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**Report 02.165**

21 March 2002

File: E/6/18/2

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**Report of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 21 March 2002 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 Buchanan (Chairperson), Barr, Evans, McDavitt, Turver and Yardley

**Officers Present**

Messrs Darroch, Pryce, Robson, Sheriff, Skene, van Schalkwyk and Waddy and Dr Hastie

**Public Business**

**Procedural Items**

E 43      **Apologies**

*Resolved*

*(Cr Buchanan/Cr Turver)*

*That the apology from Councillor Shields be confirmed.*

E 44 **Late Item**

Following an explanation from Dr Hastie it was resolved as follows:

*Resolved* (Cr Evans/Cr Barr)

*That the item 'WRC Designations for the District Plan – City of Lower Hutt' be considered at today's meeting.*

E 45 **Public Participation**

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

E 46 **Confirmation of Minutes**

*Resolved* (Cr Yardley/Cr Turver)

*That the minutes of the meeting held on 21 February 2002, Report 02.115, be confirmed.*

## **Harbour Matters**

### **Matter for Recommendation**

E 47 **Maritime Rule Part 91 – Invitation to Comment**

**Report 02.159**

File: J/2/1/2

**Resolved to Recommend**

**(Cr Turver/Cr Evans)**

**That Council:**

- (1) Approves the attached submission on Maritime Rule Part 91 that was submitted for consideration by the Maritime Safety Authority on 18 March 2002 and confirm the action taken.**
- (2) Requests that the Maritime Safety Authority defers any decision on Maritime Rule Part 91 until discussions are held with the National Boating Safety Forum.**
- (3) Approaches LGNZ to take up with the Maritime Safety Authority the issue of the co-ordination of powers for the Local Government Act and the Maritime Safety Act with a view to ensuring:**
  - (a) that enforcement procedures are consistent and effective;**
  - (b) that the primacy of the administration of the Local Government Act is maintained.**

## Civil Defence Matters

### Matters for Information

E 48      **Progress with Civil Defence Emergency Management (CDEM) Group and CDEM Plan**

**Report 02.123**

File: Z/1/4/1

Members noted there were linkages to be progressed with the Regional Land Transport Strategy and Lifelines especially in relation to roading.

*Resolved*

*(Cr Yardley/Cr Barr)*

*That the report is received and the information noted.*

E 49      **Project Phoenix Presentation**

*Resolved*

*(Cr Yardley/Cr Barr)*

*That the presentation from Mr van Schalkwyk be received and the information noted.*

## Environmental Matters

### Matters for Decision

E 50      **Revised Environmental Reporting Framework**

**Report 02.125**

File: X/27/4/1

*Resolved*

*(Cr Turver/Cr Barr)*

*(1) That the proposed changes to the monitoring and reporting strategy be endorsed.*

*(2) That the implications of this change to the stated Annual Plan performance measure be acknowledged.*

E 51      **WRC Designations for the District Plan – City of Lower Hutt**

**Report 02.170**

File: X/26/3/1

*Resolved*

*(Cr Evans/Cr McDavitt)*

(1) *That the recommendations of the Hutt City Council on Designations WRC 1-10 sought by the Wellington Regional Council for inclusion in the City of Lower Hutt District Plan be approved.*

(2) *That the Hutt City Council be informed accordingly.*

## **Matters for Information**

### **E 52 Divisional Manager's Report**

#### **Urban Growth Issues**

It was agreed Councillor Buchanan write to the relevant Standing Committee of the Wellington City Council supporting their Northern Urban Growth Strategy.

#### **Report 02.149**

File: E/6/18/3

*Resolved*

*(Cr Yardley/Cr Turver)*

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

### **E 53 The Wetland Recovery Programme: Progress and Future Direction**

#### **Report 02.129**

File: ENV/5/1/13

*Resolved*

*(Cr Barr/Cr Evans)*

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

### **E 54 The Freshwater Ecosystems Programme: Progress and Future Direction**

#### **Report 02.130**

File: X/32/1/4

*Resolved*

*(Cr Turver/Cr McDavitt)*

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

### **E 55 Update on Wellington Regional Environment Agency**

#### **Report 02.135**

File: ENV/8/1/2

*Resolved*

*(Cr Yardley/Cr McDavitt)*

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

E 56      **Science and Research Support Summary**

**Report 02.124**

File: ENV/11/1/1

*Resolved*

*(Cr Yardley/Cr Turver)*

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

E 57      **Decisions on Non-notified Resource Consent Applications**

**Report 02.127**

File: K/3/6/12

*Resolved*

*(Cr Barr/Cr McDavitt)*

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

E 58      **Incident Response Report**

**Report 02.126**

File: ENV/17/2/1

*Resolved*

*(Cr Buchanan/Cr Turver)*

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

E 59      **Regional Council Input to District Planning**

**Report 02.146**

File: X/26/1/1

*Resolved*

*(Cr McDavitt/Cr Yardley)*

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

**Other Matters**

E 60      **Questions**

There were no questions.

E 61      **General**

There were no matters of general business.

The meeting closed at 11.45am.

CR IM BUCHANAN  
Chairperson

Date:

**Wellington Regional Council – 4 April 2002**

*To be moved:*

**That the Report of the Meeting of the Environment Committee held on 21 March 2002, Items E 43 to E 61 inclusive, and the recommendations contained therein, be adopted.**