



**Report 05.144**

5 April 2005

File: E/6/18/2

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**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 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:*

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