

Minutes of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 2 December 1999 at 9.30am

Present

Councillors Buchanan (Chairperson), Allen, Gibson, McDavitt and Turver and Messrs Earl and Morrison

Officers Present

Messrs Darroch, Forlong, Sherriff, Skene, Waddy and Drs Bradbury and Hastie

Public Business

Procedural Items

E 156 **Apologies**

Resolved

(Cr Buchanan/Cr Allen)

That the apologies from Councillor Macaskill and Councillor Shields be confirmed.

E 157 **Public Participation**

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

E 158 **Confirmation of Minutes**

Resolved (Cr Buchanan/Cr McDavitt)

That the minutes of the meeting held on 21 October 1999 be confirmed.

Harbour Matters

There were no Harbour matters for consideration.

Civil Defence Matters

Matters for Decision

E 159 **Carterton District Council Civil Defence Plan**

Report 99.672 File: C/3/1/3

Resolved (Cr Turver/Mr Earl)

That the Carterton Civil Defence Plan be approved.

E 160 **Report on the Kapiti Coast District Council Emergency Management (Civil Defence) Plan**

Report 99.673 File: C/3/1/3

Resolved (Cr Gibson/Cr Allen)

That the current Kapiti Coast District Council Emergency Management Plan to 30 June 2000 be extended.

E 161 **Report on the Amendment of the Masterton Civil Defence Plan**

Report 99.674 File: C/3/1/3

Resolved (Cr McDavitt/Mr Earl)

That the changes to the Masterton Civil Defence Plan be approved.

Environmental Matters

Matters for Information

E 162 Divisional Manager's Report

Report 99.713

File: E/6/18/3

Dr Bradbury agreed to report to the next meeting on Sustainable Communities and Local Agenda 21.

Resolved (Cr Turver/Cr McDavitt)

That the reports from the Divisional Manager, the Departmental Managers and the Divisional Accountant be received.

E 163 Annual Air Quality Monitoring Report 1999

Report 99.671

File: ENV/6/1/3

Resolved (Cr Allen/Cr Turver)

That the report be received and the contents noted.

E 164 Heavy Metal Contamination of Surface Water

Report 99.678

File: ENV 5/1/8

Councillor Gibson requested that when the project by the PhD student on the effect of stormwater discharges into Wellington Harbour had been completed it be reported to the Committee.

Resolved (Cr Buchanan/Cr Gibson)

That the report be received and the contents noted.

E 165 Annual Incident Report 1998/99

Report 99.676

File: K/4/6/1

Resolved (Mr Morrison/Cr Allen)

That the report be received and the information noted.

E 166 **Incident Response Report**

Report 99.677

File: K/4/6/1

Councillor Buchanan said a comprehensive report on infringement notice policy will be prepared for the next Committee meeting.

Resolved

(Cr Buchanan/Cr Allen)

That the report be received and the information noted.

E 167 **Update on Odour Issues at Moa Point Wastewater Treatment Plant**

Report 99.405

File: WGN 910096

Resolved

(Cr Gibson/Cr Turver)

That the report be received and the information noted.

E 168 **Hearings Commissioners – Update for the Committee**

Report 99.693

File: K/3/2/4

Resolved

(Cr Gibson/Cr Allen)

That the report be received and the information noted and that work will continue to resolve the question of the appointment of Maori Hearings Commissioners.

E 169 **Regional Council Input to District Planning**

Report 99.669

File: X/26/1/1

Resolved

(Cr Turver/Cr McDavitt)

That the report be received and its contents noted.

E 170 **Decisions on Non-notified Resource Consent Applications**

Report 99.670

File: Various

Resolved

(Cr Buchanan/Cr Allen)

That the report be received and its contents noted.

E171 **Questions**

There were no questions.

E172 **General**

Christmas

Councillor Buchanan thanked members and officers for their support and the relaxed way in which the Committee went about its business. Councillor Buchanan said it had been a very good year and he especially thanked those officers who did not attend the meetings but provided valuable support. Councillor Buchanan concluded by wishing members and staff a happy Christmas and an enjoyable holiday.

Environment Court - Kaiwharawhara

A memorandum dated 2 December 1999 from Councillor Gibson about the Environment Court – Kaiwharawhara was tabled and circulated to members.

The meeting closed at 11.10am.

CR I BUCHANAN

Chairperson

Date: