

Report 00.369

18 May 2000

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, 142-146 Wakefield Street, Wellington, on Thursday, 18 May 2000 at 9.30am

Present

Councillors Gibson, (Acting Chairperson), Macaskill, McDavitt, Shields, Turver and Messrs Earl and Morrison

Officers Present

Messrs Darroch, Forlong, Pryce, Skene, Sherriff, Van Schalkwyk, Waddy and Drs Bradbury and Hastie

Public Business

Procedural Items

E 210 **Apologies**

Resolved

(Cr Gibson/Cr Turver)

That the apologies from Councillors Allen and Buchanan be confirmed.

E 211 Public Participation

There were no members of the public who wished to participate in the meeting.

Councillor Gibson said that he had been told that no representative from the Mount Victoria Residents Association was able to update members on the heritage protection issues at Clyde Quay Boat Harbour. Councillor Gibson said a letter from the Association had been circulated to members and it would be appropriate to receive it under this item of business

Resolved (Cr Gibson/Cr Shields)

That the letter dated 17 May from the Mount Victoria Residents Association about Clyde Quay Boat Harbour, Heritage Protection, be tabled.

E 212 Confirmation of Minutes

Resolved (CrGibson/Cr Turver)

That the minutes of the meeting held on 6 April 2000, Report 00.271, be confirmed.

Matter for Recommendation

E 213 Environment Committee Terms of Reference

Report 00.282 File: E/6/2/2

Resolved to Recommend (Cr McDavitt/Cr Turver)

That a clause be included under "Membership" in each of the Standing Committees Terms of Reference stating the membership and voting power of the Deputy Chairperson of Council.

Resolved (Cr Gibson/Cr Macaskill)

(1) *That the General Responsibilities of Standing Committees be noted.*

Resolved to Recommend (Cr Gibson/Cr Macaskill)

(2) *Recommend to the Policy and Finance Committee the adoption of the Terms of reference of the Environment Committee, as amended.*

Harbour Matters

There were no Harbour matters for consideration.

Civil Defence Matters

Matter for Information

E 214 **Emergency Management Training**

Report 00.322

File: Z/1/2/1

Resolved

(Cr McDavitt/Cr Shields)

That officers ask Territorial Authorities for information about the number and location of trained Emergency Management community volunteers. This information is to be used to gauge the degree of preparedness across the Region.

Resolved

(Cr Gibson/Cr Shields)

That the report be received and the information noted.

Environmental Matters

Matters for Recommendation

E 215 **Clyde Quay Boat Harbour – Request for Heritage Protection**

Report 00.317

File: X/25/1/1

Resolved

(Cr Gibson/Cr McDavitt)

That the report be received.

Resolved to Recommend

(Cr McDavitt/Cr Shields)

- (1) That the breakwater and eastern and western seawalls of the Clyde Quay boat harbour be recognised as items of historic merit in the Regional Coastal Plan*
- (2) That the necessary changes to the Regional Coastal Plan be delayed until they can be incorporated with other changes to the Plan.*

- (3) *That further study be undertaken on the historic merit of the fore-and-aft moorings at the Clyde Quay boat harbour in relation to the Regional Coastal Plan, and the findings be reported back to the Committee.*

E 216 Further Consideration of Iwi Submissions on the Draft Annual Plan 2000/01

Report 00.297

File: X/16/1/1

Resolved to Recommend

(Cr Turver/Cr Gibson)

That following further consideration of the Iwi submissions on the Draft Annual Plan 2000/01 relating to the business of the Environment Committee the Policy and Finance confirm the initial recommendations relating to that Committee.

Matters for Information

E 217 Divisional Manager's Report

Report 00.323

File: E/6/18/3

Medical Waste Limited

Resolved

(Cr Gibson/Cr Shields)

That the Council Chairperson accept the invitation from Medical Waste Limited to visit their new facilities in Auckland.

Resolved

(Cr Gibson/Cr Shields)

That the reports from the Divisional Manager, the Departmental Managers and the Divisional Accountant be received.

Morning tea 10.55am.

Resumption 11.05am.

E 218 Investigation of Sewage Disposal Practices in the Orongorongo Valley, 1999-2000

Report 00.300

File: K/4/6/1

Resolved

(Cr Gibson/Cr Turver)

That the report be received and the contents noted.

E 219 **Non-regulatory Air Quality Management Plan Implementation**

Report 00.315

File: X/12/4/1

Resolved

(Cr Gibson/Cr McDavitt)

That officers report to the Environment and Passenger Transport Committees on ways to promote non-regulatory methods in the Air Quality Management Plan.

Resolved

(Cr McDavitt/Cr Shields)

That the report be received and the contents noted.

E 220 **Decisions on Non-notified Resource Consent Applications**

Resolved

(Cr Gibson/Cr Shields)

That the report be received and the contents noted.

E 221 **Incident Response Report**

Report 00.302

File: K/4/6/1

Resolved

(Cr Turver/Cr Shields)

That the report be received and the contents noted.

E 222 **Regional Council Input to District Planning**

Report 00.316

File: X/26/1/1

Resolved

(Cr Gibson/Cr McDavitt)

That officers prepare a report showing that the Wellington Regional Council has statutory responsibilities in such documents as the Regional Policy Statement and the Regional Land Transport Strategy.

Resolved

(Cr Gibson/Cr McDavitt)

That the report be received and the comments noted.

Other Matters

E 223 **Questions**

There were no questions.

E 224 **General**

Recent Small Farmers Day, Otaki

Councillor Turver said he was disappointed at the lack of support for the recent field day in Otaki. Mr Skene said that officers had attended a number of similar events recently. However Mr Skene said he would review the policy to ensure important community events received suitable publicity and support in the future.

The meeting closed at 11.45pm.

CR M.P.C. GIBSON Acting Chairperson

Date: