

Report 05.414

16 August 2005

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 Wakefield Street, Wellington, on Tuesday, 16 August 2005 at 9.31am

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, Laidlaw, McDavitt and Shields

Also Present

Jack Rikihana, Chairperson, Ara Tahi

Officers Present

Messrs Croucher, Corry, Davey, Holmes, Jackson, Pryce, Sherriff, Skene, Strange, Taylor, Van Schalkwyk, Waddy, Sonia Ellis, Susan Hutchinson-Daniel, Juliet Milne, Nicola Shorten, Tami Woods

Public Business

Procedural Items

E 74 Apologies

Resolved

(Cr Turver/Cr Shields)

That the Committee

Accept the apology for lateness from Councillor Buchanan and absence from Councillor Evans.

E 75 Public Participation

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

E 76 Confirmation of Minutes

Resolved

(Cr Turver/Cr McDavitt)

That the Committee:

Confirm the Minutes of the meeting held on 5 July 2005, Report 05.411, noting the error on Page 2.

Harbour Matters

There were no Harbour matters for consideration.

Civil Defence Matters

There were no Civil Defence matters for consideration.

Environmental Matters

Matter for Decision

9.37am Councillor Buchanan entered the meeting.

E 77 Acting Divisional Manager's Report

Report 05.406

File: E/06/18/03

Resolved

(Cr Turver/Cr Baber)

That the Committee:

- (1) Receive the report.*
- (2) Note the contents.*
- (3) Authorise the Committee Chairman, in consultation with the Acting Divisional Manager, to finalise councillor attendance at the Resource Management Law Association's 2005 conference.*

Noted

That Councillors Baber and Laidlaw indicated a wish to attend the above conference.

Matters for Information

E 78 Summary of Science and Research Support 2004/05

Report 05.392

File: ENV/11/01/01

Resolved

(Cr Turver/Cr Shields)

That the Committee:

- (1) Receive the report.*
- (2) Note the contents.*

E 79 **CCA and Formaldehyde Monitoring at Railway Crescent, Masterton**

Report 05.407

File: ENV/6/01/03

Resolved

(Cr Laidlaw/Cr Buchanan)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 80 **Urban Stream Sediment Quality Investigation**

Report 05.380

File: ENV/05/01/08

Resolved

(Cr Baber/Cr Laidlaw)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 81 **Evaluation of Take Action**

Report 05.400

File: ENV/15/04/07

Resolved

(Cr Buchanan/Cr Shields)

That the Committee:

(1) Receive the report.

(2) Note the contents.

10.40am Morning Tea Adjournment

11.58am Meeting Resumed

E 82 **Regional Policy Statement and Regional Plan Implementation 2004/2005**

Report 05.403

File: X/08/03/01

Resolved

(Cr Turver/Cr McDavitt)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 83 **Technical Reports on Monitoring Programmes**

Report 05.393

File: ENV/04/04/01

Resolved

(Cr Shields/Cr McDavitt)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 84 **Findings from the Heritage and Landscape Work for the State of the Environment Report**

Report 05.408

File: ENV/20/02/08

Resolved

(Cr Baber/Cr Buchanan)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 85 **Decisions on Non-notified Resource Consent Applications**

Report 05.387

File: ENV/01/08/04

Resolved

(Cr Buchanan/Cr Baber)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 86 **Regional Council Input to Statutory Planning**

Report 05.401

File: X/26/01/01

Resolved

(Cr Laidlaw/Cr Shields)

That the Committee:

(1) Receive the report.

(2) Note the contents.

E 87 **Pollution Control Report for the Period 9 June to 8 July 2005**

Report 05.379

File: ENV/17/02/01

Resolved

(Cr Turver/Cr McDavitt)

That the Committee:

(1) Receive the report.

(2) Note the contents.

Other Matters

E 88 **Questions**

Councillor Baber – Independent Commissioner

When is the list of Independent Commissioners going to be reviewed? Officers advised that the list was last reviewed 3½ years ago. However, as part of the review dealing with the consents process, the list will be re-examined, with a report back on the wider issues.

E 89 **General**

There were no matters of general business.

11.30am The meeting closed

CR C TURVER
Chairperson

Date: