



**Report 05.498**  
19 September 2005  
File: E/6/16/2  
File: landcare/report 05.498.docpw

**Report of the Meeting of the Landcare Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Monday, 19 September 2005 at 9.30am**

**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, Baber, Buchanan, Glensor, Greig, Long and Shields and Messrs Gilbert and Ross

**Also Present**

Councillors Evans and Turver

**Officers Present**

Geoff Dick, John Eyles, Ken Jackson, Fraser Oliver, Ian Sells, Amanda Cox, Phillipa Crisp, Fiona Shaw and Tina Walker

**Public Business**

**Procedural Items**

LC 73 **Apologies**

There were no apologies.

LC 74 **Public Participation**

There were no members of the public who wished to participate in the meeting.

LC 75 **Confirmation of Minutes**

**Report 05.479**

File: E/06/16/02

*Resolved*

*(Cr Laidlaw/Cr Shields)*

*That the Committee*

*Confirm the Minutes of the meeting held on 4 August 2005, Report 05.479.*

**Matters for Decision**

LC 76 **Waiwhetu Stream Advisory Committee – 29 August 2005**

**Report 05.487**

File: N/03/21/01

**Resolved**

**(Cr Glensor/Cr Greig)**

**That the Committee recommends that Council:**

- (1) Receive the report.**
- (2) Note the content of the report.**
- (3) Receive the report of the Waiwhetu Stream Advisory Committee meeting held on 29 August 2005, Items WSA 050401 to WSA 050405 inclusive.**
- (4) Agree the Waiwhetu investigation costs (net after HCC share) from 2005/06 be loan funded.**
- (5) Approve the expenditure of up to an additional \$100,000 in 2005/06 on the Waiwhetu Stream Floodplain Management Study to enable the Lower Waiwhetu structural investigations work to be brought forward from the 2006/07 work programme.**
- (6) Note that the total estimated cost of Phase 2 of the investigation is being reviewed as part of reviewing budget estimates for 2006/07.**

**Noted**

That an upfront communications strategy will be needed for the Hutt residents on what is proposed.

LC 77 **Draft Queen Elizabeth Park Management Plan – Hearing on Submissions by Parks and Forests Hearing Subcommittee**

**Report 05.440**

File: E/06/09/37

*Resolved*

*(Cr Aitken/Cr Shields)*

*That the Committee*

1. *Confirm that the dates, times and venues for the Parks and Forests Hearing Committee considering submissions on the Queen Elizabeth Park draft management plan be:*
  - *Wednesday, 9 November 2005 (0900 – 1700)*
  - *Friday, 11 November 2005 (0900 – 1700)*
  - *Monday, 14 November 2005 (1200 – 1700)*

*At KCDC,  
Paraparaumu*

  - *Monday, 21 November 2005 (0900 – 1500)*

*At GW Council  
Chambers*
2. *Agree that the Subcommittee report to the Council at its meeting on 15 December 2005, rather than to the Landcare Committee, so that there is no undue delay.*
3. *Invite a representative each from Ngati Toa Rangatira, Te Atiawa ki Whakarongotai, Department of Conservation, and Kapiti Coast District Council, and Councillor Turver (as the Kapiti constituency representative), to be members of the Parks and Forests Hearing Committee for the duration of the hearing and deliberation of submissions on the Queen Elizabeth Park draft management plan.*
4. *Authorise the Chairperson, Councillor Laidlaw, in consultation with the Manager Parks and Forests, to finalise the additional appointments as outlined above.*

LC 78 **Rimutaka Summit – Toilet Block and Tea Rooms**

**Report 05.158**

File: PK/09/02/03

*Resolved*

*(Cr Aitken/Cr Glensor)*

*That the Committee:*

- (1) Receive the report.*
- (2) Note the contents.*
- (3) Agree to not renewing the lease for the Rimutaka Summit Tea Rooms and closing the Rimutaka Summit toilets in December 2007.*

**Matters for Information**

LC 79 **Visitor Monitoring Programme**

**Report 05.456**

File: PK/02/02/02

*Resolved*

*(Cr Aitken/Cr Greig)*

*That the Committee*

- (1) Receive the report.*
- (2) Note the content of the report.*

LC 80 **Divisional Manager's Report**

**Report 05.464**

File: E/06/16/03

*Resolved*

*(Cr Laidlaw/Cr Buchanan)*

*That the Committee*

- (1) Receive the report.*
- (2) Note the contents of the report.*

**Matters Raised By Councillors**

Councillor Greig requested that the five resident groups on the Hill be given written notice when submissions are being sought on the Belmont Regional Park Draft Management Plan.

The Committee Chairperson suggested that a report be prepared for a future committee meeting on Whitireia Park and the Wairarapa Wetlands following Councillor Aitken's request for an update.

LC 81    **Questions**

There were no questions.

LC 82    **General**

There were no matters of general business.

10.12am. The meeting closed.

COUNCILLOR C LAIDLAW  
Chairperson

Date:

**Wellington Regional Council – 18 October 2005**

*To be moved:*

**That Council**

**Adopt the report of the meeting of the Landcare Committee held on 19 September 2005, Items LC 73 to LC 82 inclusive and the recommendations contained therein.**