



**Report 06.299**

30 May 2006

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, 30 May 2006 at 9.30am**

**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: