

# Landcare Committee

## Order Paper for Meeting to be held on 13 July 2000

### Public Business

#### Procedural Items

1. Apologies  
Mr A Ross
2. Public Participation
3. Confirmation of the Minutes of the meeting held on 13 June 2000. **Report 00.498**

#### Matters for Decision

4. Friends of the River Groups : Otaki and Waikanae **Report 00.367**
5. Parks and Forests Marketing Strategy **Report 00.489**
6. Parks and Forests, Review of Concessions Policy and Charges **Report 00.499**
7. Landcare Division Asset Management Plans **Report 00.491**
8. Wellington Regional Council Rural Fire District Disestablishment **Report 00.495**
9. Hutt River Floodplain Management Plan
  - (1) Report of the Meeting of the Hutt River Floodplain Management Advisory Committee - 29 June 2000 **Report 00.503**
  - (2) Presentation of Non-structural Measures by Alistair Cross (Hutt River Floodplain Management Advisory Committee - 29 June 2000) **Report 00.460**
  - (3) Update on Environmental Strategy Proposals **Oral Report**

#### Matters for Information

10. October 1998 Flood Damage Repair : Progress Report **Report 00.482**
11. Forest Health Survey Results **Report 00.483**
12. Waikanae River Gravel Analysis **Report 00.475**
13. Divisional Manager's Report **Report 00.510**

- 14. Notice of Motion from Councillor Shaw **Report 00.507**
- 15. Questions
- 16. General
- 17. Exclusion of the Public **Report PE-00.509**

## **Public Excluded Business**

### **Matter for Decision**

- 18. Educational Woodlot Plantings on Battle Hill Farm Forest Park **Report PE-00.496**

*To be resolved*

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

(1) *Educational Woodlot Plantings on Battle Hill Farm Forest Park*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
(1) <i>Educational Woodlot Planting on Battle Hill Farm Forest Park</i>	<i>To enable the Council to carry on negotiations without prejudice or disadvantage.</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 enable the Council to carry on negotiations without prejudice or disadvantage.</i>

*This resolution is made in reliance on section 48(1) (a) 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 of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

(1) *Wellington Regional Council*