

**Report 07.04**

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**

**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.*
- (2) 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: