



Confirmed minutes of the Environment Committee meeting held on Wednesday, 31 October 2018 in the Council Chamber, Greater Wellington Regional Council, Level 2, 15 Walter Street, Te Aro, Wellington at 09:30am.

Present

Councillors Kedgley (Chair), Blakeley (from 09:39am) Brash (Deputy Chair), Donaldson, Gaylor, Laban, Laidlaw, Lamason, McKinnon, Ogden, Ponter, Swain, and Staples; Barbie Barton and Ihaia Puketapu (from 09:42am.)

Public Business

1 Apologies

Moved (Cr Kedgley/Cr Donaldson)

That the Committee accepts the apologies for lateness from Cr Blakeley and Ihaia Puketapu.

The motion was **CARRIED**.

2 Declarations of conflict of interest

There were no declarations of conflict of interest.

The Committee noted that Peter Brooking, Friends of Queen Elizabeth Park was unduly delayed and agreed public participation would occur when Mr Brooking arrived, immediately prior to item 7 on the agenda *Report on Environmental Defence Society (EDS) Climate Change and Business Conference*.

3 Confirmation of the public minutes of 20 September 2018

Moved (Cr Laidlaw/Cr Donaldson)

That the Committee confirms the public minutes of the meeting of 20 September 2018,

Report 18.428

The motion was **CARRIED**.

4 Action items from previous meetings

Report 18.423

File ref: CCAB-10-589

Moved

(Cr Kedgley/Cr Staples)

That the Committee:

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

The motion was **CARRIED**.

5 Update from the Climate Change Working Groups

Report 18.423

File ref: CCAB-10-593

Moved

(Cr Brash/Cr Gaylor)

That the Committee:

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

The motion was **CARRIED**.

6 Public Participation

Peter Brooking, Friends of Queen Elizabeth Park spoke to item 10 on the agenda.

Councillor Blakeley arrived at 09:39am and Ihaia Puketapu at 09:42 during public participation.

7 Report on Environmental Defence Society (EDS) Climate Change and Business Conference

Cr Blakeley spoke to the report.

Report 18.326

File ref: CCAB-10-562

Moved

(Cr Blakeley/Cr Kedgley)

That the Committee:

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

3. *Agrees to request officers to report back to the Committee on greater disclosure of financial and other risks and opportunities, relating to Council's regulatory and operational responsibilities, as an annual statement in its Annual Report about the climate change risks it faces and the steps it is taking to mitigate and adapt to these risks.*

The motion was **CARRIED**.

8 **Whaitua programme update – October 2018**

Report 18.502

File ref: CCAB-10-632

Moved

(Cr Lamason/Cr Swain)

That the Committee:

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

The motion was **CARRIED**.

9 **Recreational water quality monitoring programme and regional swimming targets**

Lucy Harper, Team Leader Policy Implementation spoke to the report.

Report 18.479

File ref: CCAB-10-629

Moved

(Cr McKinnon/Cr Donaldson)

That the Committee:

1. *Receives the report.*
2. *Notes the changes to the recreational water quality monitoring programme.*
3. *Recommends that Council adopts the regional swimming targets of 75% of rivers as swimmable by 2030 as final.*
4. *Notes that the regional swimming targets will be amended as each whaitua process is integrated into the Natural Resources Plan.*

The motion was **CARRIED**.

10 **General Manager's report to the Environment Committee**

Nigel Corry, Deputy Chief Executive, Graeme Campbell, Manager, Flood Protection and Wayne O'Donnell, General Manager, Catchment Management spoke to the report.

Report 18.451

File ref: CCAB-10-590

Moved

(Cr Lamason/Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11:40am.

Cr S Kedgley
(Chair)

Date: