



**Please note that these minutes remain unconfirmed until the meeting of the Environment Committee on 16 August 2007.**

**Report 07.481**

21 June 2007

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 Thursday, 21 June 2007 at 9.30 am**

**Present**

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

**Noted**

In the absence of Councillor Turver, Councillor Baber acted as Chairperson until 10.42am.

**Officers Present**

Corry, Cross, Ling, McLea, Mossman, Penny, Pryce, Reay, Skene, Taylor, Thawley, van Schalkwyk, and Waddy.

**Public Business**

**Procedural Items**

E 271 **Apologies**

*Resolved*

*(Cr McDavitt/Cr Laidlaw)*

*That the Committee*

*Confirms the apology for absence from Councillor Buchanan, and the apology for lateness from Councillors Evans, Shields, and Turver.*

E 272 **Public Participation**

No members of the public wished to participate in the meeting.

E 273      **Confirmation of Minutes**

*Resolved*

*(Cr McDavitt/Cr Laidlaw)*

*That the Committee*

*Confirms the Minutes of the meeting held on 17 May 2007, Report 07.393*

## **Harbour Matters**

There were no harbour matters for consideration.

## **Civil Defence Matters**

There were no civil defence matters for consideration.

## **Environmental Matters**

### **Matter for Recommendation**

E 274      **Resource Management Charging Policy update**

**Report 07.326**

File: ENV/02/12/01

*Resolved*

*(Cr Baber/Cr Laidlaw)*

*That the Committee:*

1.      *Receives the report.*
2.      *Recommends to the Council that the Resource Management Charging Policy is adopted in its entirety, subject to any amendments made by the Committee.*
3.      *Notes that the Resource Management Charging Policy is to be published subject to any minor editorial amendments, which should be approved by the Divisional Manager, Environment Management.*

## Matters for Decision

### E 275 Port noise plan change hearing committee

#### Report 07.366

File: X/09/06/11

*Resolved*

*(Cr Laidlaw/Cr McDavitt)*

*That the Committee:*

- 1. Receives the report.*
- 2. Approves the appointment of Councillor Gill, Councillor Baber and Ian Hutchings to the Hearing Committee for Plan Change 1 to the Regional Coastal Plan (port noise).*

### E 276 Pauatahanui School: objection to consent conditions

#### Report 07.364

File: WGN/07/01/62

*Resolved*

*(Cr Baber/Cr McDavitt)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents.*
- 3. Substitutes the following conditions in resource consent WGN 070162 with the negotiated changes*

#### **Old condition**

- 2. The discharge shall be only wastewater of domestic origin as described in the consent application and the maximum discharge of wastewater to the disposal area shall not exceed 5,100 litres of treated wastewater per day.*

#### **New condition after negotiation**

- 2. The discharge shall be only wastewater of domestic origin as described in the consent application and the maximum discharge of wastewater to the disposal area shall not exceed 5,100 litres of treated wastewater per day (**calculated on a weekly average**).*

- |   |  |
|---|--|
| <p>20. <i>The consent holder shall ensure that the quality of the effluent discharge does not exceed the following parameters:</i></p> <p>a) <i>BOD5 – 15 mg/l</i></p> <p>b) <i>Faecal Coliforms – 10,000 cfu/100ml</i></p> <p>c) <i>Total Suspended solids – 15 mg/l</i></p> | <p>20. <i>The consent holder shall ensure that the quality of the effluent discharge does not exceed the following parameters:</i></p> <p>a) <i>BOD5 – 45 mg/l</i></p> <p>b) <i>Faecal Coliforms – 100,000 cfu/100ml</i></p> <p>c) <i>Total Suspended solids – 45 mg/l</i></p> |
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Councillor Evans joined the meeting at 9.40am, and Councillors Shields and Turver joined the meeting at 10.10am.

**Matters for Information**

**E 277 Divisional Manager’s report**

**Report 07.360**

File: E/06/18/03

*Resolved*

*(Cr Laidlaw/Cr McDavitt)*

*That the Committee:*

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

**E 278 Recreational water quality report 2006-2007**

**Report 07.339**

File: ENV/05/01/01

*Resolved*

*(Cr McDavitt/Cr Evans)*

*That the Committee:*

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

E 279 **Broad-scale survey of sandy beaches and river estuaries along the Wairarapa coast**

**Report 07.370**

File: ENV/13/07/01

*Resolved*

*(Cr Shields/Cr Laidlaw)*

*That the Committee:*

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

E 280 **Take Action update**

**Report 07.383**

File: ENV/19/10/84

Kerryn Penny gave an audiovisual presentation.

*Resolved*

*(Cr Turver/Cr Baber)*

*That the Committee:*

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

E 281 **Regional Council input into district council planning**

**Report 07.359**

File: X/26/01/01

*Resolved*

*(Cr McDavitt/Cr Shields)*

*That the Committee:*

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

E 282      **Decisions on non-notified resource consent applications**

**Report 07.347**

File: ENV/01/08/04

*Resolved*

*(Cr Turver/Cr Evans)*

*That the Committee:*

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

E 283      **Pollution Control Report for the period 21 April – 25 May 2007**

**Report 07.346**

File: ENV/17/02/01

*Resolved*

*(Cr Shields/Cr Baber)*

*That the Committee:*

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

E 284      **Environment Resource Unit – Te Runanga O Raukawa**

**Tabled**

*Strategic Plan for the period 1 July 2004 to 30 June 2009.* Te Runanga O Raukawa Incorporated (hardcopy of Powerpoint presentation).

**Oral presentation**

Richard Orzecki and Te Waari Carkeek gave a *Powerpoint* presentation on the strategic plan of Te Runanga O Raukawa Incorporated.

**Other Matters**

E 285      **Questions**

There were no questions.

E 286      **General**

There were no matters of general business.

The meeting was adjourned between 10.27am and 10.42am for morning tea, and closed at 12.07pm.

CR C R TURVER  
Chairman

Date: