



Please note that these minutes remain unconfirmed until the next meeting of Regional Sustainability Committee on 14 September 2010.

Report 10.474

24 August 2010

File: E/06/32/02

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Minutes of the meeting of the Regional Sustainability Committee held in the Helen Smith Room, Pataka Museum, Porirua on Tuesday, 24 August 2010 at 9.00am

Present

Councillors Laidlaw (Chairman), Aitken, Baber, Bruce, Burke, Donaldson, Kirton and Wilde

RS 195 **Apologies**

Moved

(Cr Laidlaw /Cr Donaldson.)

That the Committee accepts the apologies for absence from Mrs Mellish and Mr McKenzie.

The motion was **CARRIED**.

RS 196 **Conflict of Interest declarations**

Cr Wilde noted that she is a member of the Kapiti US Marines Trust (an oral submitter at this hearing).

RS 197 **Process for considering submissions on the draft Greater Wellington Parks Network Plan**

Report 10.367

File: PK/03/12/01

Moved

(Cr Bruce/Cr Wilde)

That the Committee:

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

The motion was **CARRIED**.

RS 198 **Submissions Report – Proposed Greater Wellington Parks Network Plan**

Report 10.453

File: PK/03/12.01

Moved

(Cr Donaldson/Cr Baber)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Hears oral submissions and considers all submissions.*
4. *Agrees to make the changes to the Greater Wellington Parks Network Plan as set out in Attachment 1 of this report, and additional changes identified by the Committee at this meeting, as a result of consideration of submissions.*
5. *Agrees to delegate to the Committee Chair approval of minor editorial changes to the draft Greater Wellington Parks Network Plan to be reported to Council.*

The motion was **CARRIED**.

The submitters presented orally in the following order:

7 – Bill Nairn Individual	9.06-9.08am
17,70 – Trevor Burling Welly Tramway Museum	9.08-9.14am
21 – Janet Holborow Paekakariki Community Board	9.14-9.19am
4 – Ray Hyndman Individual	9.20-9.28am
53,54,55 – Jan Nisbet Individual, Sport Welly, CWB Advisory	9.28-9.53am
58 – Peter Sinke, Robert Austin Rotary Club Plimmerton	9.53-10.05am
41 – Simon Muckley The Wellington Wildfowlers	10.05-10.13am
Tea Break	10.15-10.37am
79 – Allison Webber Kapiti US Marines Trust	10.37-10.58am
77 – Steve Lewis Kapiti Mountain Bike Club	Did not attend
88 – Peter Rendall Omnibus Society	10.58-11.15am
89 – Mike Fuller, Gavin Bradley Whale Song	11.15-11.30am
72 – Christine Jacobson Porirua City Council	11.30-11.48am
61 – Jay Davison Upper Cannons Creek Catchment Steering Committee	Did not attend
Deliberations on written submissions	11.48am -12.07pm
Lunch	12.07-12.34
30 – Sylvia Jenkin Friends of Maara Roa	12.34-12.54pm
36 – Kate and Barry Malcolm Individual	12.54-1.05pm
76 – Judith De Wilde Individual	1.06-1.15pm
78 – Mark Lyle Phillips Individual	1.15-1.30pm
29 – Kelly Bennington-Barr Individual	1.30-1.39pm
31 – Dean and Lisa Whiteman (Speaker Dean Whiteman) Individual	1.39-1.47pm
48 – Ron and Tricia Segal (Speaker Ron Segal) Individual	1.48-2.06pm
65 – Tara Cooper, Tony Elliott (Speaker Tara Cooper) Individual	2.07-2.16pm
68 – Tara Cooper (and Diane Strugnell) Preserve Pauatahanui	2.16-2.26pm
71 – Diane Strugnell Individual	2.26-2.33pm

82, 83 – Nicki Chapman and Alan Gray Pauatahanui Futures Society Inc. and Pauatahanui Residents Association Inc. (Speaker Pherne Tancock)	2.33-3.07pm
Tea Break	3.07-3.32pm
75 – Jennifer Hutson Moonshine Valley Residents Association	3.32-3.42pm
73 – Simon Arnold, Anne Stapleton Moonshine Hill Farming	Did not attend
74 – St. John, Diana Wakefield Individual	3.42-3.43pm
14 – Betty van Gaalen Kapiti Grey Power	Did not attend, but document tabled
49 – James Kilbride KCDC	3.08-3.15pm
82 – Jenny Rowan Individual	3.15-3.25pm

The meeting adjourned at 3.44pm and reconvened on Wednesday 25 August.

Minutes of the reconvened meeting of the Regional Sustainability Committee held in the Level 8 Alpha Room, the Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday, 25 August 2010 at 9.00am

Present

Councillors Laidlaw (Chairman), Aitken, Baber, Bruce, Burke, Donaldson, Kirton & Wilde.

The submitters presented orally in the following order:

66 – Gail Abel (speaker Doug Mercer) Mainland Island Restoration Operation	9.02-9.15am
37 – Janie Cook Individual	Did not attend
33 – Denise Davis [video to be played] Friends of QE Park	9.19-9.44am
80 – Alan Happy Winstone Aggregates	9.44-9.58am
59 – Cole O’Keefe NZTA	Did not attend
98 – Peter Matcham Friends of Belmont Regional Park	9.58-10.10am
87, 86 – J Chris Horne Individual, Wellington Botanical Society	10.12-10.33am
Tea Break	10.33-10.45am
69 – Robin Maud Rotary Club of Hutt City	10.45-10.52am
45 – Brian Miller Welly Amateur Radio Club	10.52-11.12am
46 – Kris Ericksen Welly Hang-glider and Paragliding Club	Did not attend
57 – Sandra Clark, Nicci Lock Film NZ, Film Welly	11.13-11.19am
92,94 – Grant Purdie Cross Country Vehicle Club	11.19-11.42am
Andy Cockroft ARAC	11.43-12.05pm
47 – Peter Hunt (Speaker Ken Mews) Forest and Bird	12.07-12.22pm
62 – Michael Taylor Individual	12.22-12.37

The meeting adjourned at 12.39pm and reconvened on Thursday 26 August.

Minutes of the reconvened meeting of the Regional Sustainability Committee held in the Level 8 Alpha Room, the Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 26 August 2010 at 9.00am

Present

Councillors Laidlaw (Chairman), Aitken, Baber, Bruce, Burke, Donaldson, Kirton & Wilde.

The Committee completed its consideration of all submissions and its deliberations, except for matters relating to wind energy development, specifically pertaining to Battle Hill Farm Forest Park and Akatarawa Forest.

The meeting adjourned at 12.25pm and reconvened on Monday 30 August.

Minutes of the reconvened meeting of the Regional Sustainability Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington on Monday, 30 August 2010 at 2.00pm

Present

Councillors Laidlaw (Chairman), Aitken, Baber, Bruce, Burke, Donaldson, Kirton & Wilde.

The Committee reconvened to consider matters relating to wind energy development, specifically pertaining to Battle Hill Farm Forest Park and Akatarawa Forest

The committee went into public exclusion at 2.15pm to receive Report RPE 08.706 (Minutes of the Restricted Public Excluded part of the Council meeting held on 29 September 2008) to clarify matters relating to Council's September 2008 decisions relating to the proposed Puketiro windfarm.

The Committee then reconvened in public at 2.40pm to discuss matters relating to wind energy development and Battle Hill Farm Forest Park.

Moved

(Cr Burke/Cr Donaldson)

That the Committee:

- 1. Agrees to delete provisions in the Draft Greater Wellington Parks Network Plan providing for access roads for windfarm purposes in Battle Hill Farm Forest Park.*

A division was called for. The results of the voting were as follows:

<i>Councillor</i>	<i>Vote on the motion</i>
<i>Aitken</i>	<i>For</i>
<i>Baber</i>	<i>Against</i>
<i>Bruce</i>	<i>Against</i>
<i>Burke</i>	<i>For</i>
<i>Donaldson</i>	<i>For</i>
<i>Kirton</i>	<i>For</i>
<i>Laidlaw</i>	<i>Against</i>
<i>Wilde</i>	<i>Against</i>

*On an equality of votes (4 -4) the Chairperson cast his casting vote against the motion; the motion was therefore **LOST**.*

Moved

(Cr Aitken/Cr Donaldson)

That the Committee:

- 1. Agrees to delete clause 7 of section 6.1.3 of the Draft Greater Wellington Parks Network Plan (“Wind energy development on selected ridgelines”)*

A division was called for. The results of the voting were as follows:

<i>Councillor</i>	<i>Vote on the motion</i>
<i>Aitken</i>	<i>For</i>
<i>Baber</i>	<i>Against</i>
<i>Bruce</i>	<i>Against</i>
<i>Burke</i>	<i>For</i>
<i>Donaldson</i>	<i>For</i>
<i>Kirton</i>	<i>For</i>
<i>Laidlaw</i>	<i>Against</i>
<i>Wilde</i>	<i>Against</i>

*On an equality of votes (4 -4) the Chairperson cast his casting vote against the motion; the motion was therefore **LOST**.*

The meeting closed at 4.00pm.

Cr CR Laidlaw
Chairman

Date: