

**Report 07.522**

8 August 2007

File: E/06/16/02

File: landcare/rep 07.522.docpw

**Report of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 8 August 2007 at 9.32 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), Baber, Buchanan, Glensor, Greig, Long & Shields, and Mr McKenzie.

**In Attendance**

Councillors Evans and Turver.

**Officers Present**

Campbell, Cox, Crisp, Dick, Jackson, Kennedy, Reay, Sells, VanderSpek, Waititi, and Wootton.

**Public Business**

**Procedural Items**

LC 228 **Apologies**

*Resolved*

*(Cr Laidlaw/Cr Baber)*

*That the Committee*

*Accepts the apology for absence from Councillor Aitken.*

**.LC 229 Public Participation**

No members of the public wished to participate in the meeting.

**LC 230 Confirmation of Minutes**

*Resolved*

*(Cr Laidlaw/Cr Baber)*

*That the Committee*

*Confirms the minutes of the meeting held on 20 June 2007, Report 07.480.*

**Matters for Decision**

**LC 231 House Raising at Otaihanga**

Graeme Campbell, Manager, Flood Protection gave a *Powerpoint* presentation.

**Report 07.437**

File: N/06/12.10

*Resolved*

*(Cr Laidlaw/Cr Shields)*

*That the Committee:*

1. *Receives the report.*
2. *Confirms house and road raising in Makora Road remains the preferred flood mitigation measure.*
3. *Approves the raising of the Mr J. and Mrs D. Harrison's house this financial year by way of a contribution of up to \$45,000 towards the cost, funded from flood reserves.*

**LC 232 Re-naming regional parks**

**Report 07.473**

File: PK/03/02/01

*Resolved*

*(Cr Glensor/Cr Baber)*

*That the Committee:*

1. *Receives the report.*
2. *Agrees that, as part of the review of the Regional Parks Network Management Plan planned for 2008, the issue of the names of the parks within the network be consulted on with the relevant communities.*

**LC 233 Regional Outdoors Programme – event pricing**

**Report 07.474**

File: PK/02/03/01

*Resolved*

*(Cr Greig/Cr Long)*

*That the Committee:*

1. *Receives the report.*
2. *Approves the adoption of Option 3 in relation to the event pricing for the Regional Outdoors Programme.*

**Matters for Information**

**LC 234 Parks Marketing & Design report – 2006-07**

Amanda Cox introduced the report. Parks and Forests Staff gave a presentation on some of the work completed in the 2006/07 year.

**Report 07.462**

File: PK/02/02/03

*Resolved*

*(Cr Greig/Cr Long)*

*That the Committee:*

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

**LC 235 Recreation and heritage assets performance indicator**

**Report 07.476**

File: PK/01/01/07

*Resolved*

*(Cr Laidlaw/Cr Shields)*

*That the Committee:*

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

**LC 236 Parks and Forests capital works programme performance indicator**

Chris Wootton, Erik VanderSpek, and Phillipa Crisp gave a *Powerpoint* presentation.

**Report 07.477**

File: PK/01/01/01

*Resolved*

*(Cr Laidlaw/Cr Shields)*

*That the Committee:*

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

**LC 237 Environmental asset management plan performance indicator**

**Report 07.485**

File: PK/01/01/01

*Resolved*

*(Cr Laidlaw/Cr Shields)*

*That the Committee:*

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

**LC 238 Community enhancement projects performance indicator**

**Report 07.484**

File: PK/01/01/01

*Resolved*

*(Cr Laidlaw/Cr Shields)*

*That the Committee:*

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

**LC 239 Divisional Manager's report – Water Supply, Parks and Forests**

**Report 07.492**

File: E/06/16/03

*Resolved*

*(Cr Laidlaw/Cr Baber)*

*That the Committee:*

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

**Noted**

Officers offered to prepare a short issues paper on recreational plans for regional parks for the next meeting.

**LC 240 Divisional Manager's Report – Catchment Management**

**Report 07.487**

File: E/06/16/03

*Resolved*

*(Cr Greig/Cr Long)*

*That the Committee:*

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

**Other Matters**

**LC 241 Questions**

There were no questions.

**LC 242 General**

Murray Kennedy gave an update on progress on the Puketiro Wind Farm project.

Councillor Buchanan joined the meeting at 9.56 am.

The meeting closed at 11.12 am.

COUNCILLOR C.R. LAIDLAW  
Chairperson

Date:

**Wellington Regional Council – 27 September 2007**

*To be moved:*

**That Council**

**Adopts the report of the meeting of the Landcare Committee held on 8 August 2007, items LC 228 to LC 242 inclusive.**

