



caring about you & your environment

Report 00.541

22 June 2000

File: E/6/18/2

m:\wpdata\envirn\min00.541.doc

Minutes of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 22 June 2000 at 9.30am

Present

Councillors Buchanan, (Chairperson), Allen, Gibson, McDavitt, Shields, Turver and Messrs Earl and Morrison

Officers Present

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

Public Business

Procedural Items

E 225 **Apologies**

Resolved

(Cr Buchanan/Cr Shields)

That the apology from Councillor Macaskill be confirmed.

E 226 **Public Participation**

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

E 227 **Confirmation of Minutes**

Resolved (Cr Buchanan/Cr Turver)

That the minutes of the meeting held on 18 May 2000, Report 00.369, be confirmed.

Harbour Matters

There were no Harbour matters for consideration.

Civil Defence Matters

Matters for Decision

E 228 **Kapiti Coast District Council Civil Defence Plan**

Report 00.397 File: Z/3/2/4

Resolved (Mr Earl/Cr McDavitt)

- (1) *That the report be received and the information noted.*
- (2) *That the Kapiti Coast District Council Civil Defence Plan be approved by the Wellington Regional Council*
- (3) *That the Chairman of the Wellington Regional Council sign the appropriate documents.*

E 229 **Report on the Amendment of the Masterton District Civil Defence Plan**

Report 00.398 File: Z/3/2/4

Resolved (Cr Shields/Mr Earl)

That the changes to the Masterton District Council Civil Defence Plan be approved.

Matter for Information

E 230 Report on Emergency Management Training

Report 00.396

File: Z/1/2/1

Resolved

(Cr Allen/Cr Shields)

That the report be received and the information noted.

Environmental Matters

Matters for Recommendation

E 231 Regional Policy Statement Implementation 1999/2000

Report 00.438

File: X/8/3/1

Resolved to Recommend

(Cr McDavitt/Cr Turver)

That the Report as evidence of the Council's implementation of the Regional Policy Statement for 1999/2000, be accepted.

Matters for Decision

E 232 Water Permits and a Land Use Consent in Association with the Renewal of an Abstraction from the Wainui Stream (Smiths Creek) for Paekakariki Public Water Supply

Report 00.414

File: WGN 990209

Nigel Correy was present for this item.

Resolved

(Cr Shields/Cr Allen)

That, under the delegated authority of the Wellington Regional Council grant, in accordance with sections 105 and 108 of the Resource Management Act 1991, the water permits WGN 990209 (01) and (02), and the land use consent WGN 990209 (03), to the Kapiti Coast District Council, subject to the conditions set out in attachment 2.

E 233 The First Five Years: A Report on the Performance of the Regional Policy Statement in its First Five Years

Report 00.423

File: X/8/3/2

Murray McLea was present for this item.

Resolved

(Cr McDavitt/Cr Turver)

- (1) *That, "The First Five Years: A Report on the Performance of the Regional Policy Statement in its First Five Years" be received and its contents noted.*
- (2) *That staff report back to the Environment Committee on proceeding with changes to the landscape provisions of the Landscape and Heritage Chapter of the RPS following passage into law of the Resource Management Amendment Bill.*

Matters for Information

E 234 **Conference 2000 Christchurch "Welcome to the Future" – 17-20 May 2000**

Report 00.431

File: E/5/1/51

Resolved

(Cr Allen/Cr Shields)

That the report be received and the contents noted.

E 235 **Divisional Manager's Report**

Report 00.443

File: E/6/18/3

Resolved

(Cr Gibson/Cr Buchanan)

That officers report on the possible use of heritage protection orders to maintain the character of boat sheds.

Morning tea: 11.00am

Resumption: 11.20am

E 235 **Divisional Manager's Report**

(contd)

Report 00.443

File: E/6/18/3

Resolved

(Cr Turver/Cr Gibson)

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

E 236 **Regional Council Input to District Planning**

Report 00.411

File: X/26/1/1

Richard Pederson was present for this item.

Resolved

(Cr Gibson/Cr Buchanan)

That the report be received and the information noted.

E 237 **Decisions on Non-notified Resource Consent Applications**

Report 00.395

File: Various

Resolved

(Cr McDavitt/Cr Shields)

That the report be received and the contents noted.

E 238 **Natural Hazards Risk Associated with Petroleum Storage, Wellington**

Report 00.421

File: X/13/9/2

Jan Hania made a presentation to the Committee on this item.

Resolved

(Cr McDavitt/Cr Buchanan)

That the report be received and the contents noted.

E 239 **Consultation Requirements in the Resource Management Act 1991**

Report 00.422

File: X/26/1/1

Resolved

(Cr McDavitt/Cr Gibson)

That the report be received and the contents noted.

E 240 **1999/00 Regional Plan Implementation Programme**

Report 00.425

File: X/8/3/1

Richard Pederson was present for this item.

Resolved

(Cr McDavitt/Cr Allen)

That the report be received and the contents noted.

E 241 **Incident Response Report**

Report 00.393

File: X/4/6/1

Mary Manastyrski was present for this item.

Resolved

(Cr Turver/Mr Morrison)

That the report be received and the contents noted.

E 242 **Munition Site Histories**

Report 00.196

File: ENV/4/3/4

Mary Manastyrski made a short presentation to the Committee on this item.

Resolved

(Cr Allen/Cr Turver)

That the report be received and the contents noted.

E 243 **Contaminated Site Investigation Programme**

Report 00.420

File: ENV/4/3/1

Resolved

(Cr Buchanan/Cr Allen)

That the report be received and the contents noted.

Councillor McDavitt left at 12.10pm.

E 244 **Targeted Investigation of Ecosystem Health within the Waitohu Stream**

Report 00.392

File: X/26/1/1

Gretchen Robertson made a presentation to the Committee on this item.

Resolved

(Cr Turver/Cr Allen)

That the report be received and the contents noted.

Councillor Gibson left at 12.20pm.

E 245 **Learnwell Implementation Plan**

Report 00.444

File: ENV/15/4/1

Jo Campbell made a presentation to the Committee on this item.

Resolved

(Cr Buchanan/Cr Turver)

That the report be received and the contents noted.

E 246 **Questions**

Mr Morrison noted that a NIWA scientist at the Coastal Association Conference had identified that on 4 July the highest tides in 100 years would occur. The meeting agreed that this information be circulated to appropriate officers.

E 247 **General**

There were no matters of general business.

The meeting closed at 12.43pm.

CR I BUCHANAN
Chairperson

Date: