



Report 06.581

10 October 2006

File: E/06/18/02

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Minutes of the Meeting of the Environment Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday 10 October 2006 at 9.30 am

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 (Chairman), Baber, Buchanan, Evans, Laidlaw, McDavitt, and Shields, and Mr Rikihana.

Officers Present

Conland, Corry, Cross, Croucher, Dawe, Harper, Holmes, Loader, McLea, Markland, Porteous, Pryce, Quirke, Reay, Robinson, Skene, Taylor, Van Schalkwyk, Waddy, and Watts.

In Attendance

Tracy Berghan, consultant.

Public Business

Procedural Items

E 203 **Apologies**

Resolved

(Cr Turver/Cr Baber)

That the Committee:

Accepts the apology for lateness from Mr Rikihana.

Mr Rikihana joined the meeting at 10.08 am.

E 204 **Confirmation of Minutes**

Resolved (Cr Turver/Cr Buchanan)

That the Committee:

Confirms the Minutes of the meeting held on 24 August 2006, Report 06.466.

Resolved (Cr Laidlaw/Cr Shields)

That the Committee:

Confirms the Minutes of the meeting held on 7 September, Report 06.522.

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 205 **Waitohu Stream Study – summary report and recommendations**

Report 06.557

File: E/06/18/03

Resolved (Cr McDavitt/Cr Baber)

That the Committee:

1. ***Receives the report***
2. ***Notes the contents of the report including Attachment 1.***
3. ***Approves the final summary report.***

4. *Notes that implementation of the recommendations contained in the Waitohu Stream Study report (as per Attachment 1) is underway where they can be fitted into the existing work programme and budgets.*

E 206 **Divisional Manager's Report**

Report 06.536

File: E/06/18/03

Resolved

(Cr Turver/Cr Baber)

That the Committee:

1. *Receives the report, and*
2. *Notes the contents.*

Noted

- Officers were asked to ensure that Greater Wellington developed a consistent policy on climate change, and to seek opportunities to consult with Territorial Authorities at a political level.
- Councillors felt that there was a marked improvement in the management of civil defence policy, and the effectiveness of the CDEM group, since Mr Van Schalkwyk has been involved.

E 207 **Divisional Management Division Structure**

Report 06.552

File: E/06/18/03

Resolved

(Cr Laidlaw/Cr McDavitt)

That the Committee:

1. *Receives the report, and*
2. *Notes the contents.*

E 208 **Waiwhetu Stream Project Update**

Report 06.548

File: X/23/05/08

Resolved

(Cr Shields/Cr Laidlaw)

That the Committee:

1. *Receives the report, and*
2. *Notes the contents.*

E 209 **Soil Quality Monitoring 2005-2006**

Report 06.537

File: ENV/14/03/01

Resolved

(Cr Buchanan/Cr Babe

That the Committee:

1. *Receives the report, and*
2. *Notes the contents.*

E 210 **Review of Greater Wellington's hydrological monitoring network**

Report 06.544

File: ENV/05/04/01

Resolved

(Cr Baber /Cr Shields)

That the Committee:

1. *Receives the report, and*
2. *Notes the contents.*

E 211 **Regional Council Input into District Council Planning**

Report 06.546

File: WP/02/14/02 & X/26/01/01

Resolved

(Cr Evans /Cr Baber)

That the Committee:

1. *Receives the report, and*
2. *Notes the contents.*

E 212 **Decisions on non-notified resource consent applications**

Report 06.538

File: ENV/01/08/04

Resolved

(Cr Turver/Cr Shields)

That the Committee:

1. *Receives the report, and*
2. *Notes the contents.*

E 213 **Pollution Control Report for the period 4 August to 15 September 2006**

Report 06.543

File: ENV/17/02/01

Resolved

(Cr McDavitt/Cr Evans)

That the Committee:

1. *Receives the report, and*
2. *Notes the contents.*

E 214 **Questions**

Councillor Shields asked if Greater Wellington policy would in future discourage the further development of “lifestyle blocks”, and encourage the concept of more nucleated “hamlet” developments.

E 215 **General**

Councillor Baber reported how impressed she was with the RLMA conference and asked that consideration be given to allowing more councillors to attend future conferences.

The meeting was adjourned between 10.29am and 10.44am for morning tea, and closed at 11.29am.

CR C R TURVER
Chairman

Date: