



greater WELLINGTON
THE REGIONAL COUNCIL

Public Excluded

Report PE 03.659

7 October 2003

File: E/6/16/2

File: landcare/mins PE 03.659.docpw

Minutes of the Public Excluded Part of the Meeting of the Landcare Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 7 October 2003 at 11.10am

Present

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

Officers Present

Messrs Darroch, Dick, Forlong, Harris, Jackson, Amanda Cox and Tina Walker

Public Business

Procedural Items

PELC 07 Apologies

Resolved

(Cr Laidlaw/Cr Barr)

That the apology for Mr Gilbert and the apology for lateness from Councillor Shields be confirmed.

Matters for Decision

PELC 08 Hutt River Floodplain Management Plan (HRFMP) Contract 1223: Belmont Edge Protection Improvements – Tender Acceptance

Report PE 03.578

File: N/03/15/07

Councillor Shields arrived at 11.15am.

Resolved

(Cr Yardley/Cr Evans)

1. *That the report be received and the contents noted.*

That Council

2. *Approve:*

(a) acceptance of the tender for Contract No. 1223 received from Cashmore Contracting Limited for the sum of \$622,491.20.

(b) the expenditure of up to an additional \$10,000 on top of the accepted contract sum to allow for unforeseen circumstances.

3. *Authorise the Manager, Flood Protection, to approve progress payments for Contract No. 1223.*

4. *Approve the Council Secretary to sign the necessary documents*

PELC 09 Offer of Land for Addition to East Harbour Regional Park

Report PE 03.572

File: PK/12/01/08

Moved

(Cr Kirton/Cr Shields)

That the recommendations, as set out in Report PE 03.578, be approved.

Amendment

(Cr Evans/Cr Barr)

That Council explores with the Hutt City Council and other interested parties all practical options by which the Baring Head Property being offered for purchase might become part of the East Harbour Regional Park.

CARRIED

The motion as amended was then put and **CARRIED**.

The resolution now reads as follows:

Resolved to Recommend to Council

That Council:

1. *Receive the Report and note its contents.*
2. *Decline the offer to purchase the Baring Head property.*
3. *As an alternative to purchase, when an application for subdivision is lodged, that discussions should be entered into with Hutt City Council to use the resource consent to subdivision process as a mechanism to achieve some desirable public good outcomes.*
4. *Explore with Hutt City Council and other interested parties all practical options by which the Baring Head property might become part of East Harbour Regional Park.*

The public excluded part of the meeting closed at 12.05pm.

Cr C LAIDLAW
Chairperson