

Report 05.144 5 April 2005 File: E/6/18/2 m:\wpdata\envirn\rep05.144docpw

Report of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 5 April 2005 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 Turver (Chairperson), Baber, Buchanan, Evans, Laidlaw, McDavitt and Shields

Officers Present

Messrs Corry, Darroch, Pryce, Sherriff, Skene, Van Schalkwyk, Waddy, Nicola Shorten and Dr Bradbury

Public Business

Procedural Items

E 36 Apologies

There were no apologies.

E 37 **Public Participation**

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

E 38 Confirmation of Minutes

Resolved

(Cr Turver/Cr Laidlaw)

That Minutes of the meeting held on 22 February 2005, Report 05.120, as amended below, be confirmed.

Matters Arising

Resolved

(Cr Turver/Cr Buchanan)

- (1) That Councillor Baber and Councillor Evans attend the Planning Institute Conference.
- (2) That the penultimate paragraph in paragraph E27 of the minutes of 22 February 2005, be deleted.

Harbour Matters

There were no Harbour matters for consideration.

Civil Defence Matters

There were no Civil Defence matters for consideration.

Environmental Matters

Matters for Information

E 39 Divisional Manager's Report

Report 05.139

File: E/06/18/03

Resolved

(Cr Turver/Cr McDavitt)

That the report be received and the contents noted.

E 40	Freshwater Fish Diversity in the Greater Wellington Region	
	Report 05.131	File: ENV/05/01/15
	Resolved	(Cr Shields/Cr Baber)
	That the report be received	d and the contents noted.
E 41	Review of Rule 7 – The Permitted Activity Rule to Take Water	
	Report 05.134	File: X/10/07/11
	Resolved	(Cr Turver/Cr Evans)
	That the report be received	d and the contents noted.
E 42	Wellington Waterwatch – Stream Health Monitoring and Assessment Kits in Action	
	Report 05.140	File: ENV/15/03/01
	Resolved	(Cr McDavitt/Cr Shields)
	That the report be received	and the contents noted.
E 43	Decisions on Non-notified Resource Consent Applications	
	Report 05.129	File: ENV/01/08/04
	Resolved	(Cr Turver/Cr Buchanan)
	That the report be received	d and the contents noted.
E 44	Regional Council Input to Statutory Planning	
	Resolved	(Cr Evans/Cr Baber)

That the report be received and the contents noted.

E 45 Pollution Control Report for the Period 14 January to 11 March 2005

Report 05.132

File: ENV/17/02/01

Resolved

(*Cr Baber/Cr Shields*)

That the report be received and the contents noted.

Other Matters

E 46 **Questions**

There were no questions.

E 47 General

Resolved

(Cr Laidlaw/Cr Evans)

That members record their debt of appreciation to Mr Des Darroch, Committee Secretary, for his work for the Environment Committee.

The motion was passed by acclamation.

The meeting closed at 11.20am.

CR C TURVER Chairperson

Date:

Wellington Regional Council – 2 May 2005

To be moved:

That the Report of the Meeting of the Environment Committee held on 2 December 2004, E 36 to E 47 inclusive, be adopted.