



Report 06.232

30 May 2006

File: E/6/18/2

m:\wpdata\envirn\rep06.232docpw

Minutes of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 30 May 2006 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 Baber (Acting Chairperson), Buchanan, Evans, Laidlaw, McDavitt, and Shields.

Appointee

Mr J Rikihana.

Officers Present

Baker, Corry, Cross, Croucher, Forsyth, Hayward, Hutchinson-Daniel, Jones, Markland, McLea, Milne, Quirke, Price, Reay, Ross, Sherriff, Skene, Taylor, Van Schalkwyk, and Waddy.

Public Business

Procedural Items

E 158 **Apologies**

Resolved

(Cr Baber./Cr Evans)

That the Committee:

Accepts the apology for absence from Councillor Turver.

E 159 **Confirmation of Minutes**

Resolved

(Cr Laidlaw./Cr McDavitt)

That the Committee:

Confirms the Minutes of the meeting held on 12 April 2006, Report 06.163.

Harbour Matters

Matter for information

E 160 **Update on the Progress of the Beacon Hill Communication Station Refurbishment and Upgrade Programme**

Report 06.179

File: J/07/01/01

Resolved

(Cr Evans/Cr Shields)

That the Committee:

(1) Receives the report.

(2) Notes the contents.

Environmental Matters

Matter for Recommendation

E 161 **Ara Tahi Representation on the Environment Committee**

Report 06.191

File: E/06/18/03

Resolved

(Cr Shields/Cr Laidlaw)

That Committee recommends that Policy, Finance and Strategy Committee:

(1) Receives the report.

(2) Recommends that an Ara Tahi representative, as nominated by the Ara Tahi Committee, be given formal membership to the Environment Committee, with full voting rights.

(3) Notes that Ara Tahi have nominated Jack Rikihana to fulfil the role of Ara Tahi's inaugural representative on the Environment Committee.

Matters for information

E 162 Divisional Manager's Report

Report 06.178

File: E/06/18/03

Resolved

(Cr Baber/Cr Shields)

That the Committee:

(1) Receives the report.

(2) Notes the contents.

Noted:

- Resource Consent Hearing committee members for the application by Whitby Coastal Estates should be Councillor Baber and Robert Schofield, not Robert Armstrong (p. 25 of report 06.178).
- Andrew Jones gave a presentation to the committee on the Wairarapa groundwater model.

E 163 Regional Plan for Discharges to Land Evaluation

Tabled

Plan Effectiveness Monitoring Report: Regional Plan for Discharges to Land.

Kirsten Forsyth, GW.

Report 06.108

File: X/11/05/11

Resolved

(Cr Evans/Cr McDavitt)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

E 164 **Wellington Regional Environment Agency Update**

Report 06.203

File: ENV/15/02/03

Resolved

(Cr Baber/Cr Laidlaw)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

E 165 **Antifouling Co-biocides in Wellington's Coastal Waters**

Report 06.186

File: ENV/05/05/01

Resolved

(Cr Baber/Cr McDavitt)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

E 166 **Recreational Water Quality Report 2005/2006**

Tabled

On the Beaches – Recreational Water Quality of the Wellington Region 2005 – 2006. Juliet Milne and Katherine Wyatt, GW.

Report 06.176

File: ENV/05/01/01

Resolved

(Cr Evans/Cr Shields)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

E 167 **Majestic Centre Recycling and Composting Trial**

Report 06.194

File: ENV/18/03/03

Resolved

(Cr Baber/Cr Laidlaw)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

E 168 **Decisions on Non-notified Resource Consent Applications**

Report 06.177

File: ENV/01/08/04

Resolved

(Cr Baber/Cr McDavitt)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

E 169 **Pollution Control Report for the Period 10 March to 28 April 2006**

Tabled

Pollution Control – State of the Environment Report 2005 – Summary. GW Officers

Report 06.180

File: ENV/17/02/01

Resolved

(Cr Baber/Cr Buchanan)

That the Committee:

(1) Receives the Report.

(2) Notes the contents.

The meeting was adjourned between 10.36 am and 10.54 am for morning tea.

Mr Rikihana left the meeting at 10.26 am.

The meeting closed at 11.35 am.

CR S BABER
Acting Chairperson

Date: