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Report 01.213

29 March 2001

File: E/6/12/1

Minutes of the Meeting of the Rural Services and Wairarapa Committee held in the Committee Room, Wellington Regional Council, 34 Chapel Street, Masterton, on Tuesday, 27 March 2001, at 9.30 a.m.

Matters for Council decision are shown in bold type and enclosed in a box.

Other matters for information of Council only are in italic type.

Present:

Councillors Long (Chairperson), Buchanan, Macaskill, McQueen, Shields and Turver.
Messrs Berkett, Beetham, Dalziell and Southey.

Officers Present:

I Gunn, W O'Donnell, L Race, N Shakespeare (until 10.50 a.m), C Wright.

Procedural Items

RSW 306 Apologies

There were no apologies.

RSW 307 Public Participation

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

RSW 308 Confirmation of Minutes

Concerning RSW 291 – Members were advised that Crs Long, Buchanan and Turver had been appointed to the Sub-Committee to hear public submissions and make recommendations to Council on the Proposed Resource Management Charging Policy.

Resolved

(Cr Turver/Cr Buchanan)

That the public and public excluded minutes of the meeting of the Rural Services and Wairarapa Committee held on 16 February 2001, Report 01.133 and Report PE 01.102; the public excluded part to remain in public excluded, be confirmed.

Matters for Recommendation**RSW 309 Proposed New Rating Classification – Waiohine (Rural) River Management Differential and Waiohine (Greytown) River Management Rates**

Report 01.169

File: Y/1/1/2

The Valuation Consultant and Divisional Engineer were present for the discussion on this item.

Resolved to Recommend

(Cr Buchanan/Cr McQueen)

- (1) That a differential rating system for the purpose of collecting a catchment board separate rate from 2001/02, to be known as the Waiohine (Rural) River Management Rate, be adopted by way of the Special Order attached to Report 01.169.**
- (2) That a Waiohine (Greytown) River Management Rate as a rate made on a uniform capital value basis on all property in the Greytown urban area as defined by WRC Plan Number 3/112, be adopted from 2001/02.**

RSW 310 Proposed New Rating Classification – Waipoua River Management Scheme

Report 01.171

File: Y/1/1/3

The Valuation Consultant and Divisional Engineer were present for the discussion on this item.

Resolved to Recommend

(Cr Buchanan/Cr Turver)

That a differential rating system for the purpose of collecting a catchment board separate rate from 2001/02, to be known as the Waipoua River Management Rate, be adopted by way of the Special Order, as per Attachment 1 to Report 01.171.

RSW 311 Proposed New Rating Classification – Mangatarere River Management Scheme

Report 01.170

File: Y/1/1/2

The Valuation Consultant and Divisional Engineer were present for the discussion on this item.

Resolved to Recommend

(Cr Shields/Mr Beetham)

That a differential rating system for the purpose of collecting a catchment board separate rate from 2001/02, to be known as the Mangatarere River Management Rate, be adopted by way of the Special Order, as per Attachment 1 to Report 01.170.

Matters for Committee Decision

RSW 312 Lower Wairarapa Valley Reclassification – A J Barton, Ongaha

Report 01.196

File: Y/1/1/0

The Classifier was present for the discussion on this item.

Members were advised that since the report had been prepared further discussions had been held with Mr Barton in which he had indicated his dissatisfaction with the outcome of the recent reclassification review. The Committee noted that other unresolved issues relating to his outstanding rates, Whaka Drain works, and resource consent matters relating to dairymed access to his property, required to be addressed.

Resolved

(Cr McQueen/Cr Macaskill)

- (1) That the classification issue lie on the table.*
- (2) That a Sub-Committee comprising Cr Buchanan and Mr Tony Draper (Chairman, Lower Wairarapa Valley Development Scheme Advisory Committee, and South Wairarapa District Councillor) be appointed to hold discussions with Mr Barton, with power to act, with the aim of reaching a resolution to the various issues.*

RSW 313 Wairarapa Coastal Forum – Representatives for Next Meetings**Report 01.188****File: Y/11/3/0**

Mr Southey raised his concern regarding the rights of coastal landholders to have Federated Farmers representation at the coastal development strategy meetings. Cr Buchanan indicated that it had been agreed at the Coastal Forum that the first stage would involve representatives from local government working together to set up a process in order to develop a standard approach for the management of the Wairarapa coastline. It was proposed that involvement of major stakeholders/landowners and the community would occur at a later stage.

*Resolved**(Cr Turver/Cr McQueen)*

(1) That Crs Long and Buchanan be appointed as the Committee's representatives to participate in further meetings to determine the process to be used in the development of a coastal strategy for the Wairarapa.

(1) That tangata whenua be invited to send two representatives to the first meeting.

Mr Southey dissented.

Morning tea: 10.50 a.m.

Resumed at: 11.08 a.m.

RSW 314 Divisional Manager's Report**Report 01.172****File: Y/21/1**

Concerning 2.1 - Annual Plan

Mr Dalziell advised the Committee that the Animal Health Board proposed to notify the Proposed National Strategy at the end of April with the Board endeavouring to ensure that the expanded Bovine Tb vector control programme commenced on 1 July 2001.

Members noted that consideration of the Bovine Tb vector control budget situation was dependent on timeframes and agreed that this aspect would be raised at the May Committee meeting in order to establish whether a special meeting was required.

Concerning 3.6 - Willow Sawfly

Cr Turver queried the monitoring of the sawfly in the western part of the region. The Manager, Operations said he would ensure that the monitoring information would be exchanged between the Landcare and Wairarapa Divisions.

Concerning 3.12 – Technical Services Section Projects

The Section Leader, Technical Services gave a presentation on the capabilities of the Arcview flood photos database recently completed as part of stage one of the project.

Concerning 5.1 (7) Bovine Tb Trend Monitors

Mr Dalziell advised that as part of negotiations with the Crown for future funding requirements the Animal Health Board was moving towards ensuring total contestability of all Bovine Tb vector control operations.

Resolved

(Cr Turver/Cr Buchanan)

That the report be received and its contents noted.

Cr Turver left the meeting at 12 noon.

RSW 315 Wairarapa Irrigation Study – Progress Report

Report 01.197

File: Y/13/1/8

The Divisional Manager reported that the first two of the five stages involved in the Wairarapa Irrigation Study had been completed with the third stage involving the development of scheme concept designs to serve areas requiring community irrigation water now underway. Of interest was the fact that the Wairarapa Valley had sufficient volume of groundwater available should the aquifers be economical to abstract from.

Resolved

(Mr Southey/Mr Beetham)

That the report be received and the information noted.

RSW 316 Financial Report for the Eight Months to 28 February 2001

Report 01.186

File: Y/2/1/1

Resolved

(Cr McQueen/Mr Dalziell)

That the report be received and the contents noted.

RSW 317 Biodiversity – Teacher Fellowship Report

Report 01.185

File: Y/19/0/4

Resolved

(Mr Berkett/Cr Buchanan)

That the report be received and its contents noted.

RSW 318 Resource Consents (Non Notified)

Report 01.173

File: Y/12/2/0

Resolved

(Cr Buchanan/Cr McQueen)

That the report be received and its contents noted.

RSW 319 Statutory Planning

Report 01.176

File: Y/11/2

Resolved

(Mr Berkett/Cr McQueen)

That the information be received.

RSW 320 River and Catchment Works

Report 01.187

File: Y/0/4

Resolved

(Cr McQueen/Cr Shields)

That the schedule be received.

RSW 321 Questions

There were no questions.

RSW 322 General Business

There were no items of general business.

The meeting closed at 12.25 p.m.

Cr F R Long
Chairperson

Date: