



Report 05.153

21 April 2005

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Report of the Meeting of the Planning and Monitoring Sub-Committee held in the Wellington Regional Council Committee Room, 142 Wakefield Street, Wellington on Tuesday, 19 April, Wednesday, 20 April and Thursday 21 April 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 Aitken (Chairperson), Baber, Buchanan, Evans, Glensor, Greig, Kirton (arrived 10:10am), Laidlaw, Long, McDavitt, Shields, Turver and Wilde (arrived at 10:00am)

Officers Present

John Allard, Wayne Hastie, Amy Norrish and other Divisional Managers as required.

Public Business

Procedural Items

PMS 07 **Apologies**

Resolved

(Cr Aitken/Cr Buchanan)

That the apology from Councillor Kirton for lateness, and Shields for leaving early, be confirmed.

PMS 08 **Public Participation**

There were no members of the public, other than oral submitters, who wished to participate in the meeting.

Matters for Consideration

PMS 09 Process for Considering Submissions on Proposed LTCCP Amendment and Proposed 2005/06 Annual Plan

Report 05.150

File SP/01/02/09

Resolved

(Cr Laidlaw/Cr Turver)

- (1) (a) *That the report be received.*
- (b) *That the oral submissions be heard.*
- (c) *That all written and oral submissions be considered.*
- (d) *That the comments from officers on the submissions be noted.*
- (e) *That the Chief Executive be requested to further report on the implications of any proposals that the Subcommittee considers warrant further consideration at the meeting on 2 May as well as any other matters that will impact on rate requirements.*
- (2) *That formal responses be sent from the Council Chairperson to persons and organisations making submissions on the basis of managers' comments or as otherwise directed by the Subcommittee, following formal adoption of the 2005/06 annual plan and amendment to the long-term council community plan.*

PMS 10 Response to Consultation on the Proposed LTCCP Amendment and the 2005/06 Proposed Annual Plan

Report 05.151

File: SP/01/02/09

Resolved

(Cr McDavitt/Cr Baber)

That the report be received and its contents noted.

PMS 11 Consideration of All Submissions

Councillors considered written submissions (including written submissions of those who made oral presentations) and oral submissions in the order detailed below. As each submission was considered, councilors requested changes and additions to the responses that had been drafted by officers. They also flagged issues they wanted to discuss further once all submissions had been considered.

Written submissions 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 13, 15, 17 and 18 were considered. Councillor Wilde did not take part in any discussion relating to submission 15, from Vector Limited, because of a possible conflict of interest.

Oral submissions:

Submission 39	Brian Gillespie, Barry Jenness, Peter Jenkins	10:00am
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Hutt Golf Club
Boulcott Golf Club
Hathaway Residents

Submission 30	Richard Sadlier	10:15am
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Friends of Belmont
Regional Park

Morning Tea from 10:35am – 10:50am.

Written submissions 12, 19, 20, 21, 22, 23 and 25 were considered.

Oral submissions:

Submission 16	Graeme Norton	11:00am
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Responsible Resource
Recovery Ltd

Submission 28	John Lancashire	11:15am
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Friends of Queen
Elizabeth Park

Submission 31	Feriel Faulkner and John Topliff	11:25am
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Friends of the
Waikanae River and
Forest

Submission 42	John McLachlan	11:40am
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Kapiti-Mana Branch
Royal Forest and Bird
Society

Submission 24	Betty van Gaalen	11:50noon
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Kapiti Coast Grey
Power

Written submissions 26, 27, 29 and 32 were considered.

Lunchtime from 12:12pm to 12:50pm. Councillors Buchanan, Laidlaw and Shields, left the meeting.

Written submissions 33, 34, 38, 40, 44, 49 and 52 were considered.

Oral submission:

Submission 45	Chris Horne	1:15pm
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Written submission 39 was considered.

Oral submission:

Submission 46	Barbara Mitcalfe	1:35pm
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Wellington Botanical
Society

Written submissions 30, 16, 28, 31, 24, 45 and 46 were considered. Councillor Wilde did not take part in any discussion relating to submission 30, from Friends of the Belmont Regional Park, because of a possible conflict of interest.

Councillor Glensor indicated that he might have a potential conflict of interest in relation to the oral submission being made by Regional Public Health. The Subcommittee decided that Councillor Glensor could hear the submissions but would not be able to deliberate on this matter.

Oral submission:

Submission 50	Dr Margot McLean and Rob Beaglehole	2:15pm
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Regional Public
Health

Written submission 50 was considered.

Oral submission:

Submission 47	Mayor Brash and Roger Blakeley	2:30pm
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Porirua City Council

Written submission 50 was considered.

Councillors made it clear that they would like to give further consideration to the following matters raised by submitters and requested that officers prepare relevant information on these matters:

- Submission 16 – Councillors asked officers to provide information on:

- whether or not the Resene Paintwise programme could be included in Greater Wellington's social marketing campaign, and
 - how much funding northern regional councils gave to this programme when it was established in Auckland, Waikato and the Bay of Plenty, and the reasons they provided these funds.
- Submission 28 – Councillors asked officers to provide information on the impact on the Annual Plan/LTCCP of funding \$20,000 for the restoration of the Whareroa Stream in Queen Elizabeth Park.
 - Submission 30 – Councillors would like to give further consideration to retaining one or a cluster of the bunkers in Belmont Regional Park as a rest area and for their historical value. They asked officers to comment on whether it was possible to extract these from Landcorp's sale process.
 - Submission 31 – Councillors would like to give further consideration to providing \$10,000 for further ecological restoration along the Waikanae River and asked officers to assess the impact of this on the Annual Plan/LTCCP.
 - Submission 39 – Councillors asked officers to provide information on the financial impact on the Annual Plan/LTCCP of accelerating the work, or the consultation and design component of the work, on the Boulcott Reach of the Hutt River.
 - Submission 47 – Councillors asked officers to find out whether or not hydrological work would be carried out as part of the research and monitoring strategy developed for Porirua Harbour.
 - Councillors also indicated that they would like to discuss the possible reallocation of \$70,000 of funds under the Landcare Division that had been set aside for Whitireia, but may not in the end be required in the 2005/06 year.

The meeting adjourned at 3:00pm. It was agreed that the meeting would reconvene at 10:00am on Tuesday, 20 April 2005.

The meeting reconvened on Wednesday 20 April at 10.00 am.

Present

Councillors Aitken (Chairperson), Baber, Buchanan, Evans, Glensor, Greig, Laidlaw (arrived at 11:25am), Long, McDavitt, Shields (left at 3:30pm) and Turver (left at 3:30pm).

Officers Present

John Allard, Wayne Hastie, Amy Norrish and other Divisional Managers as required.

Procedural Items

PMS 07 **Apologies**
(continued)

Resolved

(Cr Aitken/Cr Buchanan)

That the apologies from Councillors Kirton and Wilde for absence, Councillor Laidlaw for arriving late, and Shields and Turver for leaving early, be confirmed.

Matters for Consideration

PMS 12 **Change of Subcommittee Chairperson**

Because Councillor Aitken, the Planning and Monitoring Subcommittee Chairperson, had to leave the meeting at some point during the morning it was agreed that Councillor Buchanan would preside as chairperson in her absence.

PMS 11 **Consideration of All Submissions**
(continued)

Oral submission:

Councillor Aitken did not take part in any aspect of submission 37, from Karori Wildlife Sanctuary because of a possible conflict of interest.

Submission 37	Nancy Ward Richard Bentley	10:00am
	Karori Wildlife Sanctuary	

Morning Tea from 10.45am to 11.00am.

Oral submission:

Submission 14	John Clayton Don Baker	11:00am
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Councillor Laidlaw arrived at 11.25am.

Submission 51	Mike Mellor	11:25am
	Living Streets	

The Subcommittee took a break between oral submissions from 12.00pm to 1.30pm.

When the meeting resumed Councillor Buchanan assumed the role of chairperson in Councillor Aitken's absence.

Councillor Aitken arrived back at 1:45pm.

Oral submission:

Submission 41	Grant Macaskill Stuart Macaskill	1:30pm
	Wellington Marine Conservation Trust	

Afternoon Tea from 2:30pm to 2:45pm.

Councillor Buchanan was not present at the meeting from 2:45pm to 2:55pm. Councillor McDavitt was not present at the meeting from 2:45pm to 3:10pm. Councillors Shields and Turver left the meeting at 3:30pm.

Oral submissions:

Submission 48	Steve Pattinson Holly Pattinson	2:45pm
	Co-Design Architects Ltd	
Submission 36	Mayor Prendergast Gary Poole Greg Campbell Wellington City Council	3:05pm
Submission 43	Tony Randle	3:30pm
Submission 35	Bernie Harris	3:45pm

The meeting adjourned at 4:00pm. It was agreed that the meeting would reconvene at 11:00am on Thursday, 21 April 2005.

The meeting reconvened on Thursday 21 April at 11:00am.

Present

Councillors Aitken (Chairperson), Baber, Buchanan (arrived at 11:10am), Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Shields, Turver and Wilde.

Officers Present

John Allard, Wayne Hastie, Amy Norrish and other Divisional Managers as required.

Procedural Items

PMS 07 **Apologies**
(continued)

Resolved

(Cr Aitken/Cr Buchanan)

That the apology from Councillor Shields for absence, and Councillor Buchanan for arriving late, be confirmed.

Matters for Consideration

PMS 12 Change of Subcommittee Chairperson (continued)

Because Councillor Aitken, the Subcommittee Chairperson, had declared a possible conflict of interest it was agreed that Councillor Buchanan would preside as chairperson while the committee discussed submission 37 from Karori Wildlife Sanctuary.

Councillor Aitken did not take part in any aspect of submission 37, from Karori Wildlife Sanctuary, because of a possible conflict of interest.

PMS 11 Consideration of all submissions (continued)

Written submissions 50 and 47 were considered.

The meeting adjourned at 11:20am.

The meeting resumed at 11:45am. Councillor Kirton arrived.

PMS 11 Consideration of All Submissions (continued)

Written submissions 51, 48, 36, 43, 35, 52, 37 and 41 were considered.

Officers gave some of the information requested by councillors on the previous day in relation to submissions 39, 31, 28, 16 and 30. They also provided some background information on submission 49 from Kapiti Coast District Council.

Councillors said identified the submissions they felt warranted further consideration and said they would do this at the Policy, Finance and Strategy Committee meeting on 9 June 2005, rather than the meeting on 2 May 2005.

Resolved

(Cr Turver/Cr Greig)

That the Chief Executive be asked to report on the implications of the proposals outlined in submissions 49, 31, 28, 16 and 30 at the Policy, Finance and Strategy Committee meeting on 9 June 2005.

The meeting closed at 12:45pm.

Cr J E AITKEN
Chairperson

Date: