



**Report 08.657**

11 September 2008

File: E/06/28/02

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**Unconfirmed Minutes of the Meeting of the Parks, Forests and Utilities Committee held at the Te Marua Water Treatment Plant, Te Marua on Thursday, 11 September 2008 at 9.30 am**

**Present**

Councillors Kirton (Chairman), Baber, Burke, Greig, and Wilson; and Messrs McKenzie & Puketapu.

**Also present**

Councillors Bruce and Lamason.

**Officers Present**

Crisp, Chisholm, Cox, Heath, Kennedy, Leonard, Reay, Shaw, Velde, Waddy and Waititi.

**Public Business**

PFU 63 **Apologies**

*Resolved*

*(Cr Burke/Cr Baber)*

*That the Committee:*

*Accepts the apology for absence from Councillor Wilde.*

**PFU 64 Conflict of Interest Declarations**

There were no declarations of conflict of interest.

**PFU 65 Public Participation**

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

**PFU 66 Confirmation of Minutes of 31 July 2008**

*Resolved*

*(Cr Greig/Cr Burke)*

*That the Committee confirms the minutes of the meeting of 31 July 2008, Report 08.554.*

**PFU 67 Process for considering submissions on the Concessions Policy Review**

**Report 08.610**

File: PK/01/09/01

*Resolved*

*(Cr Burke/Cr Greig)*

*That the Committee*

- 1. Receives the written submissions Greater Wellington Regional Council has received on the Concessions Policy Review.*
- 2. Hears submitters' oral presentations.*
- 3. Agrees to the process for considering these submissions and providing direction to the officers.*

**PFU 68 Parks and Forests Concessions Policy review**

**Report 08.615**

File: PK/01/09/01

An oral submission from Ian Priest, on behalf of the Aurora Harrier Club (submission number 150) was made between 9.33 am and 9.48 am.

*Resolved*

*(Cr Burke/Cr Greig)*

*That the Committee*

- 1. Receives and notes content of the report.*
- 2. Records that it has considered all the written submissions and the oral submission.*
- 3. Refers outstanding issues on the draft concessions policy to officers to report back to the Committee.*

**Noted**

Officers were asked to report back on:

- Protocols for working with Film Wellington.
- Policy on charging for single events that use land owned by multiple owners.

**PFU 69 Waitangirua Farm Reserve Classification (under the Reserves Act 1977)**

**Report 08.603**

File: PK/11/02/03

*Resolved*

*(Cr Greig/Cr Kirton)*

*That the Committee*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to Council that Waitangirua Farm be classified as Recreation Reserve and that the conservation covenants remain (option 5.6).*

**PFU 70 Divisional report for period ended 31 July 2008**

**Report 08.597**

File: E/06/28/03

*Resolved*

*(Cr Burke/Cr Greig)*

*That the Committee*

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

The meeting closed at 10.51 am.

CR RS KIRTON  
Chairman

Date: