

**Please note that these minutes remain unconfirmed until the meeting of the Planning and Monitoring Subcommittee on 3 July 2007.**

**Report 07.321**

25 May 2007

File: E/06/24/02

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**Report of the Meeting of the Planning and Monitoring Subcommittee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Wednesday 23 May 2007 at 9.50am, and Thursday 24 May 2007 at 9.30am**

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| <p><b>Matters for Council decision are shown in bold type and enclosed in a box.</b><br/><i>Matters for information of Council are in italic type.</i></p> |
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**Present**

Councillors Aitken (Chairperson), Baber, Buchanan, Evans, Glensor, Kirton, Long, McDavitt (24 May only), Shields, Turver, and Wilde

**Officers Present**

Benham, Bradbury, Campbell, Corry, Davis, Dick (24 May only), Grounds, Hastie, Kennedy, Reay, Timmer, Turfrey, and Waititi (24 May only).

**Public Business**

**Procedural Items**

PMS 76      **Apologies**

*Resolved*

*(Cr Aitken/Cr Buchanan)*

*That the Subcommittee*

*Accepts the apologies for absence from Councillor Greig, and from Councillor McDavitt on May 23.*

**Noted**

Items 3: minutes of 6 March 2007 meeting (Reports 07.316 and RPE 07.317), and 4: Community Engagement Strategy (Report 07.310) were withdrawn, to be considered at the subcommittee meeting of 29 May 2007.

**PMS 77 Public Participation**

No members of the public wished to participate in the introductory part of the meetings on both days.

**Matters for Decision****PMS 78 Process for considering submissions on the proposed 2007/08 Annual Plan and LTCCP amendment****Report 07.306**

File: SP/03/08/05

*Resolved**(Cr Wilde/Cr Aitken)**That the Subcommittee:*

- (1) Receives the report, but transfers parts (5), (6), (7), and (8) of the recommendations to Report 07.312*
- (2) Hears the oral submissions.*
- (3) Considers all written and oral submissions in the manner set out in section 4 of this report.*
- (4) Notes the responses from managers on the submissions.*

**Tabled**

- Photograph illustrating vandalism at bus shelter in Station Road, Porirua
- Photograph illustrating flood damage to J & D Harrison's home, Otaihangā.

The following oral submissions were heard:

**Wednesday 23 May**

| <b>Speaker</b> | <b>Name</b>  | <b>Sub No</b> | <b>Time</b>  |
|----------------|--|---------------|--------------|
| 1              | Mayor David Ogden, Hutt City Council                 | 56            | 9.57 am      |
| 2              | David Butler, Wellington Labour Local Body Committee | 79            | 10.14 -10.25 |
| 3              | Chris Horne (personal)                               | 73            | 10.50        |
| 4              | Chris Horne, Wellington Botanical Society            | 66            | 10.59        |
| 5              | Warwick Taylor, Wellington Residents Association     | 63            | 11.22        |

|    |  |    |             |
|----|--|----|-------------|
| 6  | Mayor Wayne Guppy, Upper Hutt City Council                     | 53 | 11.27       |
| 7  | Paula Warren   | 65 | 11.38       |
| 8  | John Lancashire, Friends of Queen Elizabeth Park               | 58 | 11.43-11.57 |
| 9  | Michael Taylor, Tararua Tramping Club                          | 64 | 12.00 pm    |
| 10 | Michael Taylor   | 72 | 12.07-12.15 |
| 11 | Mayor Jenny Brash, Porirua City Council                        | 57 | 1.05        |
| 12 | Charles Finny & Jeremy Harding, Wellington Chamber of Commerce | 75 | 1.22        |
| 13 | Don Borrie   | 28 | 1.44        |
| 14 | John Harrison  | 68 | 1.50        |
| 15 | Max Shierlaw   | 33 | 2.02 – 2.14 |

#### **Thursday 24 May**

|    |   |    |                   |
|----|---|----|-------------------|
| 16 | Betty van Gaalen, Kapiti Coast Grey Power | 55 | 9.36 am – 9.46 am |
| 17 | Feriel Falconer, Friends of Waikanae      | 62 | 9.56              |
| 18 | Robin Falconer                            | 61 | 10.10 – 10.17     |

#### **Noted**

Councillor Kirton joined the meeting at 11.18 am.

Officers were asked to prepare a report on measures being taken to protect properties at Otaihanga from flooding to the next meeting of the Landcare Committee.

#### **PMS 79 Summary of Submissions Received on the Proposed 2007/08 Annual Plan and LTCCP amendment**

#### **Report 07.312**

File: SP/03/08/05

*Resolved*

*(Cr Baber/Cr Turver)*

*That the Subcommittee:*

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Considers the proposal, for the inclusion in the 2007/08 Annual Plan, for funding of an additional \$300,000 for the construction of a new Beacon Hill Communications Station.*
- (4) Notes that an amended proposal relating to the Kopuaranga River Enhancement Project may be submitted to Council for consideration prior to the adoption of the 2007/08 Annual Plan.*
- (5) Asks the Chief Executive to further report on the implications of any proposals that it considers warrant further consideration at the Policy,*

*Finance and Strategy Committee meeting on 12 June 2007, as well as on any matters which may impact on rate requirements, and*

- (6) *Agrees that the Council Chairman sign the formal replies to all submitters on the basis of managers' replies, or as otherwise recommended by the Subcommittee and determined by Council, following formal adoption of the 2007/08 Annual Plan.*

**Noted**

Officers were thanked for their excellent work in conducting this exercise.

**Other Matters**

PMS 80     **Questions**

There were no questions.

PMS 81     **General**

There were no matters of general business.

On May 23 the meeting was adjourned between 10.34 am and 10.48 am for morning tea, between 12.37 pm and 1.05 pm for lunch, between 2.38 am and 2.56 am for afternoon tea, and for the day at 4.06 pm.

On May 24 the meeting was adjourned between 9.46 am and 9.56 am to conduct workshop business, and closed at 10.34 am.

CR J AITKEN  
Chairperson

Date:

**Wellington Regional Council – 12 June 2007**

*To be moved*

**That Council**

**Adopts the report of the meeting of the Planning and Monitoring Subcommittee meetings held 23 and 24 May 2007, items PMS76 to PMS81 inclusive.**