



caring about you & your environment

Report 02.179

21 March 2002

File: E/6/18/2

m:\wpdata\envirn\min02.179.doc

Minutes 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

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: