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Report 01.126

22 February 2001

File: E/6/18/2

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Report the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington, on Thursday, 22 February 2001 at 9.30am

Matters for Council Decision are shown in bold type and enclosed in a box.

Matters for Information of Council are in italic type

Present

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

Also Present

Councillors Laidlaw, Long, McQueen, Shaw and Werry

Officers Present

Messrs Forlong, Pryce, Sherriff, Skene, Van Schalkwyk, Vitalis, Waddy, Schollum, Stone, Bodnar and Drs Bradbury and Hastie

Public Business

Procedural Items

E 323 **Apologies**

There were no apologies.

The paragraphs E 324 to E 325 and E 328 to E348 inclusive, which included matters for 'Decision' and 'Information', have been reported separately to the Council meeting on 8 March 2001.

Matters for Recommendation to Policy and Finance Committee

E 326 Long Term Financial Strategy 2001-2010: Update and Supporting Operating Plans

(1) **Report 01.65** File: CFO/7/6/9

Resolved (Cr Macaskill/Cr Shields)

That the report be received and the contents noted..

(2) **Report 01.66** File: CFO/7/6/9

Resolved (Cr Shields/Cr Allen)

That the report be received and the contents noted.

Councillor Werry arrived at 9.47am

E 327 Environment Division: Proposed Operating Plans 2001-2010

Report 01.80 File: E/6/18/3

Resolved (Cr Allen/Cr McDavitt)

(1) *That the report be received and the contents noted.*

Resolved to Recommend (Cr Allen/Cr McDavitt)

(2) **That the following proposed Operating Plans be approved in principle:**

- **Environment Co-Ordination Department**
- **Resource Policy Department**
- **Consents Management Department**
- **Resource Investigations Department**
- **Harbours Department**
- **Emergency Management Department**

(3) **That the proposed Operating Plans for the above activities be recommended to the Policy and Finance Committee for inclusion in the**

**Council's proposed Long Term Financial Strategy 2000-2010: 2001
Update (Incorporating Council's 2001/2 Annual Plan).**

The meeting closed at: 1.04pm

CR I BUCHANAN

Chairperson

Date:

Policy and Finance Committee – 6 March 2001

To be moved:

That the Report of the Meeting of the Environment Committee held on 22 February 2001, Items E 323, E 326 and E327 inclusive, and the recommendations contained therein, be received.