



caring about you & your environment

Report 02.651

8 October 2002

File: E/6/16/2

File: landcare/mins 02.651docpw

Minutes of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Tuesday, 8 October 2002 at 9.30am

Present

Councillors Laidlaw (Chairperson), Barr, Evans, Kirton, McDavitt, Thomas, Werry and Yardley

Also Present

Councillor Turver

Officers Present

Messrs Darroch, Campbell, Cross, Dick, Edwards, Forlong, Jackson, Waititi and Walls and Dr Crisp

Public Business

Procedural Items

LC 68 **Apologies**

Resolved

(Cr Laidlaw/Cr Werry)

That the apologies from Councillor Shields, Mr Gilbert and Mr Ross be confirmed.

LC 69 Public Participation

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

LC 70 Confirmation of Minutes

Resolved

(Cr Yardley/Cr Barr)

That the minutes of the meeting of 27 August 2002, Report 02.555, be confirmed.

Matter for Information**LC 71 Floodplain Management Plan Implementation: Monitoring of Progress**

Report 02.622

File: N50/01/15

Waikanae Floodplain Management-River Mouth

Councillor Turver asked whether the flood protection works at the mouth of the Waikanae River could be in any way be contributing to coastal erosion in the area. Mr Dick said the Regional Council's flood protection work was subject to a Resource Consent issued by the WRC Consents Department. Some monitoring had been undertaken which suggested that there was no evidence the works were contributing to coastal erosion. Nevertheless, it would be very difficult to prove that the works had no effect. Mr Dick noted that in his view other factors such as El Nino weather pattern changes were more likely to be significant.

Resolved

(Cr Laidlaw/Cr Yardley)

That the report be received and the contents noted.

Councillor Turver left at 11.30am

Matter for Decision**LC 72 Kapiti Coast Flood Hazard Review: Draft Flood Hazard Maps and District Plan Provisions Work**

Report 02.604

File: N/06/09/10

Resolved

(Cr Thomas/Cr Barr)

(1) That the report be received and the contents noted.

(2) That modification to the flood hazard maps for the Waikanae River, beyond the Jim Cooke Park stopbank, should not yet take account of the programmed channel realignment works.

- (3) *That officers forwarding the new flood hazard information for KCDC use be endorsed.*
- (4) *That the programme and process for completing the Kapiti Coast Flood Hazard Review be supported.*

Matters for Information

LC 73 Te Marua Development Plans – Kaitoke Regional Park

Report 02.594

File: R/7/3/3

Resolved

(Cr Barr/Cr Yardley)

- (1) *That the report be received and the contents noted.*
- (2) *That officers investigate the costs of implementing the Te Marua Development Plans and incorporate the proposal into the proposed Parks Management Plan.*
- (3) *That proposals for implementing the Te Marua Development Plans will be considered in the context of the Kaitoke Park Management Plan review.*

LC 74 Pest Plant Update – Parks and Forests

Report 02.587

File: R/1/1/16

Resolved

(Cr Laidlaw/Cr Evans)

That the report be received and the contents noted.

LC 75 Divisional Manager's Report

Report 02.621

File: E/6/16/3

Members noted by acclamation that the Landcare Division's environmental management systems had been awarded two EnviroMark © Gold awards from Landcare Research Limited.

Resolved

(Cr Laidlaw/Cr Barr)

That the report be received and the contents noted.

LC 76 Questions

There were no questions.

LC 77 **General**

There were no matters of general business.

The meeting closed at 12.30pm.

Cr C LAIDLAW
Chairperson

Date: