



**Report 06.323**

11 July 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, 11 July 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 Turver (Chairperson), Baber, Buchanan, Evans, Laidlaw, McDavitt, and Shields. Jack Rikihana.

The Chairman formally welcomed Mr Rikihana as a member of the committee.

**Officers Present**

Baker, Corry, Cross, Eyles, Markland, Miller, Milne, Porteous, Pryce, Reay, Robinson, Shorten, Skene, Tangney, Taylor, and Van Schalkwyk.

**In Attendance**

Matt Trlin, Manager Environmental Policy, Porirua City Council.

**Public Business**

**Procedural Items**

It was agreed that agenda items 6 and 9 would be considered in the reverse order.

E 170      **Apologies**

There were no apologies.

E 171      **Confirmation of Minutes**

*Resolved*

*(Cr Baber/Cr Laidlaw)*

*That the Committee:*

*Confirms the Minutes of the meeting held on 30 May 2006, Report 06.299.*

## **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 172      **Divisional Manager's Report**

**Tabled**

*Take Action for Air. A teacher's guide to local and global air and climate issues for years 6 – 8. Environment Division, Greater Wellington Regional Council.*

**Report 06.312**

File: E/06/18/03

*Resolved*

*(Cr Buchanan/Cr Baber)*

*That the Committee:*

- (1)      Receives the report.*
- (2)      Notes the contents.*

**Noted**

Officers were asked to:

- Give a presentation on Envirosmart and the Get Sustainable Challenge at the next meeting.
- Prepare a report, at an appropriate time, on the National Environmental Standard for air, and implications for GW arising from this standard.

- E 173      **Summary of Science and Research Support 2005/2006**  
**Report 06.311**      File: ENV/11/01/01  
*Resolved*      (*Cr Laidlaw/Cr McDavitt*)  
*That the Committee:*  
(1)      *Receives the Report.*  
(2)      *Notes the contents.*
- E 174      **Pauatahanui Inlet Programme Update**  
**Report 06.288**      File: X/23/05/07  
*Resolved*      (*Cr Turver/Cr Shields*)  
*That the Committee:*  
(1)      *Receives the Report.*  
(2)      *Notes the contents.*
- E 175      **Waiwhetu Stream Action Plan Update**  
**Report 06.289**      File: X/23/05/08  
*Resolved*      (*Cr Laidlaw/Cr Shields*)  
*That the Committee:*  
(1)      *Receives the Report.*  
(2)      *Notes the contents.*
- E 176      **QE11 National Trust Programme Update**  
**Report 06.290**      File: ENV/12/07/04  
*Resolved*      (*Cr Turver/Cr McDavitt*)  
*That the Committee:*  
(1)      *Receives the Report.*  
(2)      *Notes the contents.*

- E 177      **Porirua Harbour Sediment Quality Investigation**  
**Report 06.313**      File: ENV/13/06/03  
*Resolved*      (*Cr Buchanan/Cr Baber*)  
*That the Committee:*  
(1)      *Receives the Report.*  
(2)      *Notes the contents.*
- E 178      **Use of Biodiversity Condition and Advice Funds in the Wellington Region**  
**Report 06.297**      File: ENV/12/07/11  
*Resolved*      (*Cr Shields/Cr Baber*)  
*That the Committee:*  
(1)      *Receives the Report.*  
(2)      *Notes the contents.*
- E 179      **Decisions on Non-notified Resource Consent Applications**  
**Report 06.302**      File: ENV/01/08/04  
*Resolved*      (*Cr Turver/Cr Shields*)  
*That the Committee:*  
(1)      *Receives the Report.*  
(2)      *Notes the contents.*
- E 180      **Pollution Control Report for the Period 28 April to 16 June 2006**  
**Report 06.296**      File: ENV/17/02/01  
*Resolved*      (*Cr Baber/Cr McDavitt*)  
*That the Committee:*  
(1)      *Receives the Report.*  
(2)      *Notes the contents.*

## **Other Matters**

### **E 181 Questions**

There were no questions.

### **E 182 General**

There were no matters of general business.

The meeting was adjourned between 10.28 am and 10.45 am for morning tea.

The meeting closed at 12.18 pm

CR C R TURVER

Chairperson

Date: