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Report 02.79

21 February 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 February 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, Shields, Turver and Yardley

Also Present

Councillor Werry

Officers Present

Ms Bullock, Messrs Cutler, Darroch, Pryce, Sheriff, Skene, Van Schalkwyk and Waddy and Drs Bradbury and Hastie and Messrs Saywell, Schollum and Stone for the Budget matters

Public Business

Procedural Items

E 24 **Apologies**

Resolved

(Cr Buchanan/Cr Turver)

That the apologies from Councillor McDavitt and Mr Begg be confirmed.

E 25 **Public Participation**

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

E 26 **Confirmation of Minutes**

Resolved

(Cr Evans/Cr Barr)

That the minutes of the meeting held on 3 December 2001, Report 02.40, as amended in paragraph E20 by Councillor Buchanan replacing Councillor Evans as the seconder of the motion, be confirmed.

Harbour Matters

There are no Harbour matters for consideration.

Civil Defence Matters

Matters for Decision

E 27 **Revision of the Porirua City Civil Defence Plan**

Report 02.25

File: Z/3/2/4

Resolved

(Cr Turver/Cr Evans)

That the Porirua City Civil Defence Plan be approved.

E 28 **Amendment to the Masterton District Council Civil Defence Plan**

Report 02.26

File: Z/3/2/4

Resolved

(Cr Yardley/Cr Shields)

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

Environmental Matters

Matter for Recommendation to Council

E 29 **Objection on Behalf of Seaside Haven Limited Under the Resource Management Act 1991 to Decision on Non-notified Consent Application**

Report 02.27

File: WGN020084

Resolved to Recommend

(Cr Evans/Cr Shields)

That Seaside Haven Limited's objection be upheld (wholly) and that condition 8 of resource consent WGN020084 [21693] be cancelled.

Matters for Decision

E 30 **Environment Committee – Upper Hutt Representative**

Report 02.47

File: E/6/18/6

Resolved

(Cr Turver/Cr Barr)

That candidates seeking to represent the Upper Hutt Constituency on the Environment Committee be interviewed by a Subcommittee, comprising the Committee Chair and Deputy Chair together with the Divisional Manager Environment and the Subcommittee submit its recommendation to the Environment Committee for approval.

A list of nominations was circulated.

E 31 **Divisional Manager's Report**

Report 02.62

File: E/6/18/2

Resolved

(Cr Buchanan/Cr Yardley)

- (1) That Council enrol for one registration at the Impacts 2002 Conference, 8-12 April 2002, which will be shared and Councillors to advise Dr Bradbury at which session they may wish to attend.*
- (2) That Councillors who wish to attend the elected members workshop on the first day advise Dr Bradbury.*
- (3) Agree that Dr Bradbury negotiate a suitable price for sponsorship and registrations.*

Resolved (Cr Turver/Cr Shields)

- (1) *That the reports from the Divisional Manager, the Departmental Managers and the Divisional Accountant be received.*
- (2) *That Councillor Yardley be the Council representative to the New Zealand Waste Strategy workshop on 22 February 2002.*

Matters for Information

E 32 Ecobus Update

Report 02.37

File: Env 15/4/7

Resolved

(Cr Turver/Cr Barr)

That the report be received and the contents noted.

E 33 Biodiversity Protection on Private Land

Report 02.39

File: ENV 12/7/4

Resolved

(Cr Buchanan/Cr Yardley)

That the report be received and the contents noted.

E 34 Update on Implementation of the Waiwhetu and Pauatahanui Inlet Action Plans

Report 02.38

File: X/23/5/7 & X/23/5/8

Resolved

(Cr Evans/Cr Barr)

That the report be received and the contents noted.

E 35 Regional Monitoring Strategy - Background

Report 02.35

File: X/27/2/1

Resolved

(Cr Barr/Cr Turver)

That the report be received and the contents noted.

E 36 **Regional Council Input to District Planning**

Report 02.36

File: X/26/1/1

Resolved

(Cr Yardley/Cr Shields)

That the report be received and the contents noted.

E 37 **Incident Response Report**

Report 02.24

File: ENV/17/2/1

Resolved

(Cr Turver/Cr Shields)

That the report be received and the contents noted.

E 38 **Decisions on Non-notified Resource Consent Applications**

Report 02.23

File: ENV/1/8/4

Resolved

(Cr Turver/Cr Barr)

That the report be received and its contents noted.

Matters for Recommendation to Policy and Finance Committee

E 39 **Long Term Financial Strategy 2000-2010: 2001: Update (Incorporating Council's 2002/03 Annual Plan)**

Reports 02.44 and 02.46

File: ENV/1/8/4

This matter has been separately reported to the Policy and Finance Committee budget meeting.

E 40 **Environment Division: Proposed Operating Plans 2002-2010**

Report 02.61

File: E/6/18/3

This matter has been separately reported to the Policy and Finance Committee budget meeting.

Other Matters

E 41 **Questions**

There were no questions.

E 42 **General**

Te Runanga o Raukawa – Request to Waive Consent Application Fee and Processing Charges

Responding to a question from Councillor Barr, Councillor Buchanan said there was still no fresh information to report to the Committee.

Marine Biodiversity – Proposed Case Study

In reply to Councillor Barr, Dr Hastie said work on the case study was proceeding.

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 February 2002, Items E 24 to E 38 and E 41 and E 42 inclusive, and the recommendation contained therein, be adopted.