



Report 06.674

21 November 2006

File: E/06/18/02

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Minutes of the Meeting of the Environment Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday 21 November 2006 at 9.30 am

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 (Chairman), Baber, Buchanan, Evans, Laidlaw, McDavitt, and Shields, and Mr Rikihana.

Officers Present

Baker, Corry, Cross, Evans, Forsyth, Harper, McLea, Milne, Pryce, Reay, Skene, Tangney, Taylor, and Waddy.

Public Business

Procedural Items

E 216 **Apologies**

Resolved

There were no apologies.

E 217 **Confirmation of Minutes**

Resolved

(Cr Turver/Cr Laidlaw)

That the Committee:

Confirms the Minutes of the meeting held on 10 October 2006, Report 06.581.

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 218 Divisional Manager's Report

Report 06.590

File: E/06/18/03

Resolved

(Cr Turver/Cr Shields)

That the Committee:

- 1. Receives the report*
- 2. Notes the contents of the report*

Noted

- The Committee noted the statement by the Parliamentary Commissioner for the Environment in the report *Wind power, people, and place*, that “Regional authorities need to take a lead with a more proactive, strategic approach to wind power”.

The Committee asked that Officers investigate developing a wind resource map of the region.

- Councillor Baber was complimented on her report on the Resource Management Law Association Conference.

Officers were asked to note the content of the report.

E 219 **Annual Environment Report Cards 2005-06**

Report 06.632

File: ENV/20/01/05

Tabled

The state of our environment. Annual summary 2005-2006. GW Officers.

Resolved (Cr Shields/Cr Laidlaw)

That the Committee:

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

E 220 **Contaminants in Shellfish Flesh**

Report 06.624

File: E/06/18/03

Resolved (Cr Buchanan/Cr Evans)

That the Committee:

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

E 221 **Regional Policy Statement Review**

Report 06.634

File: X/08/05/01

Resolved (Cr McDavitt/Cr Baber)

That the Committee:

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

E 222 **Regional Council Input into District Council Planning**

Report 06.653

File: X/26/01/01

Resolved

(Cr Laidlaw/Cr Rikihana)

That the Committee:

- 1. Receives the report*
- 2. Notes the contents of the report*

E 223 **Decisions on Non-notified Resource Consent Applications**

Report 06.626

File: ENV/01/08/04

Resolved

(Cr Laidlaw/Cr McDavitt)

That the Committee:

- 1. Receives the report*
- 2. Notes the contents of the report*

E 224 **Pollution Control Report for the Period 15 September to 27 October 2006**

Report 06.623

File: ENV/17/02/01

Resolved

(Cr Buchanan/Cr Laidlaw)

That the Committee:

- 1. Receives the report*
- 2. Notes the contents of the report*

Other Matters

E 225 **Questions**

There were no questions.

E 226 **General**

There were no matters of general business.

Councillor Evans left the meeting at 11.19 am.

The meeting was adjourned between 10.33 am and 10.52 am for morning tea, and closed at 12.08 pm.

CR C R TURVER
Chairman

Date:

Wellington Regional Council – 14 December 2006

To be moved:

That Council

Adopts the Report of the Meeting of the Environment Committee held on 21 November 2006, E216 to E226 inclusive.