



caring about you & your environment

Report 02.115

21 February 2002

File: E/6/18/2

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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 February 2002 at 9.30am

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**

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: 2002 Update (Incorporating Council's 2002/03 Annual Plan)**

(1) **Report of Council Chairperson**

Report 02.44 File: ENV/1/8/4

Resolved (Cr Buchanan/Cr Yardley)

That the Committee note the resolution of Council on 14 February 2002 as follows:

- (1) *That the report be received and referred to Standing Committees for consideration with their 2002:2010 Operating Plans (which support the Long-Term Financial Strategy 2000-2010:2002 Update).*
- (2) *That all Standing Committees be asked to exercise restraint, and in particular, take into account the desire of the Council to reduce the projected rate level of 5.3% to below 4%.*

(2) Report of Chief Financial Officer**Report 02.46**

File: CFO/7/6/10

*Resolved**(Cr Buchanan/Cr Yardley)*

That the Committee note the resolution of Council on 14 February 2002 as follows:

That the report be received and referred to Standing Committees for consideration with their 2002:2010 Operating Plans (which support the Long-Term Financial Strategy 2000-2010:2002 Update).

E 40 Environment Division: Proposed Operating Plans 2002-2010**Report 02.61**

File: E/6/18/3

*Resolved to Recommend**(Cr Turver/Cr Yardley)*

- (1) That the report be received and the contents noted.*
- (2) That the proposed Business Plan, incorporating the following Operating Plans, be approved in principle:*

*Environment Co-ordination**Resource Policy**Consents Management**Resource Investigations**Emergency Management**Harbours*

- (3) That the proposed Business Plan, incorporating the proposed Operating Plans for the above activities, be recommended to the Policy and Finance Committee for inclusion in the Council's proposed Long-term Financial Strategy 2002-2010: 2002 Update (incorporating Council's 2002/03 Annual Plan).*

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: