



Report 18.95

22/03/2018

File: CCAB-10-487

Confirmed minutes of the Environment Committee meeting held on Thursday, 22 March 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 09:33am.

Present

Councillors Kedgley (Chair), Blakeley, Brash (Deputy Chair), Donaldson, Gaylor, Laban, Laidlaw, Lamason, Ogden (from 10:02am), Ponter, and Staples, and Peter Gawith.

Public Business

1 Apologies

Moved

(Cr Blakeley/Cr Brash)

That the Committee accepts the apologies for absence from Councillors McKinnon and Swain, and Ihaia Puketapu.

That the Committee accepts the apology for lateness from Councillor Ogden.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 Confirmation of the public minutes of 15 February 2018

Moved

(Cr Kedgley/Cr Donaldson)

That the Committee confirms the public minutes of the meeting of 15 February 2018, Report 18.30.

The motion was **CARRIED**.

5 **Action items from previous meetings**

Report 18.91

File ref: CCAB-10-479

Moved

(Cr Kedgley/Cr Blakeley)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

6 **Havelock North Inquiry: GWRC's role in responding to Inquiry findings**

Councillor Ogden arrived during consideration of item 6.

Report 18.63

File ref: CCAB-10-470

Moved

(Cr Lamason/Cr Brash)

That the Committee:

1. *Receives the report.*
2. *Approves the content of the report.*
3. *Requests officers to arrange a workshop inviting both Wellington Water Limited and Regional Public Health to discuss their respective responses to the broader set of Inquiry recommendations. The workshop could also incorporate an update on the 'Waiwhetu Aquifer contamination' workstream.*
4. *Requests officers to work proactively with territorial authorities, Wellington Water Limited and Regional Public Health to finalise the Memorandum of Understanding clarifying arrangements and responsibilities with respect to providing safe public drinking water supply in Wellington Region.*

Moved as an amendment (as an additional recommendation)

(Cr Blakeley/Cr Donaldson)

5. *Requests officers to progress implementation of the actions arising out of the Inquiry.*

The amendment was put to the vote and was **CARRIED**, and became part of the substantive motion.

The substantive motion was put to the vote:

1. *Receives the report.*
2. *Approves the content of the report.*
3. *Requests officers to arrange a workshop inviting both Wellington Water Limited and Regional Public Health to discuss their respective responses to the broader set of Inquiry recommendations. The workshop could also incorporate an update on the 'Waiwhetu Aquifer contamination' workstream.*
4. *Requests officers to work proactively with territorial authorities, Wellington Water Limited and Regional Public Health to finalise the Memorandum of Understanding clarifying arrangements and responsibilities with respect to providing safe public drinking water supply in Wellington Region.*
5. *Requests officers to progress implementation of the actions arising out of the Inquiry.*

The substantive motion was **CARRIED**.

7 Update on Wellington Harbour and Hutt Valley Whaitua engagement and communications

Report 18.64

File ref: CCAB-10-471

Moved

(Cr Lamason/Cr Blakeley)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

8 Te Awarua-o-Porirua Harbour and Catchment Programme update

Report 18.69

File ref: CCAB-10-473

Moved

(Cr Donaldson/Cr Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees with the current collaborative approach with a view to accelerating this once the outcomes of the Whaitua Committee are known.*

4. *Requests officers to accelerate work with Wellington Water on wastewater and stormwater issues.*

The motion was **CARRIED**.

The meeting adjourned at 10:50am and reconvened at 11:14am.

9. Wellington Region Climate Change Working Group - Terms of Reference

Report 18.80

File ref: CCAB-10-477

Moved

(Cr Blakeley /Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Endorses the draft Terms of Reference for the Wellington Region Climate Change Working Group as set out in Attachment 1 to this report.*
4. *Recommends to Council that it adopt the draft Terms of Reference for the Wellington Region Climate Change Working Group.*

The motion was **CARRIED**.

10. General Managers' report to the Environment Committee meeting on 22 March 2018

Report 18.68

File ref: CCAB-10-474

Moved

(Cr Donaldson/Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

The meeting closed at 12:15pm.

Cr S Kedgley
(Chair)

Date: