



Report 07.558

16 August 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, 16 August 2007 at 9.30 am

Present

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

Officers Present

Corry, Cross, Dawe, Harper, McLea, Penny, Pryce, Reay, Shorten, Sinclair, Skene, Tangney, Taylor, and van Schalkwyk.

Public Business

Procedural Items

E 287 **Apologies**

Resolved

(Cr Turver/Cr Shields)

That the Committee

Confirms the apologies for early departure from Councillors Buchanan and Laidlaw.

E 288 **Public Participation**

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

E 289 **Confirmation of Minutes**

Resolved

(Cr Turver/Cr Shields)

That the Committee

Confirms the minutes of the meeting held on 21 June 2007, Report 07.481

Harbour Matters

Matter for Recommendation

E 290 **Wellington Harbour Safety Management System**

Report 07.517

File: J/03/01/05

Resolved

(Cr Baber/Cr Shields)

That the Committee:

1. *Receives the report.*
2. *Notes the content.*
3. *Recommends that Council adopts the Wellington Harbour Safety Management System.*

Civil Defence Matters

There were no civil defence matters for consideration.

Environmental Matters

Matters for Information

E 291 **Divisional Manager's report**

Report 07.504

File: E/06/18/03

Resolved

(Cr Turver/Mr Rikihana)

That the Committee:

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

Resolved (Cr Turver/Cr Shields)

That the Committee authorises Councillors Baber and Buchanan to attend the 2007 Resource Management Law Association Conference.

Resolved (Cr Baber/Cr McDavitt)

That the Committee authorises Mr Rikihana to attend the 2007 Resource Management Law Association Conference.

E 292 Science and Research Support 2006/07

Report 07.497 File: ENV/11/01/01

Resolved (Cr McDavitt/Cr Evans)

That the Committee:

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

E 293 Take Action annual report 2006/07

Report 07.534 File: ENV/19/10/01

Resolved (Cr Baber/Cr Shields)

That the Committee:

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

E 294 Regional Policy Statement and Regional Plan implementation

Report 07.512 File: X/08/03/01

Resolved (Cr Evans/Mr Rikihana)

That the Committee:

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

E 295 **Regional Council input into district council planning**

Report 07.505

File: X/26/01/01

Resolved

(Cr McDavitt/Cr Evans)

That the Committee:

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

E 296 **Decisions on non-notified resource consent applications**

Report 07.496

File: ENV/01/08/04

Resolved

(Mr Rikihana/Cr Shields)

That the Committee:

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

E 297 **Pollution Control Report for the period 25 May – 13 July 2007**

Report 07.495

File: ENV/17/02/01

Resolved

(Cr Shields/Cr McDavitt)

That the Committee:

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

E 298 **Managing coastal hazards in light of climate change – setting the agenda**

Iain Dawe, Hazards Analyst gave a Powerpoint Presentation.

Noted

Officers were asked to provide committee members with hard copies of the presentation.

Other Matters

E 299 Questions

There were no questions.

E 300 General

There were no matters of general business.

Councillors Buchanan and Laidlaw were absent from the meeting on official business between 10.12 am and 11.22 am.

The meeting was adjourned between 10.44 am and 10.59 am for morning tea, and closed at 12.15 pm.

CR C R TURVER
Chairman

Date: