig and Shields; and Messrs Gilbert and Ross.

Also Present

Councillor Evans

Officers Present

Cox, Dick, Evison, Eyles, Kennedy, Reay, Sells, Waititi, and Westlake.

Public Business

Procedural Items

LC 107 Apologies

Resolved

(Cr Laidlaw/Cr Greig)

That the Committee

Accepts the apology for absence from Councillor Aitken, and from Councillor Long (on Council business).

LC 108 Public Participation

John Porter (Paekakariki Surf Life Guards Incorporated)

Mr Porter expressed concern at plans by Kapiti Coast District Council to extend the seawall at Paekakariki Beach to near the Life Guards clubhouse, because of potential sea erosion problems.

Peter Marcham (Friends of Belmont Regional Park Inc)

Paper tabled: *A proposal to develop the Belmont magazine laboratory building.*
The Friends of Belmont Regional Park (Inc)

Mr Marcham presented a proposal, on behalf of the Friends of Belmont Regional Park, to develop the Belmont magazine laboratory building as a multipurpose park amenity (see resolution under general business).

LC 109 Confirmation of Minutes

Resolved (Cr Laidlaw/Cr Shields)

That the Committee

Confirms the Minutes of the public and public excluded meeting held on 29 March 2006, Report 06.159 and Report PE 06.160.

Matters for Decision

LC 110 Waiwhetu Stream Advisory Committee – 4 April 2006

John Eyles, Project Manager, made a presentation to the Committee.

Report 06.170

File: N/03/21/01

Resolved (Cr Baber/Cr Greig)

That the Committee:

- (1) *Receives the report.*
- (2) *Notes the contents of the reports of the Waiwhetu Stream Advisory Committee meetings held on 21 November 2005 and 4 April 2006.*

LC 111 Visitor Monitoring Framework – Update

Amanda Cox, Principal Advisor - Marketing and Design, made a presentation to the Committee.

Report 06.130

File: PK/02/01/01

Resolved

(Cr Laidlaw/Cr Glensor)

That the Committee:

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

The meeting was adjourned between 11.04 am and 11.22 am for morning tea.

LC 112 Regional Outdoors Programme 2006

Penelope Evison, Advisor - Events and Promotions, made a presentation to the Committee.

Report 06.142

File: PK/02/03/01

Resolved

(Cr Greig/Cr Baber)

That the Committee:

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

Noted

Officers to provide further information on the involvement of Sport and Recreation New Zealand with the 2006 regional outdoors programme.

Matters for Information

LC 113 Divisional Manager's Report – MD Kennedy

Report 06.165

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee

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

LC 114 **Divisional Manager's Report – GR Dick**

Report 06.168

File: E/06/16/03

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee

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

LC 115 **Questions**

There were no questions.

LC 116 **General**

Proposal to develop the Belmont magazine laboratory building as a multipurpose park amenity

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee, having received a proposal under public participation from the Friends of Belmont Park (Inc), agrees that

- The proposal to upgrade the old magazine laboratory at Belmont Regional Park at the expense of the Friends of the Park is a positive one*
- Officers be asked to liaise with the Friends of Belmont Park to facilitate this*

Officers be asked to keep the Committee informed of progress of negotiations.

LC 117 **Exclusion of the Public**

Report 06.169

File: E/ 06/16/02

Resolved

(Cr Laidlaw./Cr Glensor)

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

Wind Farm Development: Commercial Issues Update

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
---	---	--

<i>Wind Farm Development: Commercial Issues Update</i>	<i>Because of the need to preserve commercial negotiations</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, (ie to preserve commercial negotiations).</i>
--	--	--

This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.

The open part of the meeting closed at 12.20 pm.

COUNCILLOR CR LAIDLAW
Chairperson

Date: