

Minutes of the Special Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 24 February 2000 at 9.30am

Present

Councillors Buchanan (Chairperson), Allen, Gibson, McQueen, Shaw, Shields, Thomas, Turver, Werry and Mr Morrison

Officers Present

Messrs Darroch, Forlong, Laplanche, Pryce, Saywell, Schollum, Skene, Sherriff, Stone, Van Schalkwyk, Waddy and Dr Hastie

Public Business

Procedural Items

E 189 **Apologies**

Resolved

(Cr Buchanan/Cr Allen)

That the apology from Councillor Macaskill and Councillor McDavitt be confirmed.

Matters for Consideration

E190 **Investing in the Future: the Ten Year LTFS and the Annual Plan 2000/01**

(1) **Report 00.79** File: CP4/5/1

Resolved (Cr Turver/Cr Allen)

1. *That the Report be received and the contents noted.*
2. *It was further noted that Council, on the recommendation of the Policy and Finance Committee resolved that in the preparation of the Ten Year Long Term Financial Strategy and Annual Plan, Committees consider both their own plans and budgets, and the evolution of those plans and budgets within the context of sustaining and enhancing the biophysical and human environment of the region.*

(2) **Report 00.72** File: CFO 7/6/8

Resolved (Cr Buchanan/Cr Allen)

That the Report be received and the contents noted.

E191 **Environment Division: Proposed Operating Plans 2000-2010**

Report 00.87 File: E/6/18/3

Resolved (Cr Buchanan/Cr Allen)

- (1) *That this Report be received and its contents noted.*

Resolved to Recommend (Cr Buchanan/Cr Allen)

- (2) *That the following Operating Plans be approved in principle:*

*Environment Co-ordination Department
Resource Policy Department
Consents Management Department
Resource Investigations Department
Emergency Management Department
Harbours Department*

- (3) *That the proposed Operating Plans for the above activities be recommended to the Policy and Finance Committee for inclusion in the Council's proposed Long Term Financial Strategy 2000-2010*

(incorporating Council's 2000/2001 Annual Plan).

The meeting closed at 12.10pm

CR I BUCHANAN
Chairperson

Date: